

**TOWN OF SOUTHEY**  
**COUNCIL MEETING SUMMARY**  
**REGULAR COUNCIL MEETING – MAY 11, 2021**

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**PRESENT:**

Mayor: Leigh Bishop  
Councillors: Gordon Baragar, Ralph Boehmer, Rob Dukes, Jordan Hegglin  
(via cellphone at 6:56 pm), Susan Hillier  
Acting Administrator: Chris Lamontagne

**ABSENT:**

Councillor(s): Devon Orb

**(A) CALL TO ORDER:**

A quorum being present, the meeting was called to order at 6:48 pm by Mayor Bishop.

**(B) PRESENTATION OF AGENDA:**

087/21 Boehmer/Baragar: That the agenda be approved as presented. Carried

**(C) CONFLICTS OF INTEREST:**

*Councillor Baragar declared a conflict of interest in regards to: (I) Reports of Administration and Committees; 9. Recreation Services – Lions Park Campgroup and Spray Park – facility cleaning; in respect to his spouse who provided the cleaning services in 2020.*

**(D) ADOPTION OF MINUTES:**

088/21 Hillier/Baragar: That the minutes of the April 21<sup>st</sup>, 2021 special meeting are approved as presented. Carried

089/21 Dukes/Boehmer: That the minutes of the April 27<sup>th</sup>, 2021 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)*

- Discuss order to proceed with updating Bylaws.

**(H) COMMUNICATIONS:**

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

1. Municipalities of Saskatchewan – Online Town, Village, and Northern Sector Meeting – May 19, 2021
2. Ombudsman Saskatchewan 2020 Annual Report (emailed)
3. Public Interest Disclosure Commissioner 2020 Annual Report (emailed)

 

4. SARM – Membership vote for SUMA name change
5. Municipalities of Saskatchewan – Membership Vote on Rebranding
6. SGI – December 22, 2020 Claim
7. SaskEnergy – Landowner Public Awareness, Safety & Damage Prevention
8. Southey Ball Board Meeting – April 28, 2021 & May 4, 2021
9. Southey Communiplex Board Meeting – April 28, 2021
10. Connect Energy – Natural Gas Agreement Renewal Fall 2021
11. Saskatchewan Housing Corporation – updated Nominating Committee Handbook
12. Saskatchewan Housing Corporation – 2020 Annual Report (emailed)

090/21 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

091/21 Baragar/Hillier: That accounts written on General Account cheque # 18694 to #18701 in the amount of \$49,026.67, Payroll in the amount of \$5,969.00, Utility Payments in the amount of \$8,129.66 and Education Tax Payment in the amount of \$1,370.57, be approved. Carried

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

- Public Works Update – Verbal report will be provided.
- Admin Update – the Acting Administrator provided a verbal report of items being worked on and completed in the office.

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

**4. Finance (Councillor Hillier)**

- Tax Arrears – period ending April 30, 2021  
*Admin provided a report listing taxes in arrears.*
- Utility Arrears – period ending April 30, 2021  
*Admin provided a report listing utilities in arrears.*

**5. Health**

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

- Primary Health Care Meeting update  
*Mayor Bishop provided a summary of the May 4<sup>th</sup> Primary Health Care meeting.*

**6. Staff Relations (Councillor Hillier, Councillor Heggin, Councillor Dukes)**

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

- Response from Jason Wilker

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

**9. Recreation Services (Councillor Heggin, Councillor Orb)**

- Southey Communiplex Board Meeting – April 28, 2021  
*Admin provided an overview of the April 28<sup>th</sup> meeting.*

Councillor Baragar declared a conflict of interest with respect to the cleaning at Lions Park Campground and the Spray Park with respect to his spouse. Councillor Baragar abstained from discussion and voting on the matter and left council chambers at 8:12 pm.

- Lions Park Campground and Spray Park – facility cleaning  
Admin to post position on website and Facebook.

At the conclusion of discussing the matter, Councillor Baragar returned to the council chambers at 8:16 pm.

**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**

092/21 Baragar:

That we adjourn the meeting at 8:44 pm.

Carried

Two handwritten signatures are present. The first is a large, stylized signature, and the second is a smaller, more legible signature.