

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, SEPTEMBER 28, 2021 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Leigh Bishop
Councillors: Gordon Baragar, Ralph Boehmer, Rob Dukes, Jordan Hegglin, Susan Hillier, Devon Orb
Acting Administrator: Chris Lamontagne
Administrative Assistant: June Lepard

ABSENT:

Councillor(s):

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:57 pm by Mayor Bishop.

Public Hearing / Public Forum / Delegations

Delegation:

6:58 pm –Bob Baker, Professional Building Inspections Inc.

Bob Baker provided Council an update regarding the changes made to the UBAS Act within the last six months and the new fine structure for contractors, residents, administration, councils, corporations, etc. Bob provided a general outline of Council responsibility regarding development and building within municipalities. He also provided details on building permit categories and when they are required.

Bob Baker left meeting at 7:25 pm.

PRESENTATION OF AGENDA:

166/21 Boehmer/Hegglin: That the agenda be approved as amended. Carried

ADOPTION OF MINUTES:

167/21 Dukes/Hegglin: That the minutes of the September 14th, 2021 regular meeting are approved as presented. Carried

NOTICE OF PROCLAMATIONS:

(formal announcement; example state of emergency)

Proclamation – National Day for Truth and Reconciliation

168/21 Baragar/Hillier: WHEREAS National Day for Truth & Reconciliation will honour survivors, their families, and communities. It will ensure the public commemoration of the tragic and painful history and legacy of the residential school system remain integral to the journey of reconciliation. The Town of Southey is committed to working with Indigenous communities to achieve reconciliation. NOW THEREFORE, I, Mayor Leigh Bishop, on behalf of the Town of Southey, do hereby proclaim September 30, 2021 as National Day for Truth & Reconciliation in the Town of Southey. Carried

COMMUNICATIONS:

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

1. Southey Motors – Emulsion Application
2. Della Gibson – Hall Rental September 11, 2021
3. Southey Communiplex Board Meeting – AGM
4. Southey Communiplex Board Meeting – September 22, 2021



5. SAMA – The INDsider
6. Development Permit – Lot 15-16, Block 3, Plan G413
7. Development Permit – Lot 38 & 44, Block 19, Plan 101332730

169/21 Hillier/Boehmer: That we approve the Development Permit for Lot 38 & 44, Block 19, Plan 101332730 and authorize the minimum front yard setback to be altered to 12 feet in order to accommodate the installation of a new front step and stairway. Carried

8. Development Permit – Lot 37, Block 19, Plan 67R22788
9. Development Permit – Lot 5, Block 2, Plan G413
10. 1st Cupar Multi-Unit Branch – Girl Guides
11. Charlene Grudnizki – National Day for Truth and Reconciliation
12. SAMA – 2021 Primary Audit Report

170/21 Baragar/Hillier: That we file the correspondence as read. Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

171/21 Dukes/Heggin: That accounts written on General Account cheque # 18843 to #18842 in the amount of \$10,961.71, Payroll in the amount of \$7,333.48 and Utility Payments in the amount of \$1,319.24, be approved. Carried

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

- Keats Street Asphalt/Road Repair – Covenant Construction

172/21 Baragar/Boehmer: That we authorize Covenant Construction, to supply asphalt and repair/patch Keats Street as directed by Public Works, as per the quote in the amount of \$22,883.76 including GST. Carried

- Purchase of used oil container as per SGI requirements

173/21 Heggin/Hillier: That we authorize the purchase of the used oil container as required by SGI from Flaman's Sales. Carried

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

Closed Session – LAFOIP S. 16(1)(b) Employee Related Matters

174/21 Dukes/Heggin: That we move into a Closed Session at 8:32 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with staff to be included in the session. Carried

Rise from Closed Session

175/21 Baragar/Hillier: That we agree to rise from the Closed Session and return to the open meeting at 8:52 pm. Carried


Unfinished Business


- Town of Southey Permits

176/21 Orb/Baragar: That we agree to rescind motion 164/21. Carried

Adjournment

177/21 Baragar: That we adjourn the meeting at 9:31 pm. Carried

X 
 Leigh Bishop
 Mayor

X 
 Chris Lamontagne
 Acting Administrator