

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON
TUESDAY, NOVEMBER 9, 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
Public Works Foreman:	Tristian Mohr (arrived at 7:17pm; left at 7:40pm)
Administrative Assistant:	June Lepard

ABSENT:

Councillor(s):

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:56 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

196/21 Boehmer/Hegglin: That the agenda be approved as presented. Carried

ADOPTION OF MINUTES:

197/21 Hillier/Baragar: That the minutes of the October 26th, 2021 regular meeting are approved as presented. Carried

COMMUNICATIONS:

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

1. Southey Lions – Lions Park Trees/shrubs
2. RCMP – COVID – 19 Policy
3. SAMA – Assessment Roll Confirmation Certificate
4. SHA – Plumbing permits and inspections
5. Walker Projects – acquired by MBC Group
6. Community Planning – Certificate of Approval
7. SUMA – Two Express Webinars this Month
8. Miscellaneous

198/21 Dukes/Orb: That we file the correspondence as read. Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Public Works Foreman, Tristian Mohr, arrived at 7:17 pm.

Public Works Foreman, Tristian Mohr, left at 7:40 pm.

Financial Statements

- List of accounts – review and approval

199/21 Hillier/Boehmer: That accounts written on General Account cheque #18898 to #18907 in the amount of \$3,556.33, Payroll in the amount of \$7,248.10, Utility Payments in the amount of \$5,774.49, and Education Tax in the amount of \$12,174.30, be approved. Carried

Public Works

Lot 6 Block 1 Plan 101943839

200/21 Baragar/Dukes: That we agree to reimburse Lot 6, Block 1, Plan 101943839 the cost of one (1) annual pump out provided that the receipt is submitted to the Town Office by the resident. Carried

Finance

- April 2021 and May 2021 Bank Reconciliation

201/21 Hillier/Orb: That we approve the Bank Reconciliations for the month ended June 30, 2021 and month ended July 31, 2021, as presented. Carried

Municipal Revenue Sharing Grant – Declaration of Eligibility

202/21 Dukes/Hegglin: That we confirm the Town of Southey meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize administration to sign the Declaration of Eligibility and submit to the Ministry of Government Relations. Carried

Protective Services

- RCMP Update

203/21 Hegglin/Hillier: That we agree to accept the offer to purchase of Lot 2 Block D Plan 102250549 as per the agreement provided by the RCMP; and authorize the Mayor and Administration to sign agreement. Carried

- Fire Fees – RM of Longlaketon No. 219


204/21 Dukes/Baragar: That we agree to move into a closed session at 8:26 pm for the purpose of discussing legally related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S.16(1)(a)), with staff to be included in the session. Carried

205/21 Hegglin/Orb: That we agree to rise from the closed session and return to the open meeting at 8:51 pm. Carried

Adjournment

206/21 Baragar: That we adjourn the meeting at 9:15pm. Carried

X 
Leigh Bishop
Mayor

X 
Chris Lamontagne
Acting Administrator