

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, JULY 13, 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

ABSENT:

Councillor(s):

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:56 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

122/21 Dukes/Boehmer: That the agenda be approved as amended. Carried

CONFLICTS OF INTEREST:

Councillor Hillier declared a conflict of interest in regards to: (I) Reports of Administration and Committees, 3. Public Works – THRL Board Meeting June 28th report; in respect to discussion regarding Touchwood Hills Regional Landfill Inc. as she is the Administrator.

Councillor Baragar declared a conflict of interest in regards to: (I) Reports of Administration and Committees, 9. Recreation Services – Cleaning Contract Park Facilities – additional cleaning discussion; in respect to the contractor being his spouse.

ADOPTION OF MINUTES:

123/21 Hegglin/Orb: That the minutes of the June 22nd, 2021 regular meeting are approved as presented. Carried

PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS:

(bylaws, policies)

Cemetery Bylaw

124/21 Hillier/Baragar: That Bylaw No. 2021-04, being known as the Cemetery Bylaw, be read a third time, adopted, signed and sealed. Carried

Base Tax Bylaw

125/21 Baragar/Hillier: That Bylaw No. 2021-05, being known as the Base Tax Bylaw, be read a first time. Carried

126/21 Dukes/Hegglin: That Bylaw No. 2021-05, being known as the Base Tax Bylaw, be read a second time. Carried

127/21 Hillier/Boehmer: That Bylaw No. 2021-05, being known as the Base Tax Bylaw, be given three readings at this meeting. Carried Unanimously

128/21 Boehmer/Orb: That Bylaw No. 2021-05, being known as the Base Tax Bylaw, be read a third time, adopted, signed and sealed. Carried



COMMUNICATIONS:

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

1. Southey Ball Board Meeting – June 16th, 2021
2. Connect Energy – Renewal Guarantee
3. WSA Compliance Inspection – Water Works
4. WSA Compliance Inspection – Wastewater Works
5. SUMA – Convention 2022
6. Yorkton Public Library – Backlog of new books and resources at PRL Headquarters
7. Development Permit – Home-based Business 125 Browning Street
8. Development Permit – Home based Business 550 Assiniboia Avenue
9. Access Communications Community BBQ Tour
10. Audited 2020 Financial Statements
11. Municipal Voice Magazine
12. Agriview Magazine

129/21 Hegglin/Baragar: That we file the correspondence as read. Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

130/21 Dukes/Hegglin: That accounts written on General Account cheque # 18757 to #18777 in the amount of \$16,204.27, Education Tax in the amount of \$3,951.28, Payroll in the amount of \$8,616.22, and Utility Bills in the amount of \$5,742.57, be approved. Carried

Public Works

- THRL Board Meeting – June 28th Report

Councillor Hillier declared a conflict of interest with respect to the THRL Board Meeting – June 28th Report as she is the Administrator for Touchwood Hills Regional Landfill Inc. Councillor Hillier abstained from discussion and left council chambers at 8:04 pm.

At the conclusion of discussing the matter, Councillor Hillier returned to the council chambers at 8:09 pm.

Finance

- 2021 Budget Approval

131/21 Hegglin/Hillier: That we adopt the 2021 Budget as presented. Carried

- Authorize 2021 Tax Levy

132/21 Boehmer/Hillier: That the 2021 Tax Levy will consist of Base Tax as per Bylaw 2021-05, Mill Rate of 4.2 and the following Mill Rate Factors:

Tax Classes	Mill Rate Factor
Other Agriculture	1.00 mills
Residential	1.00 mills
Commercial and Industrial	3.75 mills
Elevators	3.75 mills
Railway R/W & Pipeline	3.75 mills

Carried

133/21 Dukes/Orb: That we agree to abate the taxes as listed on “Schedule A” attached to and hereby forming part of these minutes. Carried

Recreation Services

- Cleaning Contract Park Facilities – additional cleaning discussion



Councillor Baragar declared a conflict of interest with respect to the Cleaning Contract Park Facilities as the contractor is his spouse. Councillor Baragar abstained from discussion, voting on the matter and left council chambers at 8:55 pm.

134/21 Dukes/Heggin: That we agree to pay an additional \$25.00 per 'incident' when any of the park facilities are left in a soiled condition; and, the contractor must provide details to administration where the incident will be documented accordingly. **Carried**

At the conclusion of discussing and voting on the matter, Councillor Baragar returned to the council chambers at 9:03 pm.

Adjournment

135/21 Baragar: That we adjourn the meeting at 9:14 pm. **Carried**

X 

Leigh Bishop
Mayor

X 

Chris Lamontagne
Acting Administrator

List of Tax Abatements 2021

Legal Description	Roll Number	Amount
Lot 6-7, Blk 02, Plan G413	19000	850.00
Lot 26-27, Blk 02, Plan G413	32000	850.00
Lot 28-30, Blk 02, Plan G413	34000	850.00
Lot 31, Blk 02, Plan G413	35000	850.00
Lot 33-34, Blk 03, Plan 101332279	40000	850.00
Lot 15-16, Blk 03, Plan G413	44000	850.00
Lot 17, Blk 03, Plan G413	45000	270.00
Lot 21-22, Blk 10, Plan A05925	168000	Base Tax + Municipal Tax
Blk A, Plan 60R02283	405000	850.00
Blk A-C, CPR Railway	428000	270.00
Blk B, Plan 77R54908	225000	270.00
Lot 2, Blk 23, Plan 82R11551	392000	850.00
Lot 22, Blk 02, Plan G413	30000	Base Tax + Municipal Tax