

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, JULY 14, 2020 HELD AT SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Martin Lingelbach
Councillors: Russell Siebert (arrived at 7:15 pm), Robert Geiger, Rob Dukes, Ralph Boehmer
Acting Administrator: Chris Lamontagne
Public Works Foreman: Tristian Mohr (arrived at 8:00 pm; left at 8:28 pm)

ABSENT:

Councillor(s): Ceili Moore

(A) CALL TO ORDER:

A quorum being present, the meeting was called to order at 7:02 pm by Mayor Lingelbach.

(B) PRESENTATION OF AGENDA:

That the agenda be adopted as presented.

(C) CONFLICTS OF INTEREST:

(D) ADOPTION OF MINUTES: of the regular meeting held June 23rd, 2020.

114/20 Geiger/Boehmer: That the minutes of the June 23rd, 2020 regular meeting are approved as presented. Carried

(E) NOTICE OF PROCLAMATIONS:

(formal announcement; example state of emergency)

(F) PRESENTATIONS AND RECOGNITIONS:

(G) PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS:

(bylaws, policies)

Delegation:

7:16 pm – Fire Chief, Ron Off, appeared before Council to provide an update regarding the Fire Department. Fire Hall improvements at the new location well underway. Electrical has been completed. Overhead door maintenance has been completed. Painting and railing is nearly completed. Planning to move to the new location in early August.

(H) COMMUNICATIONS:

(correspondence by way of letter, email, phone or text)

1. Sensus – Audited Financial Statements
2. Gas Tax Fund – Accelerated Payment 2020
3. THRL Minutes – January 30, 2020
4. Brenda Fry – email: Grass Cutting
5. Diana Ritter – email: Open lots Grass Cutting
6. Parkland Regional Library – Curbside Pick Up
7. Lot 10 & 11 Blk 17 Plan 59R22710 (15 & 25 Stewart Avenue) – complaint
8. Blk E Plan 102154430 (250 Highway 6) – complaint

115/20 Dukes/Geiger: That we file the correspondence as read.

Carried

(I) REPORTS OF ADMINISTRATION AND COMMITTEES:

1. *Financial Statements*

- List of Accounts – review and approval

116/20 Siebert/Boehmer: That accounts written on General Account cheque # 18277 to #18305 in the amount of \$142,504.70; debit for payroll in the amount of \$7,127.11; credit card payments in the amount of \$2,718.57, and Education Tax payment in the amount of \$7,531.49 be approved.

Carried

2. *Staff Reports (Tristian)*

- Public Foreman, Tristian Mohr, provided an update on the following:
 - Fill brought in and grass seeded at new lift station
 - BLS Asphalt was out sealing on Tennyson and will be providing a quote regarding patching
 - Andrews & Sons is coming Thursday to service the East Well
 - Hauling cement to Evaporation Pond
 - Grass mowing ongoing, weed control
 - Pad for Columbarium being installed
 - Sidewalk/curb replacement on Keats Street
 - Arrange to have Slabmaster come out to complete mud-jacking
 - Curb stop repair
 - Plan to oil streets August 17th

3. *Public Works (COUNCIL) (THRL- R. Siebert)*

4. *Finance (R. Geiger)*

- Budget – adopt budget

117/20 Geiger/Boehmer: That we agree to adopt the 2020 Budget as presented. Carried

- MEEP Grant Application – approve

118/20 Geiger/Dukes: That we support the projects outlined on the Municipal Economic Enhancement Program 2020 application and authorize administration to submit the agreement and project plan accordingly. Carried

- Tax Arrears – Six Month Notice

119/20 Geiger/Boehmer: That TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll	34000	LOT 28-BLK/PAR 2-PLAN G413 EXT 0	Title No.	142308839
		LOT 29-BLK/PAR 2-PLAN G413 EXT 0		142308952
		LOT 30-BLK/PAR 2-PLAN G413 EXT 0		142309009
Roll	139000	LOT 9-BLK/PAR 9-PLAN AO5925 EXT 0	Title No.	106345087
Roll	142000	LOT 12-BLK/PAR 9-PLAN AO5925 EXT 0	Title No.	148394795
Roll	191000	LOT 2-BLK/PAR 12-PLAN FM5818 EXT 0	Title No.	110732082

Carried

5. *Health (Cupar and District Nursing Home, Primary Health- Mayor Lingelbach)*

- Health Centre: update regarding meeting with 1080 and PCL.
 - o Options for fax/copier machine – put in storage room at reception.
 - o Sasktel line is at engineering waiting on install date.
 - o Landscaping – administration to prepare a Request for Proposal to be posted on website and Facebook.
 - o Hold back – pay PCL as substantial completion has been approved.

120/20 Geiger/Boehmer: That we authorize administration to transfer the holdback amount of \$111,159.44 from reserves. Carried

- Primary Health Care Committee – Mayor Lingelbach provided Council an update from meeting on July 7th
- Fundraising – meeting with Primary Health Care Committee July 15th @ 7:30pm.

6. Staff Relations (R. Geiger, C. Moore)

- Recommendation to hire Assistant Administrator – previous offer was declined. Additional interviews were held.

121/20 Geiger/Boehmer: That we agree with the recommendation of the Staff Relations Committee and authorize administration to offer the Assistant Administrator position to Carajo Fox at a rate of \$20.00 per hour (35 hours per week). Carried

7. Public Relations and Economic Development (Mayor Lingelbach)

8. Protective Services (EMO, FIRE DEPARTMENT) (R. Siebert)

- Fire Hall:
 - Electrical – completed
 - Overhead Door maintenance, etc. – completed
 - Door and Keyless lock installed - completed
 - Update on new building was provided during the delegation from Fire Chief, Ron Off.
 - Billing Policy/Mutual Aide Agreements with RM's – administration to prepare a billing policy to bill the RM's not the landowner for services. Councillors' Dukes and Siebert to work on Mutual Aide Agreements incorporating annual response fees.

122/20 Siebert/Dukes: That we agree to change our Fire Protections Rates effective September 1st, 2020 as follows:

- \$4,000.00 for the first three hours;
- \$2,000.00 per hour for each additional hour after three hours;
- \$500.00 for false alarms (no charge if the call is cancelled before leaving the fire hall);
- Cost of consumables included; and
- No charge for STARS landing. Carried

- RCMP Building – Administration to get more information on proceeding with project.



9. Recreation Services (R. Geiger)

- Garage Sale - Guidelines are being developed for door-to-door solicitation, garage sales, and the donation of used items. A timeline for these guidelines to be implemented is to be determined.

(J) Mayor and Councilors Forum

(any sharing of events, activities or community functions attended, and any work of members on behalf of council for the community.)

(K) Unfinished Business

(L) New Business

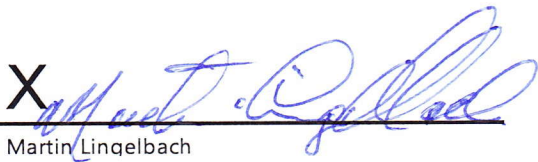
- Animal control within town limits – administration to update the list of authorized shooters and send out annual appointment letters to shooters. Provide the updated list to the RCMP.

(M) **Adjournment**

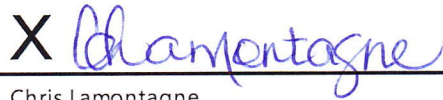
Siebert: That we adjourn the meeting at 10:13 pm.

Carried

X


Martin Lindebach
Mayor

X


Chris Lamontagne
Acting Administrator