

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, MAY 11, 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
(via cellphone at 6:56 pm), Susan Hillier
Acting Administrator: Chris Lamontagne

ABSENT:

Councillor(s): Devon Orb

CALL TO ORDER:

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

PRESENTATION OF AGENDA:

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

CONFLICTS OF INTEREST:

Councillor Baragar declared a conflict of interest in regards to: (1) 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.

ADOPTION OF MINUTES:

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

089/21 Dukes/Boehmer: That the minutes of the April 27th, 2021 regular meeting are approved as presented. Carried

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

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements



- List of Accounts

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**

Recreation Services (Councillor Heggin, Councillor Orb)

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.

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

Adjournment

092/21 Baragar: That we adjourn the meeting at 8:44 pm. **Carried**

X 

Leigh Bishop
Mayor

X 

Chris Lamontagne
Acting Administrator