

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, APRIL 27, 2021 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Leigh Bishop
Councillors: Gordon Baragar, Ralph Boehmer, Rob Dukes, Jordan Hegglin, Susan Hillier, Devon Orb (left at 7:55 pm; joined via cellphone at 8:20 pm)
Acting Administrator: Chris Lamontagne
Public Works Foreman: Tristian Mohr (arrived at 7:39 pm, left at 8:25 pm)

ABSENT:

Councillor(s):

(A) CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:58 pm by Mayor Bishop.

(B) PRESENTATION OF AGENDA:

Review agenda; any additions or changes approved by majority of Council.

076/21 Baragar/Boehmer: That the agenda be approved as presented.

Carried

(C) CONFLICTS OF INTEREST:

(D) ADOPTION OF MINUTES: of the regular meeting held April 13th, 2021.

077/21 Hegglin/Hillier: That the minutes of the April 13th, 2021 regular meeting are approved as amended.

Carried

(E) NOTICE OF PROCLAMATIONS:

(formal announcement; example state of emergency)

(F) PRESENTATIONS AND RECOGNITIONS:

(G) PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS:

(bylaws, policies)

Council proceeded to agenda item: (H) Communications prior to arrival of delegates.

7:00 pm – Ron Irvine – Access Communications

Ron Irvine, District Regional Manager of Access Communications, appeared before Council at 7:00 pm via Zoom to provide an update regarding broadband network upgrades. This upgrade offers faster internet speeds and allows for more customers to access the network. The upgrade for Southey was completed on April 27th. Ron also discussed the benefits of Access Communications: 100% Saskatchewan owned co-operative, reinvest over 5% of the broadcast revenue into community programs, the Access Communications Children's Fund is a registered charity that supports projects for children and you in need or at risk in the many communities they serve.

Ron Irvine left the meeting at 7:09 pm.



(H) COMMUNICATIONS:

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

1. Southey Ball Board Meeting – April 9, 2021
2. Southey RCMP – Quarter 1 Policing Report
3. Canada Summer Jobs Application – Approval
4. Purchase of 30 Tate Bay – An Alpine Home Inc. house on Town Owned Lot
5. Statistics Canada – 2021 Census

078/21 Hegglin/Baragar: The we support the 2021 Census, and encourage all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community. Carried

6. Ministry of Government Relations – 2021 Revenue Sharing
7. PetroCare – Temporary Storage Shed (SeeCan)

079/21 Dukes/Hegglin: That we approve the request from PetroCare and allow the SeeCan on Block H, Plan 75R08816 to be used as temporary storage for a period of six (6) months. Carried

8. Mary Staruiala – Sidewalks
9. Parkland Regional Library – Annual General Meeting
10. Brenda Fry – Pickleball July 1, 2021
11. Miscellaneous

080/21 Hillier/Dukes: That we file the correspondence as read. Carried

(I) REPORTS OF ADMINISTRATION AND COMMITTEES:

1. Financial Statements

- List of Accounts – review and approval

081/21 Baragar/Hillier: That accounts written on General Account cheque # 18678 to #18693 in the amount of \$13,066.53, CRA Payroll Remittance in the amount of \$5,931.47, SUMA Payment in the amount of \$1,457.76, MEPP in the amount of \$3,361.72, Payroll in the amount of \$5,882.94, Utility Payments in the amount of \$972.91 and Visa Payments in the amount of \$1,120.17, be approved. Carried

Tristian Mohr, Public Works Foreman, arrived at the meeting at 7:39 pm.

2. Staff Reports (Acting Administrator/Public Works Foreman)

- Public Works Update – a verbal report was provided (preparing for street sweeping, servicing mowers, ordering of supplies, green bin pick up has begun, etc.).

Council proceeded to agenda item: (I) Reports of Administration and Committees; 4. Finance.

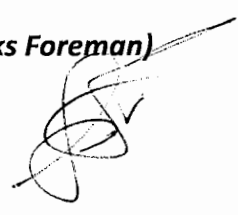
4. Finance (Councillor Hillier)

- Purchase of John Deere Tractor
Council and Public Works Foreman discussed the quote obtained from South Country Equipment regarding a 2021 tractor. The current tractor is 12 years old. Discussions regarding the pros and cons of purchasing the tractor were discussed. Wait times on new equipment arriving.

082/21 Baragar/Hillier: That we agree to purchase a new tractor as quoted by South Country Equipment and authorize the Public Works Foreman to review and place the order with South Country Equipment. Carried

Tristian Mohr, Public Works Foreman, left the meeting at 8:33 pm.

2. Staff Reports (Acting Administrator/Public Works Foreman)



- Admin Update – the Acting Administrator provided a verbal report of items being worked on and completed in the office (bylaw officer was out, campground/spray park water on, budget, audit,).

083/21 Dukes/Hegglin: That we agree to extend the approved development permit for a temporary patio located on Lot 1-2, Block 03, Plan No. G413 from August 4, 2021 to October 31, 2021. Carried

3. Public Works (Councillor Baragar) (THRL- R. Boehmer)

4. Finance (Councillor Hillier)

- Purchase of John Deere Tractor – *discussed earlier in meeting.*
- Bank Reconciliation for the period ending January 29, 2021

084/21 Hillier/Baragar: That the Bank Reconciliation for the month ended January 29, 2021 has been reviewed by Councillor Hillier and is approved as presented. Carried

- Tax Enforcement – Lot 11, Block 17, Plan 59R22710

085/21 Dukes/Hegglin: That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after May 10, 2021 to commence proceedings to request title with respect to the following described lands:

Roll 243000 Lot 11, Block 17, Plan 59R22710 – Title No. 117930701.

Carried

5. Health

(Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)

- Primary Health Care Group – Mayor Bishop provided Council a verbal report regarding the Primary Health Care meeting on April 6, 2021.

6. Staff Relations (Councillor Hillier, Councillor Hegglin, Councillor Dukes)

7. Public Relations and Economic Development (Councillor Orb, Councillor Hegglin)

- Review Draft Letter for Wilker Developments
- May Newsletter/Calendar

8. Protective Services (EMO, FIRE DEPARTMENT) (Councillor Dukes, Councillor Baragar)

- Fire - meeting with Cupar.
Councillor Dukes provided an update regarding Fire Agreement Presentation.

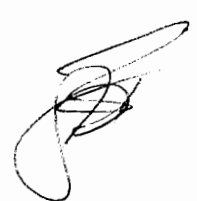
9. Recreation Services (Councillor Hegglin, Councillor Orb)

- Southey Skating Rink – next meeting April 28, 2021
Councillor Hegglin and Acting Administrator will attend the April 28th meeting.

10. 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.)

11. Unfinished Business




12. New Business

13. Adjournment

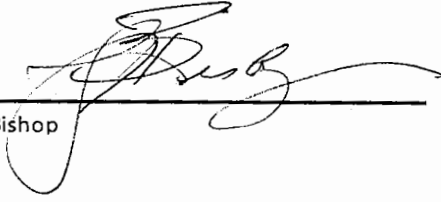
086/21 Hillier:

That we adjourn the meeting at 9:24 pm.

Carried

X

Leigh Bishop
Mayor



X

Chris Lamontagne
Acting Administrator

