

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, OCTOBER 13, 2020 HELD AT SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Martin Lingelbach
Councillors: Russell Siebert, Robert Geiger (arrived at 7:03 pm), Rob Dukes, Ralph Boehmer, Ceili Moore
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 September 22nd, 2020.

154/20 Boehmer/Dukes: That the minutes of the September 22nd, 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)

Public Hearing – 7:00 pm – Bylaw 2020-02 Zoning Bylaw Amendment

155/20 Moore/Geiger: That we agree to recess the meeting at 7:05 pm for the purpose of holding a Public Hearing for Bylaw 2020-02. Carried

156/20 Geiger/Siebert: That we agree to reconvene the meeting at 7:08 pm. Carried

Bylaw 2020-02 Zoning Bylaw Amendment – 2nd/3rd Reading

157/20 Geiger/Moore: That Bylaw No. 2020-02, being a bylaw to amend Bylaw No. 01-2019, be read a second time. Carried

158/20 Siebert/Dukes: That Bylaw No. 2020-02, being a bylaw to amend Bylaw No. 01-2019, be read a third time, adopted, signed and sealed. Carried

(H) COMMUNICATIONS:

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

1. Southey Marlins Senior Hockey Club – advertise in program
2. Municipalities of Saskatchewan – Short-Term Disability Plan
3. Government of Saskatchewan – Minimum Wage Increase/Fine Option
4. Prairie Valley – Snow Removal Service for Robert Southey School
5. Conexus Credit Union – Donation to Southey Health Centre

(I) REPORTS OF ADMINISTRATION AND COMMITTEES:

1. *Financial Statements*

- List of Accounts – review and approval

160/20 Dukes/Moore: That accounts written on General Account cheque # 18410 to #18439 in the amount of \$48,694.31, payroll in the amount of \$9,192.20, Education Tax payment in the amount of \$39,996.36, CRA Remittance in the amount of \$6,880.28, MEPP in the amount of \$3,794.96, SUMA Benefits in the amount of \$1,326.07 and Visa payments in the amount of \$4,902.90, be approved. Carried

2. *Staff Reports (Tristian)*

Public Works Foreman was unable to attend the meeting. Acting Administrator reviewed the Public Works report with Council:

- Moved gravel/rock piles and leveled dirt at new Fire Hall;
- Touched up grassy areas; serviced, washed and put away little mowers;
- Cleaning up behind ball diamonds;
- Leveled piles at fishpond;
- Pulled dead/dangerous trees out of tree line behind Carroll Crescent;
- Spray park and RCMP sprinklers – winterized;
- Culvert delivered and installed on Commercial Lot 2;
- Hauling fill to Lions Park;
- Slabmaster completed work; unsuccessful in the bay on Browning Street. Staff removed curbs, added fill, packed, placed and recemented curbs. Will completed asphalt later this week or next;
- Quotes for pressure washer

161/20 Siebert/Dukes: That we authorize the purchase of a pressure washer (hot water) through Clark's Supply & Service Ltd. at a cost of \$9,275.16 including GST. Carried

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

4. *Finance (R. Geiger)*

- Bank Reconciliation – August 2020

162/20 Geiger/Moore: That the Bank Reconciliation for the month ended August 31, 2020 has been reviewed by Councillor Geiger and is approved by Council. Carried



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

- Health Centre:
 - o Update – deficiencies
 - o SHA Update
 - o Lease Agreement with SHA – awaiting from Logan
 - o Network/Sasktel lines – install October 29th
 - o Landscaping
 - o Check fridge size at current facility versus opening a new location

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

163/20 Moore/Dukes: That we agree to move into Closed Session at 7:48 pm for the purpose of discussing employee-related matters as allowed pursuant to Section

120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with the Acting Administrator to be included in the session. Carried

164/20 Moore/Siebert: That we agree to rise from the Closed Session and return to the open meeting at 8:03 pm. Carried

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

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

- Fire Department – track water usage at the new facility.
- Bylaw Officer – Rocky was out October 6th to review violations and tend to new items. Will return November 17th.

9. *Recreation Services (R. Geiger)*

- Councillor Geiger informed Council the Southey Lions Club will be authorizing a donation to the new Health Centre for \$10,000.00.

(J) Mayor and Councillors 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

Moore: That we adjourn the meeting at 8:17 pm. Carried

X

Martin Lingelbach
Mayor

X

Chris Lamontagne
Acting Administrator

TOWN OF SOUTHEY
Public Hearing – Bylaw 2020-02
October 13th, 2020 – 7:00 pm

PRESENT:

Mayor: Martin Lingelbach
Councillors: Russell Siebert, Robert Geiger (arrived at 7:03 pm), Rob Dukes,
Ralph Boehmer, Ceili Moore
Acting Administrator: Chris Lamontagne

OBSERVERS:

None

Declare Public Hearing Open

Mayor Lingelbach opened the Public Hearing for Bylaw No. 2020-02, a bylaw to amend Bylaw No. 01-20198 know as the Zoning Bylaw at 7:06 pm

Administration Presents Background Information

Acting Administrator, Chris Lamontagne, provided a verbal report on the purpose of the amendment.

Applicant Presentation

There were no members of the public present; therefore, no presentations were made.


Written Submissions

Acting Administrator, Chris Lamontagne, reported there were no written submissions received.


Declare Public Hearing Closed

Mayor Lingelbach declared the hearing closed at 7:08 pm.

X


Martin Lingelbach
Mayor

X


Chris Lamontagne
Acting Administrator

TOWN OF SOUTHEY

BYLAW NO 2020-02

A BYLAW TO AMEND BYLAW NO. 01-2019 KNOWN AS THE ZONING BYLAW

The council of the Town of Southey in the Province of Saskatchewan enacts to amend Bylaw No. 01-2019 as follows

1. The Zoning District Map referred to in Section 5.2 is amended by rezoning Lot 18, Block 9, Plan AO5925 outlined by the dashed lines on the attached plan from R1 – Residential to C2 – Commercial Highway.
2. This bylaw shall come into force and take effect when adopted by Council.

Readings:

Read a first time this 22nd day of September, 2020;
Read a second time this 13th day of October, 2020;
Read a third time this 13th day of October, 2020.




Mayor


(ACTING) Administrator

TOWN OF SOUTHEY

BYLAW NO 2020-02

