

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, OCTOBER 12, 2021 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.**

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**PRESENT:**

Mayor: Leigh Bishop  
Councillors: Gordon Baragar, Ralph Boehmer, Rob Dukes, Jordan Hegglin (arrived at 6:54 pm), Susan Hillier, Devon Orb  
Acting Administrator: Chris Lamontagne  
Public Works Foreman: Tristian Mohr (arrived at 7:20pm; left at 7:51pm)

**ABSENT:**

Councillor(s):

**CALL TO ORDER:**

A quorum being present, the meeting was called to order at 6:52 pm by Mayor Bishop.

**PRESENTATION OF AGENDA:**

178/21 Orb/Hillier: That the agenda be approved as presented. Carried

**Conflicts of Interest**

*Councillor Hillier declared a conflict of interest in regards to: (H) Communications; 3. Touchwood Hills Regional Landfill Inc. – Meeting October 14<sup>th</sup>; in respect to discussion regarding Touchwood Hills Regional Landfill Inc. as she is the Administrator.*

*Councillor Orb declared a conflict of interest in regards to: (H) Communications; 2. Bill Laatsch – Mewasin Rental as an owner of the business is an immediate family member.*

**ADOPTION OF MINUTES:**

179/21 Boehmer/Orb: That the minutes of the September 28<sup>th</sup>, 2021 regular meeting are approved as presented. Carried

**Public Hearing / Public Forum / Delegations**

**Bylaw to Regulate the Operation of Vehicles**

180/21 Baragar/Hillier: That Bylaw No. 2021-06, being known as the Bylaw to Regulate the Operation of Vehicles, be read a first time. Carried

181/21 Orb/Hegglin: That Bylaw No. 2021-06, being known as the Bylaw to Regulate the Operation of Vehicles, be read a second time. Carried

**COMMUNICATIONS:**

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

1. Southey Communiplex – Payroll
2. Bill Laatsch – Mewasin Rental

*Councillor Orb declared a conflict of interest with respect to the Rental of 127 Keats Street as the inquiry is an immediate family member. Councillor Orb abstained from discussion and left council chambers at 7:04 pm.*

*At the conclusion of discussing the matter, Councillor Orb returned to the council chambers at 7:06 pm.*

**3. Touchwood Hills Regional Landfill – Meeting October 14<sup>th</sup>**

*Councillor Hillier declared a conflict of interest with respect to the THRL– Meeting October 14<sup>th</sup> as she is the Administrator for Touchwood Hills Regional Landfill Inc. Councillor Hillier abstained from discussion and left council chambers at 7:07 pm.*

At the conclusion of discussing the matter, Councillor Hillier returned to the council chambers at 7:07 pm.

4. PBI – September 2021 Newsletter
5. Southey Curling Club – 2020 – 2021 Financial Statement
6. Chad Lingelbach – Water and Sewer Loganbrooke Garden Centre

182/21 Dukes/Hegglin: That we file the correspondence as read. Carried

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

*Public Works Foreman, Tristian Mohr, arrived at 7:20 pm.*

*Public Works Foreman, Tristian Mohr, left at 7:51 pm.*

***Financial Statements***

183/21 Boehmer/Dukes: That accounts written on General Account cheque # 18858 to #18883 in the amount of \$52,457.75, Payroll in the amount of \$7,925.90, Utility Bills in the amount of \$5,659.09 and Education Tax in the amount of \$19,093.27, be approved. Carried

**Adjournment**

184/21 Baragar: That we adjourn the meeting at 9:18 pm. Carried

X

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Leigh Bishop  
Mayor

X

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Chris Lamontagne  
Acting Administrator