

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, JULY 27, 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 (arrived at 8:13pm)
Acting Administrator: Chris Lamontagne

ABSENT:

Councillor(s): Rob Dukes

CALL TO ORDER:

A quorum being present, the meeting was called to order at 7:08 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

136/21 Hillier/Boehmer: That the agenda be approved as amended. Carried

CONFLICTS OF INTEREST:

Councillor Hillier declared a conflict of interest in regards to: (H) Communications: 4. THRL – Minutes March 25, 2021 Meeting; (L) New Business – THRL Agreement; in respect to discussion regarding Touchwood Hills Regional Landfill Inc. as she is the Administrator.

Councillor Hegglin declared a conflict of interest in regards to: (K) Unfinished Business – Development Permit – Home-based Business 550 Assiniboia Avenue; in respect to the applicant currently sub-letting commercial space partially owned by him and/or his business.

ADOPTION OF MINUTES:

137/21 Hegglin/Baragar: That the minutes of the July 13th, 2021 regular meeting are approved as presented. Carried

COMMUNICATIONS:

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

1. **Southey Ball Board Meeting – July 8, 2021**
2. **Candace Mohr – Drainage South End of Browning**
3. **Canadian History EHX – Town Sponsorship Podcast Episode**

Councillor Hillier declared a conflict of interest with respect to THRL – Minutes March 25, 2021 Meeting as she is the Administrator for Touchwood Hills Regional Landfill Inc. Councillor Hillier abstained from discussion and left council chambers at 7:21 pm.

4. **THRL – Minutes March 25, 2021 Meeting**

At the conclusion of discussing the matter, Councillor Hillier returned to the council chambers at 7:22 pm.

5. **Eric Bauer – 347 Keats Street**
6. **SHA – 355 Highway 6**
7. **Development Application – Lot 7 & 8, Block 17, Plan No. 59R22710**

138/21: Hegglin/Baragar That we file the correspondence as read. Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:



Financial Statements

- 139/21 Hillier/Boehmer:** That accounts written on General Account cheque # 18778 to #18792 in the amount of \$21,562.35, CRA Remittance in the amount of \$7,145.04, Payroll in the amount of \$7,259.05, MEPP in the amount of \$3,781.18 and SUMA in the amount of \$1,410.89, be approved. Carried

Staff Relations

- Canada Summer Jobs – update/hire

- 140/21 Hegglin/Baragar:** That we agree to rescind Resolution 120/21. Carried
- 141/21 Hegglin/Baragar:** That we approve the hiring of applicant Taylor Sherwood for the Canada Summer Jobs position at a rate of \$11.45 per hour effective July 26, 2021. Carried

Protective Services

- Fire Department – update, etc.

- 142/21 Baragar/Boehmer:** That we authorize the Town of Southey Volunteer Fire Department to install a P25 Radio in the Rescue Unit with all annual and monthly fees to be covered by the Town of Southey. Carried

Councillor Devon Orb arrived at 8:13pm.

Unfinished Business

- Development Permit – Home-based Business 125 Browning Street
Discretionary Use: Car Cleaning Services

- 143/21 Baragar/Hillier:** That we approve the development application for a car cleaning service to operate as a home-based business on the land legally described as Lot 11, Bock 04, Plan G413 (125 Browning Street). Carried

- Development Permit – Home based Business 550 Assiniboia Avenue
Discretionary Use: Massage Therapy


Councillor Hegglin declared a conflict of interest with respect to Development Permit – Home-based Business 550 Assiniboia Avenue; as the applicant is currently sub-letting commercial space partially owned by him and/or his business. Councillor Hegglin abstained from discussion, voting on the matter and left council chambers at 8:26 pm.


- 144/21 Baragar/Hillier:** That we approve the development application for massage therapy service to operate as a home-based business on the land legally described as Lot 8, Bock 11, Plan FJ2130 (550 Assiniboia Avenue). Carried

At the conclusion of discussing and voting on the matter, Councillor Hegglin returned to the council chambers at 8:28 pm.

Adjournment

- 145/21 Baragar:** That we adjourn the meeting at 8:42 pm. Carried


Leigh Bishop
Mayor


Chris Lamontagne
Acting Administrator