

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, OCTOBER 27, 2020 HELD AT SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Martin Lingelbach
Councillors: Russell Siebert, Robert Geiger, 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 6:56 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 October 13th, 2020.

165/20 Moore/Geiger: That the minutes of the October 13th, 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)

Adoption of Public Hearing Minutes – October 13th, 2020

166/20 Siebert/Moore: That the minutes of the October 13th, 2020 Public Hearing are approved as presented. Carried

(H) COMMUNICATIONS:

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

1. 15 & 25 Stewart Avenue – bylaw issues
2. Southey Curling Club – 2019/20 Financial Report
3. Carol Stuart – Museum Documents
4. SAMA – 2020 Primary Audit Report
5. Government of Saskatchewan – Saskatchewan Public Safety Agency
6. Conexus Donation – Agreement

167/20 Siebert/Geiger: That we file the correspondence as read.

Carried

OK

(I) REPORTS OF ADMINISTRATION AND COMMITTEES:

1. *Financial Statements*

- List of Accounts – review and approval

168/20 Moore/Boehmer: That accounts written on General Account cheque # 18460 to #18477 in the amount of \$48,136.95, payroll in the amount of \$6,783.40, SaskTel/SaskTel Mobility in the amount of \$849.73 and utility payments in the amount of \$5,257.71, be approved. Carried

2. *Staff Reports (Tristian)*

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

4. *Finance (R. Geiger)*

- Review of the transfers from reserves for the building of the new Southey Health Centre. 2020 Transfers from reserves for Health Centre Building: \$214,376.68.

169/20 Geiger/Moore: That we agree to transfer \$42,875.33 annually over the next five (5) years from general revenue to reserves to repay funds utilized for the building of the new Southey Health Centre. Payment of funds commencing in the 2021 fiscal year with completion of repayment in 2025. 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 – review
 - o Network/Sasktel lines – install October 29th
 - o Landscaping – completed; sprinkler system to be connected in spring – Administration to receive confirmation of sprinkler completion in writing from Hired Gun prior to releasing payment of landscaping services completed to date.

170/20 Moore/Dukes: That we authorize administration to purchase reception and meeting room chairs for the new Southey Health Centre with a budget of not more than \$4,000.00 including GST. Carried

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

171/20 Boehmer/Dukes: That we agree to hire June Lepard as the Administrative Assistant at a rate of \$20.00 per hour working a 35 hours per week. Carried

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

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

- Fire Department – internet issues

9. *Recreation Services (R. Geiger)*

- Review Campground Fees collected up to October 23rd, 2020 less Covid19 additional cleaning facility costs. Remit payment to Lions.

OK

(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

Geiger:

That we adjourn the meeting at 8:23 pm.

Carried

X

Leigh Bishop
Mayor

X

Chris Lamontagne
Acting Administrator