

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, AUGUST 11, 2020 HELD AT SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Martin Lingelbach
Councillors: Russell Siebert, Robert Geiger, Rob Dukes, Ralph Boehmer
Acting Administrator: Chris Lamontagne
Assistant Administrator: Carajo Fox
Public Works Foreman: Tristian Mohr (arrived at 7:31pm; left at 7:52pm)

ABSENT:

Councillor(s): Ceili Moore

(A) CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:58 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 28th, 2020.

129/20 Boehmer/Geiger: That the minutes of the July 28th, 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)

Bylaw No 2020-01 – Mail-in Ballot Voting System – 1st Reading

130/20 Geiger/Dukes: That Bylaw No. 2020-01, being a bylaw to establish a mail-in ballot voting system, be read a first time. Carried

(H) COMMUNICATIONS:

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

1. HAS Chartered Professional Accountants
2. Southey & District Lioness Club
3. Saskatchewan 4-H Foundation
4. SHA – Katz's Convenience Store
5. Dawn Butz – Tax Information
6. Canadian History Ehx – Sponsorship Podcast

131/20 Dukes/Siebert: That we file the correspondence as read.

Carried

(I) REPORTS OF ADMINISTRATION AND COMMITTEES:

1. Financial Statements

- List of Accounts – review and approval

132/20 Dukes/Siebert: That accounts written on General Account cheque # 18320 to #18334 in the amount of \$12,793.51, utility payments in the amount of \$1,411.53; reimbursement of office expenses paid personally by Chris Lamontagne, Acting Administrator, in the amount of \$885.32, and Education Tax Payment in the amount of \$2,365.06, be approved. Carried

2. Staff Reports (Tristian)

Public Works Foreman provided Council an update on the following:

- Columbarium moved to pad at cemetery
- Sweep and oil streets next week
- Put gravel in alleys and repaired some pot holes
- Cement at Evaporation Pond
- Sprayed newly seeded grass areas
- East Well – Andrews & Sons has ordered the product for chemical rehabilitation. Expect to have the product within the next four weeks and will come out to service the well.
- Discussed the water and sewer to the new fire hall location (bore/trenching)

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

4. Finance (R. Geiger)

- Bank Reconciliation – June 2020

133/20 Geiger/Boehmer: That we accept the bank reconciliation for the period ending June 30, 2020 as presented. Carried

- Tax Arrears

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

- Health Centre:
 - o Lease Agreement with SHA
 - o Signage

134/20 Geiger/Siebert: That we agree to have All Brite Signs install the signage at the health centre building as per their quote at an estimated cost of \$6,298.83 including taxes. Carried



- o Network/Sasktel lines
- o Landscaping – request for proposal
- o Central Vacuum
- o Privacy Curtains

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:
 - Bathroom Reno

Councillor Siebert provided a verbal report regarding the Fire Meeting he attended on August 6th, 2020.

9. *Recreation Services (R. Geiger)*

(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**

- Carzan Market Inquiry – administration to contact Sherwood Coop regarding potential uses of the building

(M) **Adjournment**

Siebert: That we adjourn the meeting at 8:43 pm.

Carried

X

Martin Lingelbach
Mayor

X

Chris Lamontagne
Acting Administrator