

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, JUNE 8, 2021 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Leigh Bishop
Councillors: Gordon Baragar, Ralph Boehmer, Jordan Hegglin, Susan Hillier, Devon Orb
Acting Administrator: Chris Lamontagne

ABSENT:

Councillor(s): Rob Dukes

CALL TO ORDER:

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

PRESENTATION OF AGENDA:

104/21 Baragar/Boehmer: That the agenda be approved as amended. Carried

CONFLICTS OF INTEREST:

Councillor Baragar declared a conflict of interest in regards to: (I) Reports of Administration and Committees, 9. Recreation Services: Lions Park Campground, Museum and Spray Park – facility cleaning rate; as the facility cleaner is his spouse.

ADOPTION OF MINUTES:

105/21 Hegglin/Hillier: That the minutes of the May 25th, 2021 regular meeting are approved as presented. Carried

PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS:

(bylaws, policies)

7:00pm Bill Laatsch – Mewasin Business Forms

Bill Laatsch, General Manager of Mewasin Business Forms, appeared before Council to explore the opportunity of renting the Town Building located at 127 Keats Street. Bill explained the expansion requirements of their current operation and this additional space would be utilized mostly for storage. Bill noted upgrades to electrical may be required. This expansion will also create future employment opportunities.

Bill left the meeting at 7:07 pm.

Councillor Orb declared a conflict of interest with respect to the Co-op Rental inquiry as the inquiry is an immediate family member. Councillor Orb abstained from discussion and left council chambers at 7:07 pm.

107/21 Baragar/Hegglin: That we authorize administration prepare a rental agreement between the Town of Southey and Mewasin Business Forms Plus Inc. for the rental of the facility located at 127 Keats Street (Lots 12-14, Block 3, Plan G413; and Lot 35 Block 3 Plan 101332189). Carried

At the conclusion of discussing the matter, Councillor Orb returned to the council chambers at 7:16 pm.



COMMUNICATIONS:

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

1. Professional Building Inspections Inc – May 31, 2021 Newsletter
2. Celebrate Canada Program – update
3. Development Permit – Lot 6, Block 23, Plan 82R11551 (fence)
4. Last Mountain-Touchwood MLA – Ice Storm
5. Saskatchewan Health Authority – Spray Park Inspection
6. Ministry of Government Relations – Municipal Revenue Sharing
7. Southey Communiplex – May 26, 2021 Meeting Minutes

107/21 Baragar/Orb: That we file the correspondence as read. Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

108/21 Boehmer/Hillier: That accounts written on General Account cheque # 18721 to #18738 in the amount of \$16,835.33, Payroll in the amount of \$8,616.22, Utility payments in the amount of \$4,660.26, and Visa payments in the amount of \$2,520.72, be approved. Carried

Recreation Services (Councillor Heggin, Councillor Orb)

- Lions Park Campground, Museum and Spray Park – facility cleaning rate

Councillor Baragar declared a conflict of interest with respect to the facility cleaning rate. Councillor Baragar abstained from discussion and voting on the matter and left council chambers at 8:13 pm.

109/21 Orb/Heggin: That we agree and approve the rate of \$250.00 per month for cleaning of the Lion’s Park Campground, Museum and Spray Park washroom facilities; and the cleaning of the facilities will be completed by Joy Baragar. Carried

At the conclusion of discussing the matter, Councillor Baragar returned to the council chambers at 8:15 pm.

Unfinished Business

- Connect Energy Agreement

110/21 Heggin/Hillier: That we will not be renewing the agreement with Connect Energy at this time due to the current rates with SaskEnergy. Carried

Adjournment

111/21 Baragar: That we adjourn the meeting at 9:04 pm. Carried

X 
Leigh Bishop
Mayor

X 
Chris Lamontagne
Acting Administrator