

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, AUGUST 10, 2021 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.**

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**PRESENT:**

Mayor: Leigh Bishop  
Councillors: Gordon Baragar, Rob Dukes, Susan Hillier, Devon Orb  
Acting Administrator: Chris Lamontagne

**ABSENT:**

Councillor(s): Ralph Boehmer, Jordan Hegglin

**CALL TO ORDER:**

A quorum being present, the meeting was called to order at 6:55 pm by Mayor Bishop.

**PRESENTATION OF AGENDA:**

146/21 Dukes/Orb: That the agenda be approved as presented. Carried

**CONFLICTS OF INTEREST:**

**ADOPTION OF MINUTES:**

147/21 Baragar/Hiller: That the minutes of the July 27<sup>th</sup>, 2021 regular meeting are approved as presented. Carried

**Public Hearing / Public Forum / Delegations**

**Delegation:**

7:00pm – Ken Staruiala: Cupar & District Nursing Home

Ken Staruiala provided an update and photos on the various projects that have been completed at the Cupar & District Nursing Home. He announced the hiring of the new Executive Director as the current Executive Director has resigned. A staffing shortage continues. There are currently three (3) vacant beds. Current Projects: landscaping to provide better drainage, replace/repair sidewalk, replacement of beds within the facility, purchase of additional patient lifts.

Upon completion of the delegation, Ken approached Council regarding a Beautification Committee project for consideration. The project is a gazebo to be installed in the pocket park which would be donated by Merv Ritter (Southey Motors – 70<sup>th</sup> Anniversary).

**COMMUNICATIONS:**

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

1. Potential Lease of Memorial Hall – Elections Canada
2. 25 Stewart Avenue – Complaint
3. Saskatchewan Parks and Recreation Buyers Guide

148/21: Hillier/Baragar That we file the correspondence as read. Carried

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

*Financial Statements*

*Ch.*

149/21 Dukes/Hillier: That accounts written on General Account cheque # 18793 to #18806 in the amount of \$77,115.71, Payroll in the amount of \$8,129.56, Utility payments in the amount of \$6,908.72, Education Tax in the amount of \$32,322.01, and Visa payments in the amount of \$4,174.98, be approved. Carried

***New Business***

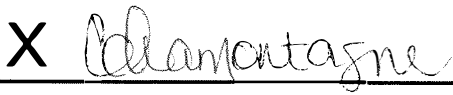
- Beautification Committee – Gazebo at Pocket Park

150/21 Baragar/Orb: That we authorize the Beautification Committee to proceed with the installation of a gazebo in the pocket park (all costs covered by donation). Carried

**Adjournment**

151/21 Baragar: That we adjourn the meeting at 8:40 pm. Carried

X   
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Leigh Bishop  
Mayor

X   
\_\_\_\_\_  
Chris Lamontagne  
Acting Administrator