

TOWN OF SOUTHEY
COUNCIL MEETING SUMMARY
REGULAR COUNCIL MEETING – AUGUST 10, 2021

PRESENT:

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

ABSENT:

Councillor(s): Ralph Boehmer, Jordan Hegglin

(A) CALL TO ORDER:

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

(B) PRESENTATION OF AGENDA:

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

(C) CONFLICTS OF INTEREST:

(D) ADOPTION OF MINUTES:

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

(E) NOTICE OF PROCLAMATIONS:

(formal announcement; example state of emergency)

(F) PRESENTATIONS AND RECOGNITIONS:

(G) PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS:

(bylaws, policies)

Delegation:

7:00 pm – 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 – 70th Anniversary).

(H) COMMUNICATIONS:

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

1. Potential Lease of Memorial Hall – Elections Canada

Elections Canada will be renting the hall at their standard rate of \$275 for two polls.

2. 25 Stewart Avenue – Complaint

Council reviewed the email of complaints. Council discussed the complaints and have requested the complainant attend the August 24th meeting to address the submitted complaints.

3. Saskatchewan Parks and Recreation Buyers Guide

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

Carried

(I) REPORTS OF ADMINISTRATION AND COMMITTEES:

1. Financial Statements

- List of Accounts – review and approval

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

2. Staff Reports (Acting Administrator/Public Works Foreman)

- Public Works Update – Acting Administrator provided a verbal report regarding public works activities: 15 Roderick repaired their sewer line from the house to street connection – no issues on the town side of the sewer line from the camera inspection; continuing with grass cutting and spraying; cemetery levelling underway, servicing equipment, pruning and tree trimming being completed; ordered street signs and handicap parking signage; grading of Highway 22.
- Admin Update – the Acting Administrator provided a verbal report of items being worked on and completed in the office: tax payments coming in, met with Walker Projects regarding Cemetery Expansion and Fire Hall Addition; bylaw contraventions at 20 Kipling – spoke with resident in person; new copier has been installed, possible vaccination clinic end of August.

3. Public Works (Councillor Baragar) (THRL- R. Boehmer)

4. Finance (Councillor Hillier)

5. Health

(Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)

- Southey Health Centre – bench has been installed at the Health Centre.

6. Staff Relations (Councillor Hillier, Councillor Hegglin, Councillor Dukes)

7. Public Relations and Economic Development (Councillor Orb, Councillor Hegglin)

8. Protective Services (EMO, FIRE DEPARTMENT) (Councillor Dukes, Councillor Baragar)

- Fire Department – update, etc.
*Carey's Trenching was out to provide a quote for the water/sewer line extension.
Walker Projects went to view the fire hall to provide a plan for the addition.
Councillor Dukes provided an update from the Fire Meeting: possible open house this fall, fundraising for next year, tower to be moved from Town Office.*

9. Recreation Services (Councillor Hegglin, Councillor Orb)

(J) Mayor and Councillors Forum

(any sharing of events, activities or community functions attended, and any work of members on behalf of council for the community.)

(K) Unfinished Business

(L) New Business

- Cemetery Expansion
Walker Projects to provide plan for cemetery expansion.
- 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

(M) Adjournment

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