

**TOWN OF SOUTHEY**  
**COUNCIL MEETING SUMMARY**  
**REGULAR COUNCIL MEETING – MAY 25, 2021**

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**PRESENT:**

Mayor: Leigh Bishop  
Councillors: Gordon Baragar, Ralph Boehmer, Rob Dukes, Jordan Hegglin,  
Devon Orb  
Acting Administrator: Chris Lamontagne  
Public Works Foreman: Tristian Mohr (arrived at 7:15pm; left at 7:38pm)

**ABSENT:**

Councillor(s): Susan Hillier

**(A) CALL TO ORDER:**

A quorum being present, the meeting was called to order at 6:50 pm by Mayor Bishop.

**(B) PRESENTATION OF AGENDA:**

093/21 Dukes/Baragar: That the agenda be approved as amended. Carried

**(C) CONFLICTS OF INTEREST:**

*Councillor Hegglin declared a conflict of interest in regards to: (L) New Business – Lot 18-19, Block 2, Plan G413 – door decal approval; in respect to his ownership of the business.*

**(D) ADOPTION OF MINUTES:**

094/21 Hegglin/Boehmer: That the minutes of the May 11<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. Last Mountain Times – Class of 2021 Advertisement

095/21 Baragar/Orb: That we authorize administration to place an ad in the Last Mountain Times congratulating the class of 2021. Carried

2. Community Planning – Cemetery Expansion
3. Occupation Health & Safety Inspection – Report
4. 350 Keats Street – Larry Pfliger

## 5. Community Futures Ventures – AGM Invitation

096/21 Hegglin/Baragar: That we file the correspondence as read.

Carried

### (I) REPORTS OF ADMINISTRATION AND COMMITTEES:

#### 1. *Financial Statements*

- List of Accounts – review and approval

097/21 Hegglin/Baragar: That accounts written on General Account cheque # 18702 to #18720 in the amount of \$18,707.17, CRA remittance in the amount of \$5,990.54, SUMA payment in the amount of \$1,406.31, MEPP payment in the amount of \$3,230.88 and Payroll in the amount of \$6,811.00, be approved. Carried

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

*Public Works Foreman, Tristian Mohr, arrived at 7:15 pm.*

- Public Works Update – Verbal report will be provided.
  - oil filters/air filters changed
  - mowers serviced and ready to go
  - sprinklers at RCMP, WTP, Health Centre operational
  - replaced cracked Volvo injector line
  - began spray park start up – balance water, testing
  - alleys will be graded as needed
  - Highway 99 grading
  - campground water on
  - organized shed – tvs/electronics to recycling
  - watering trees at cemetery
  - sweeper washed and ready for when we oil

*Public Works Foreman, Tristian Mohr, left at 7:38 pm.*

- Admin Update – the Acting Administrator provided a verbal report of items being worked on and completed in the office: mentor spent the day reviewing inspection items, audited statements near completion, list of bylaws needing updating, etc.

098/21 Dukes/Baragar: That we appoint Chris Lamontagne as Acting Administrator, Treasurer, Assessor and Development Officer for the Town of Southey effective May 19, 2020. Carried

099/21 Orb/Baragar: That we appoint June Lepard as the Secretary, Board of Revision for the Town of Southey effective January 1, 2021. Carried

100/21 Boehmer/Hegglin: We acknowledge that the Acting Administrator has presented the annual bond information. Carried

101/21 Orb/Dukes: That we acknowledge the Government of Saskatchewan 2021 School Mill Rates. Carried

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

#### 4. *Finance (Councillor Hillier)*

- Tax Enforcement – Lot 11, Block 17, Plan 59R22710 – has been paid in full. Lien to be removed by TAXervice.

## **5. Health**

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

- Health Centre – landscaping completed  
*Sprinklers have been connected. Watering times have been adjusted. Public Works will monitor.*
- Primary Health Care Group - update  
*Next Meeting: June 1. Senior's Centre is donating a 65 inch TV to the Primary Health Care Group for installation to the Southey Health Centre meeting room.*

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

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

- Co-op Building Rental Inquiries

*Councillor Orb declared a conflict of interest with respect to the Co-op Rental inquiry with respect to the inquiry being a family member. Councillor Orb abstained from discussion and left council chambers at 8:37 pm.*

*Several rental inquiries have been received at the office regarding the Co-op Building. Mewasin Business Forms requires additional storage. Administration will invite Mewasin to next meeting as a delegate to obtain more information.*

*At the conclusion of discussing the matter, Councillor Orb returned to the council chambers at 8:43 pm.*

*Carzan Local Market was inquiring about freezer space. Carzan Local Market is seen as a conflict as per sale agreement with Co-op.*

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

- Fire Department – truck repairs  
*A rear tire blew after fire truck returned from a call. Graham's Tire Service was able come out to Southey and replace the rear tires while the truck was out of service for pump testing. Truck was taken into Graham's Tire Service for the front tires to be replaced. Total cost for service call and tires: \$4,154.94*
- RCMP – air conditioner repair  
*Detachment contacted administration reporting the air conditioning was not working. They called for service. No cost on repair.*

## **9. Recreation Services (Councillor Hegglin, Councillor Orb)**

- Lions Park Campground and Spray Park – facility cleaning  
*No applications were submitted regarding the Seasonal Janitorial position to clean Town of Southey Park facilities. Administration will contact service provider from last year to see if interested.*

## **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**

*Councillor Hegglin declared a conflict of interest with respect to Lot 18-19, Block 2, Plan G413 – door decal with respect to his ownership of in the business. Councillor Hegglin abstained from discussion and voting on the matter and left council chambers at 9:08 pm.*

- Lot 18-19, Block 2, Plan G413 – door decal approval

**102/21 Baragar/Orb:** That we agree and approve of the decal as submitted which will be located on the door of the business operating at Lot 18-19, Block 2, Plan G413 (194 Keats Street). **Carried**

*At the conclusion of discussing the matter, Councillor Hegglin returned to the council chambers at 9:11 pm.*

**13. Adjournment**

**103/21 Baragar:** That we adjourn the meeting at 9:11 pm. **Carried**