

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, MAY 25, 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, Devon Orb
Acting Administrator: Chris Lamontagne
Public Works Foreman: Tristian Mohr (arrived at 7:15pm; left at 7:38pm)

ABSENT:

Councillor(s): Susan Hillier

CALL TO ORDER:

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

PRESENTATION OF AGENDA:

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

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.

ADOPTION OF MINUTES:

094/21 Hegglin/Boehmer: That the minutes of the May 11th, 2021 regular meeting are approved as presented. Carried

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

REPORTS OF ADMINISTRATION AND COMMITTEES:

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

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

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.

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


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.



1. Adjournment

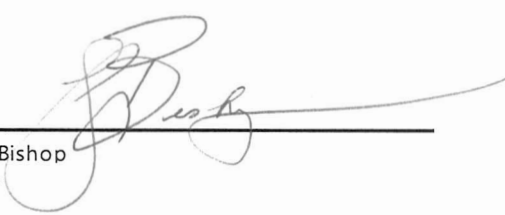
103/21 Baragar:

That we adjourn the meeting at 9:11 pm.

Carried

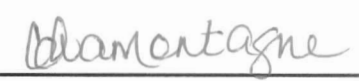
X

Leigh Bishop
Mayor

A handwritten signature in black ink, appearing to read "Leigh Bishop", written over a horizontal line.

X

Chris Lamontagne
Acting Administrator

A handwritten signature in black ink, appearing to read "Chris Lamontagne", written over a horizontal line.