

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, SEPTEMBER 8, 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
Public Works Foreman: Tristian Mohr (arrived: 7:43pm; left: 8:30pm)

ABSENT:

Councillor(s): Ceili Moore

(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 August 25th, 2020.

143/20 Boehmer/Geiger: That the minutes of the August 25th, 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)

(H) COMMUNICATIONS:

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

- 
1. Parkland Regional Library – Informational Meetings & Financials
 2. Flaman Sales – water issue request
 3. 15 & 25 Stewart Avenue – complaint(s)
 4. Miscellaneous

144/20 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

145/20 Siebert/Geiger: That accounts written on General Account cheque # 18371 to #18394 in the amount of \$98,147.68, payroll in the amount of \$9,145.12, SUMA payment in the amount of \$1,538.51, MEPP payment in the amount of

\$3,675.60, CRA payroll remittance in the amount of \$4,896.48 and utility payments in the amount of \$1,665.00; be approved. Carried

2. Staff Reports (Tristian)

Public Works Foreman reported to Council on the following:

- Sweeping and oiling has been completed and turned out well.
- Pavement repairs will be completed Thursday by BLS.
- Slabmaster is scheduled to come out September 21st.
- Andrews & Sons is currently swabbing East Well.
- Cultivated weeds around Evaporation Pond.
- Compost Bins – purchase more bins, determine how many more by having residents contact the office (send info with next UT Bill).
- Spray Park – close September 14th
- Lift Station Pump – repair or fix

146/20 Siebert/Dukes: That we authorize the Public Works Foreman to have the lift station pump rebuilt through Xylem at an estimated cost of \$6,101.70.” Carried

- Summer Student’s last day was August 21st.
- Will work on fall weed control and winterizing equipment.
- Shop requires a new pressure washer – get quotes on a mobile unit.
- Discussion regarding the water issues out at Flaman’s.

147/20 Boehmer/Geiger: That we agree to reimburse Flaman Sales \$1,948.05 for the costs associated with looking for a water break.” Carried

Public Works Foreman, completed his report and left the meeting at 8:30pm.

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

4. Finance (R. Geiger)

- Bank Reconciliation – July 2020

148/20 Geiger/Boehmer: That the Bank Reconciliation for the month ended July 31, 2020 has been reviewed by Councillor Geiger and is approved by Council. Carried

- 2019 Annual Utility Report
Council reviewed the 2019 Annual Utility Report which is posted on the website for residents to view; Administration to look at an increase to current water rates; interest on arrears.
- Interim Audit – October 2020

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

- Cemetery – memorial plaque; rates for this – determined to be \$250
- Health Centre:
 - o Update
 - o Lease Agreement with SHA – awaiting from Logan
 - o Network/Sasktel lines – install October 29th
 - o Landscaping – approx. Sept 14th start date
 - o Deficiencies - update

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

7. Public Relations and Economic Development (Mayor Lingelbach)

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

- Fire Department – Sept 3rd minutes
- Traffic Signs – ‘cloud’ services renewal (was free for one year; \$400 USD per sign per year) – administration to consult with RCMP regarding data usage.
- Bylaw Officer – will be back out to monitor properties/infractions on September 10th

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

- Coop Building – Keats Street – Council to go view the building.

(L) New Business

(M) Adjournment

Siebert:

That we adjourn the meeting at 9:12 pm.

Carried

X

Martin Lindelbach
Mayor

X

Chris Lamontagne
Acting Administrator