

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, JUNE 22, 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
Acting Administrator: Chris Lamontagne
Public Works Foreman: Tristian Mohr (arrived at 8:00 pm, left at 8:38 pm)

ABSENT:

Councillor(s):

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:52 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

112/21 Boehmer/Hegglin: That the agenda be approved as amended. Carried

CONFLICTS OF INTEREST:

Councillor Orb declared a conflict of interest in regards to: (I) Reports of Administration and Committees, 7. Public Relations and Economic Development: Rental of 127 Keats Street – draft as the owner of the business is an immediate family member.

ADOPTION OF MINUTES:

113/21 Dukes/Hillier: That the minutes of the June 8th, 2021 regular meeting are approved as presented. Carried

PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS:

(bylaws, policies)

Cemetery Bylaw

114/21 Baragar/Hillier: That Bylaw No. 2021-04, being known as the Cemetery Bylaw, be read a first time. Carried

115/21 Boehmer/Dukes: That Bylaw No. 2021-04, being known as the Cemetery Bylaw, be read a second time. Carried

COMMUNICATIONS:

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

1. Saskatchewan Construction Association – Message
2. Parkland Regional Library – Policy & Bylaw Booklet
3. Southey Ball Board Meeting – May 31st & June 7th
4. Ministry of Gov't Relations – Grant-in-Lieu

116/21 Orb/Baragar: That we file the correspondence as read. Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

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Financial Statements

117/21 Dukes/Orb: That accounts written on General Account cheque # 18739 to #18756 in the amount of \$27,856.48, Education Tax in the amount of \$2,810.42, Payroll in the amount of \$7,240.88, MEPP in the amount of \$3,802.78, SUMA in the amount of \$1,410.89 and CRA Payroll Remittance in the amount of \$4,378.05, be approved. Carried

Finance

- Draft 2020 Audited Statements

118/21 Hillier/Heggin: That we approve the Draft 2020 Audited Financial Statements, as presented. Carried

- February 2021 Bank Reconciliation

119/21 Hillier/Heggin: That we approve the Bank Reconciliation for the period ending February 26, 2021, as presented. Carried

Staff Relations

- Canada Summer Jobs - hire

120/21 Baragar/Heggin: That we approve the hiring of applicant Tyson Kainz for the Canada Summer Jobs position at a rate of \$11.45 per hour; and, a start date to be mutually agreed upon with the applicant. Carried

Public Relations and Economic Development

- Rental of 127 Keats Street - draft

Councillor Orb declared a conflict of interest with respect to the Rental of 127 Keats Street as the inquiry is an immediate family member. Councillor Orb abstained from discussion and left council chambers at 8:51 pm.

At the conclusion of discussing the matter, Councillor Orb returned to the council chambers at 8:57 pm.

Adjournment

121/21 Baragar: That we adjourn the meeting at 9:21 pm. Carried

X

Leigh Bishop
Mayor

X

Chris Lamontagne
Acting Administrator