

TOWN OF SOUTHEY
COUNCIL MEETING SUMMARY
REGULAR COUNCIL MEETING – AUGUST 24, 2021

PRESENT:

Mayor: Leigh Bishop

Councillors: Gordon Baragar, Ralph Boehmer, Rob Dukes, Susan Hillier,
Jordan Hegglin, Devon Orb

Acting Administrator: Chris Lamontagne

Administrative Assistant: June Lepard

ABSENT:

Councillor(s):

(A) CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:47 pm by Mayor Bishop.

(B) PRESENTATION OF AGENDA:

152/21 Orb/Dukes: That the agenda be approved as presented. Carried

(C) CONFLICTS OF INTEREST:

(D) ADOPTION OF MINUTES:

153/21 Hiller/Baragar: That the minutes of the August 10th, 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:

7:11 pm – Suzie Plank, Complaints – 15 Stewart Avenue
Suzie appeared before Council to review several continuous complaints regarding 15 Stewart Avenue. Suzie provided a detailed list of complaints. Council went through each item with recommendations on possible solutions based on our by-laws.

Susie Plank left the meeting at 7:48 pm.

(H) COMMUNICATIONS:

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

1. Saskatchewan Public Safety Agency – Fire Service Dispatching
New fees for dispatch services.
2. Saskatchewan Command Legion Annual Military Service Recognition Book
3. Saskatchewan Health Authority – Vaccination Clinic Southey
Scheduled for September 2 from 3:00pm to 8:00pm at Hall.

4. **SaskPower – Fire Suppression Invoice**
Paid for Invoice 2021-00028 - \$2,500.00 Fire Fees SE 30-22-18w2.
5. **Elections Canada – Lease Rate Increase**
Lease rate increase from \$275 to \$325 for Election.
6. **Development Application – Lot 4, Block 27, Plan 102009158 (Garage)**
Application previously approved; but expired. Approved for a period of two years to complete the project. Requires building permit.
7. **Development Application – Lot 9, Block 20, Plan 77R03234 (Deck/New Garage)**
Approved application for deck and garage. Building permit required. Request for temporary see-can approved – must determine suitable location.
8. **Saskatchewan 4-H Foundation – Donation Request**
9. **Development Application – Lot 9, Block 26, Plan 102009158 (Fence)**
Approved as submitted.
10. **Southey Communiplex Meeting Minutes – August 16, 2021**

154/21: Baragar/Boehmer That we file the correspondence as read.

Carried

(I) REPORTS OF ADMINISTRATION AND COMMITTEES:

1. Financial Statements

- List of Accounts – review and approval

155/21 Hillier/Heggin: That accounts written on General Account cheque # 18807 to #18824 in the amount of \$10,031.00, CRA in the amount of \$7,098.30, Payroll in the amount of \$7,738.95, MEPP in the amount of \$3,830.12, and SUMA payment in the amount of \$1,410.89, be approved. Carried

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

- Public Works Update – Acting Administrator provided a verbal report regarding public works activities: grass cutting and spraying continues, ready to oil, equipment maintenance being completed, power steering pump replaced on Ford truck, air bag in garbage truck replaced, two tires for back hoe ordered, graded Highway 99 & 22.
- Admin Update – the Acting Administrator provided a verbal report of items being worked on and completed in the office: annual assessment return submitted to SAMA, mill-rate return submitted to the province, tax payments coming in, working on vehicle bylaw, deposit received for 65 Tate Bay.

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)

- Health Centre – update
Amanda Friesen from The Dental Connection will be starting services effective September 27th from 11:00am to 7:00pm.

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

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

- Lot 33-34, Block 3, Plan 101332279 – 105 Keats Street

Demolition of the building. Administration to look into proper steps to take due to the age of the building.

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

- Fire Department – water/sewer extension quote
Carey’s Trenching provided a quote for the extension of services approximately \$47,296 plus taxes

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

- Fall Clean-up Bin
Tabled – add to March Agenda
- Council and Staff BBQ
Tabled – until later date.

(L) New Business

(M) Adjournment

156/21 Baragar:

That we adjourn the meeting at 9:08 pm.

Carried