

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, SEPTEMBER 22, 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

ABSENT:

Councillor(s): Ceili Moore

(A) CALL TO ORDER:

A quorum being present, the meeting was called to order at 7:00 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 September 8th, 2020.

149/20 Dukes/Boehmer: That the minutes of the September 8th, 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 2020-02 – Zoning Bylaw Amendment

 **150/20 Siebert/Geiger:** That Bylaw No. 2020-02, being a bylaw to amend Bylaw No. 01-2019, be read a first time and that we agree to hold a Public Hearing on October 13th, 2020 at 7:00 pm for Bylaw No. 2020-02. Carried

(H) COMMUNICATIONS:

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

1. Parkland Regional Library – Yorkton's Proposed Boundary Change
2. Brenda Fry – Thank You
3. Municipalities of Saskatchewan – Virtual Convention & Tradeshow
4. Saskatchewan Park & Recreation – Election Ballot
5. Prairie Valley – Election Sharing
6. Halloween Question – Chelsea Manz
7. Stray Cats
8. Safe Restart Program Funding

151/20 Gieger/Dukes: That we file the correspondence as read.

Carried

(I) REPORTS OF ADMINISTRATION AND COMMITTEES:

1. *Financial Statements*

- List of Accounts – review and approval

152/20 Boehmer/Siebert: That accounts written on General Account cheque # 18395 to #18409 in the amount of \$8,657.17, payroll in the amount of \$6,800.00, Education Tax payment in the amount of \$215,391.56, Utility payments in the amount of \$4,975.38, and SaskTel/SaskTel Mobility payments in the amount of \$848.58; be approved. Carried

2. *Staff Reports (Tristian)*

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

4. *Finance (R. Geiger)*

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

- Cemetery – 20/20 Surveying of all Cemeteries
Discussed cemetery expansion/subdividing land and size to be subdivided.
- Health Centre:
 - o Update
 - o Lease Agreement with SHA – awaiting from Logan
 - o Network/Sasktel lines – install October 29th
 - o Landscaping – PCL has started
 - o Order chairs for reception area

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

- Covid-19 – Town of Southey Staff
Discussed protocols regarding if a staff member comes into contact with Covid-19.
Administration to discuss/look into other urban plans, cross training, etc.
- Remuneration Election

153/20 Geiger/Siebert: That we agree remuneration of \$500.00 each be paid to appointed elections officials for the advanced poll on November 4th, 2020 and the general election on November 9th, 2020; and, meals will also be provided for election officials. Carried

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

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

- Fire Department – moved into building
- Bylaw Officer – update

9. *Recreation Services (R. Geiger)*

- Councillor Geiger provided an update regarding the Campground.

(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 8:18 pm.

Carried

X

Martin Lingelbach
Mayor

X

Chris Lamontagne
Acting Administrator