

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, JULY 28, 2020 HELD AT SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Martin Lingelbach
Councillors: Russell Siebert, Robert Geiger, Ceili Moore, Ralph Boehmer
Acting Administrator: Chris Lamontagne

ABSENT:

Councillor(s): Rob Dukes

(A) CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:59 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 July 14th, 2020.

123/20 Boehmer/Geiger: That the minutes of the July 14th, 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:

 7:00 pm – Constable Jack Clay, appeared before Council to provide an update regarding the Southey RCMP (Sargent Dean Gherasim was unable to attend the meeting). Constable Clay reviewed the quarter 2 Community Policing Report; discussed All Terrain Vehicle/Golf Cart complaints within the Community; and, the importance of reminding residents to only use 9-1-1 in an Emergency.

(H) COMMUNICATIONS:

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

1. Fill Request at Lot 1&2 Blk 23 Plan 82R11551 (265 Milton Street)
2. Parkland Regional Library – Hour Change Info
3. Lot 10 & 11 Blk 17 Plan 59R22710 (15 & 25 Stewart Avenue) – complaint
4. Carzan Local Market – Development Permit

124/20 Geiger/Moore: That we approve the development permit (business proposal) submitted by Carzan Local Market. Carried

5. SAMA Appeal Package
6. City of Cold Lake – Criminal Code Amendment Support
7. UT Account 0583 – Request for Cancellation Qtr 2 Bill

125/20 Geiger/Boehmer: That we approve the request for cancellation of the quarterly billing for account 0583000 and authorize administration to make the adjustment. Carried

8. Miller Thompson – Demand Payment of Invoice 10 (D. Senft)
9. Prairie Valley – 2020 Elections (Cost Sharing)
10. Sherman's – Appreciation of Deadfall Clean Up

126/20 Geiger/Siebert: That we file the correspondence as read.

Carried

(I) REPORTS OF ADMINISTRATION AND COMMITTEES:

1. *Financial Statements*

- List of Accounts – review and approval

127/20 Moore/Siebert: That accounts written on General Account cheque # 18307 to #18319 in the amount of \$81,944.56; utility payments in the amount of \$5,747.94; payroll in the amount of \$9,550.95; credit card payments in the amount of \$1,189.44; SUMA payment in the amount of \$985.40; MEPP payment in the amount of \$3,484.72 and CRA Payroll Remittance in the amount of \$7,279.81, be approved.

Carried

2. *Staff Reports (Tristian)*

- Administration provided an update regarding East well servicing, patching, and purchasing of new computer monitors for the office.

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

4. *Finance (R. Geiger)*

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

- Health Centre:
 - o Lease Agreement with SHA – send to Council via email
 - o Signage – reviewed quotes; will make a decision next meeting
 - o Sasktel line waiting on install date.
 - o Landscaping – request for proposal (website, Facebook)

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

7. *Public Relations and Economic Development (Mayor Lingelbach)*

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

- Fire Hall:
 - Update on new building – finishing bathroom
 - Billing Policy – draft
- RCMP New Building – next steps; review Schedule A; update per phone call with Ruth Bimba.
- RCMP – current building requires furnace and duct cleaning; air conditioner to be inspected.

9. *Recreation Services (R. Geiger)*

- Co-op Building on Keats Street – potential plans for use.

(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

- Bylaw Enforcement Officer

128/20 Siebert/Moore: That we enter into an agreement and appoint Rocky Coleman as our Bylaw Enforcement Officer at a rate of \$36.50 per hour and mileage at a rate of \$0.50 per km.

Carried

(L) New Business

(M) Adjournment

Siebert: That we adjourn the meeting at 9:11 pm.

Carried

X 

Martin Lintelbach
Mayor

X

Chris Lamontagne
Acting Administrator