

TOWN OF SOUTHEY
COUNCIL MEETING SUMMARY
REGULAR COUNCIL MEETING – JULY 27, 2021

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

(A) CALL TO ORDER:

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

(B) PRESENTATION OF AGENDA:

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

(C) 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.

(D) ADOPTION OF MINUTES:

137/21 Hegglin/Baragar: That the minutes of the July 13th, 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
Postponed to August 10th Meeting as Ken is unable to attend.*

(H) 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**

Council discussed the drainage at the South end of Browning during severe rain. Neighbors assist in ensuring the drains remain clear of debris when heavy rain fall occurs. Public Works Staff also ensure to check this area when heavy rain fall occurs. The design of the drains, street run off and

the culvert installed can only allow water so much water to flow during heavy rain falls. As this rarely occurs; the current drainage is compliant.

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

Applicant authorized to install a 12'x20' fabric structure as per the drawing submitted with the application.

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

Carried

(I) REPORTS OF ADMINISTRATION AND COMMITTEES:

1. Financial Statements

- List of Accounts – review and approval

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

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 continue, storm and power failure on July 24th had alarms setting off at our lift station – Public Works Foreman took out the generator in the event it was required prior to the power being restored, water meter replacement.
- Admin Update – the Acting Administrator provided a verbal report of items being worked on and completed in the office: tax notices sent out, busy with utility payments, Walker Projects coming to assess the cemetery and fire hall to move ahead with our expansion project, hiring of Canada Summer Job applicant.

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 – lab services wait time – request for bench
Public Works to move bench near Senior's Centre to Health Centre for seating outside while waiting for lab services.

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

- Canada Summer Jobs – update

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

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

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

- 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.

9. Recreation Services (Councillor Hegglin, Councillor Orb)

10. 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.)

11. 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.

12. New Business

- Council and Staff BBQ
Add to first September meeting to set a date.
- Beer Gardens – sports grounds August 7th, 2021
Administration provided the appropriate letter for a beer gardens to be held during the August 7th Ball Tournament at the Southey Sports Grounds (ball park).
- Fence Replacement – 5 & 15 Kipling Avenue
Administration to discuss with contractor the Zoning Bylaws regarding fences. If the homeowner on 5 Kipling Avenue does not fence in and/or add a gate to the area used as a driveway to park recreational vehicles the fence can only be one (1) metre. If a gate is erected, the fence can be two (2) meters.
- THRL Agreement
Administration and Mayor signed amended agreement.

13. Adjournment

145/21 Baragar:

That we adjourn the meeting at 8:42 pm.

Carried