

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, AUGUST 25, 2020 HELD AT SOUTHEY TOWN OFFICE AT 7:00 P.M.**

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**PRESENT:**

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

**ABSENT:**

Councillor(s):

**(A) CALL TO ORDER:**

A quorum being present, the meeting was called to order at 6:57 pm by Mayor Lingelbach.

**(B) PRESENTATION OF AGENDA:**

That the agenda be adopted as amended.

**(C) CONFLICTS OF INTEREST:**

**(D) ADOPTION OF MINUTES: of the regular meeting held August 11<sup>th</sup>, 2020.**

135/20 Boehmer/Siebert: That the minutes of the August 11<sup>th</sup>, 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)*

**7:00pm Delegation: Debbie Hillier – Boulevard Parking**

Debbie Hillier appeared before Council to discuss concerns regarding Boulevard parking; specifically, campers parking on Boulevards. Camper steps and slide outs encroaching on sidewalks; obstruction of sight the campers cause (children may run out into traffic). Council referred to Bylaw 4-1989 – Bylaw to Regulate the Operation of Vehicles; specifically, street parking infractions versus boulevard parking. Debbie also addressed concerns regarding vehicles not abiding the double solid line on Keats Street. Council advised this is a traffic infraction monitored by the RCMP.

**Bylaw No 2020-01 – Mail-in Ballot Voting System – 2<sup>nd</sup> & 3<sup>rd</sup> Reading**

136/20 Moore/Boehmer: That Bylaw No. 2020-01, being a bylaw to establish a mail-in ballot voting system, be read a second time. Carried

137/20 Dukes/Geiger: That Bylaw No. 2020-01, being a bylaw to establish a mail-in ballot voting system, be read a third time, adopted, signed and sealed. Carried

**(H) COMMUNICATIONS:**

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

1. 355 Highway 6

2. Ministry of Government Relations – MEEP 2020
3. SaskPower – Smart Meter
4. Parkland Regional Library – Step Two
5. Carter Bezan – Walk in Freezer
6. Paperback Beverage Co – Blk M Plan 102046867
7. Gas Tax Fund
8. Brenda Fry Email – Multi Purpose Courts
9. LoganBrooke Garden Centre – Halloween Event
10. Development Permit – Lot 1, Blk 9, Plan AX4427
11. 535 Carroll Crescent – Tree pruning

**138/20 Geiger/Moore:** That we file the correspondence as read.

**Carried**

**(I) REPORTS OF ADMINISTRATION AND COMMITTEES:**

**1. *Financial Statements***

- List of Accounts – review and approval

**139/20 Dukes/Siebert:** That accounts written on General Account cheque # 18337 to #18364 in the amount of \$37,668.81, payroll in the amount of \$7,550.00, credit card payments in the amount of \$3,998.00, utility payments in the amount of \$4,896.48; be approved. **Carried**

**2. *Staff Reports (Tristian)***

- Update from Administration – oiling of roads, East Well Servicing expected date, lift station pump repair, summer student end date, evaporation pond, grass cutting, columbarium install, etc.

**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
  - o Signage
  - o Network/Sasktel lines
  - o Landscaping

**140/20 Moore/Geiger:** That we approve the proposal from Hired Gunn (Sheldon Gibson) to complete the landscaping at the new Health Centre (290 Keats Street) at an estimated cost of \$12,400 plus GST. **Carried**

- o Central Vacuum

**141/20 Moore/Geiger:** That we approve the purchase of the central vacuum and accessories for the new Health Centre from Dependable Vacuums Plus; as well as the purchase of an additional power head unit for use at the Town office and 'Colbalt Fogger' unit to be utilized at all Town facilities for a total cost of \$2,441.11 including GST. **Carried**

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

- Amend Resolution 67/20 – Keith Haus employment dates.

**142/20 Geiger/Siebert:** That we amend resolution 67/20 and replace "September 2020" with "until such time as seasonal projects are completed". **Carried**

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

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

- Fire Department – Minutes; August 19<sup>th</sup> Call Out

**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**

**(M) Adjournment**

Siebert:

That we adjourn the meeting at 9:00 pm.

Carried

X

Martin Linqelbach  
Mayor

X

Chris Lamontagne  
Acting Administrator