

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, SEPTEMBER 14, 2021 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Leigh Bishop
Councillors: Gordon Baragar, Rob Dukes, Susan Hillier, Devon Orb
Acting Administrator: Chris Lamontagne
Administrative Assistant: June Lepard
Public Works Foreman: Tristian Mohr (arrived at 8:00 pm, left at 8:50 pm)

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:

157/21 Baragar/Dukes: That the agenda be approved as presented. Carried

ADOPTION OF MINUTES:

158/21 Dukes/Orb: That the minutes of the August 24th, 2021 regular meeting are approved as presented. Carried

Public Hearing / Public Forum / Delegations

Delegation:

6:55 pm – Mallory Bezan & Russell Siebert – 30 Roderick Avenue.

Mallory and Russell appeared before Council to discuss the "Stop Work Order" issued on September 9, 2021 regarding the replacement of the step and new deck added to the front of the residence at 30 Roderick Avenue.

Mallory Bezan & Russell Siebert left meeting at 7:16 pm.

Public Works Foreman, Tristian Mohr, arrived at 8:00pm.

Council moved to (I) Reports of Administration and Committees; 2. Staff Reports – Public Works.

With the Public Works Foreman in attendance Council addressed (I) Reports of Administration and Committees; 3. Public Works.

159/21 Baragar/Hillier: That we authorize DMD Services prepare, supply concrete and finish the sidewalks identified for replacement on Emerson Avenue, Assiniboia Avenue and Browning Street as per the quote in the amount of \$6,201.60. Carried

Council then moved to (L) New Business; Request for Back Fill for lots on Burns Avenue and Milton Street.

160/21 Orb/Dukes: That we agree to supply and load backfill at the convenience of our Public Work Staff as requested to Lot 3, Block 27 Plan 102009158 (Milton Street) and Lot 2 & 3, Block 26 Plan 102009158 (Burns Avenue); and that further requests for backfill will be reviewed and approved based on our supply. Carried

OL

Public Works Foreman, Tristian Mohr, left at 8:50 pm.

COMMUNICATIONS:

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

1. Saskatchewan Housing Corporation – 2020 Settlement Municipal Share
2. Development Permit – Southey Lions Club (Lions Park – Cement Pad)
3. Development Permit – Lot 26-27, Block 02, Plan No. G413 (Senior’s Centre)
4. Development Permit – Lot 14, Block 17, Plan No. 59R22710 (Fence)
5. Development Permit – Lot 2 & 3, Block 15, Plan No. FJ5764 (Step/Siding/Sidewalk Replacement)
6. Development Permit – Lot 8, Block 20, Plan No. 82R11551 (Fence)
7. Saskatchewan Public Safety Agency – Amendment to Letter Regarding Fire Dispatch Fees
8. Canada Community-Building Fund (formerly Gas Tax Fund) – Top Up 2020-21 & 2021-22 Installments 1 & 2
9. Canada Community Building Fund – IIP 2021 – 005529 Repave Streets in Town
10. Ministry of Government Relations – Proposed Subdivision – Cemetery

161/21 Baragar/Hillier: That we file the correspondence as read. Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

162/21 Dukes/Hillier: That accounts written on General Account cheque # 18825 to #18842 in the amount of \$13,673.12, Payroll in the amount of \$8,506.43, Utility Payments in the amount of \$4,912.72, Education Tax in the amount of \$211,352.64, SUMA in the amount of \$1,410.89, MEPP in the amount of \$3,894.72, and CRA remittance in the amount of \$6,828.28, be approved. Carried

New Business

- Cemetery Plot Correction

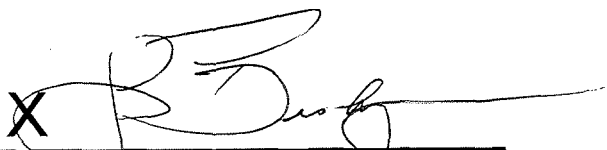
163/21 Baragar/Dukes: That we authorize administration to correct the Cemetery Records which reflect an administrative error (“Joan” should be “John”); and, that Plot 119(d) was sold to John Isaac as per receipt #4090.

- Town of Southey Permits

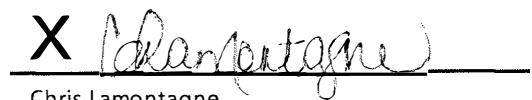
164/21 Baragar/Dukes: That we agree to not enforce permits until such time that administration prepares information to distribute to residents to educate them on the permitting process; and, any previous projects will not require permits. Carried

Adjournment

165/21 Baragar: That we adjourn the meeting at 10:50 pm. Carried



Leigh Bishop
Mayor



Chris Lamontagne
Acting Administrator