

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, OCTOBER 26, 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 6:51 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

185/21 Boehmer/Orb: That the agenda be approved as presented. Carried

Conflicts of Interest

Mayor Bishop declared a conflict of interest in regards to (H) Communications; 2. Poppy Wreath and Poppy Tray in respect to discussion as he is a Legion Member.

Councillor Hillier declared a conflict of interest in regards to: (H) Communications; 4. Touchwood Hills Regional Landfill Inc. – June 28th Meeting Minutes and (I) Reports of Administration and Committees; 3. Public Works, in respect to discussion regarding Touchwood Hills Regional Landfill Inc. as she is the Administrator.

ADOPTION OF MINUTES:

186/21 Hillier/Baragar: That the minutes of the October 12th, 2021 regular meeting are approved as presented. Carried

Public Hearing / Public Forum / Delegations

Bylaw to Regulate the Operation of Vehicles

187/21 Baragar/Orb: That Bylaw No. 2021-06, being known as the Bylaw to Regulate the Operation of Vehicles, be read a third time, adopted, signed and sealed. Carried

COMMUNICATIONS:

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

1. SUMA Regional Meeting – November 3rd

2. Poppy Wreath and Poppy Tray

Mayor Bishop declared a conflict of interest with respect to the Legion - Poppy Wreath and Poppy Tray. Mayor Bishop abstained from discussion and left council chambers at 6:58 pm.

Deputy Mayor Dukes presided over the meeting.

At the conclusion of discussing the matter, Mayor Bishop returned to the council chambers at 6:59 pm.

3. Southey Lions – Development Application for Pump Track

4. THRL – June 28th Meeting Minutes

Councillor Hillier declared a conflict of interest with respect to the THRL– June 28th Meeting Minutes as she is the Administrator for Touchwood Hills Regional Landfill Inc. Councillor Hillier abstained from discussion and left council chambers at 7:00 pm.

At the conclusion of discussing the matter, Councillor Hillier returned to the council chambers at 7:01 pm.

5. Primary Health Committee – Oct 5th Meeting Minutes
6. Halloween 2021 – Cayla Grasby
7. Miscellaneous

188/21 Dukes/Heggin: That we file the correspondence as read. Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

189/21 Baragar/Boehmer: That accounts written on General Account cheque #18884 to #18897 in the amount of \$16,982.59, Payroll in the amount of \$7,312.11, CRA remittance in the amount of \$6,964.17, MEPP in the amount of 3,941.20 and SUMA in the amount of 1,410.89, be approved. Carried

Finance

- April 2021 and May 2021 Bank Reconciliation

190/21 Hillier/Orb: That we approve the Bank Reconciliations for the month ended April 1, 2021 and month ended May 31, 2021, as presented. Carried

- Sensus Audit

191/21 Orb/Heggin: That we appoint Sensus Chartered Professional Accountants Ltd. as our municipal auditor for the 2021 year. Carried

Staff Relations

- Acting Administrator

192/21 Heggin/Dukes: That we agree, with regret, to accept the resignation of Acting Administrator, Chris Lamontagne, effective November 19, 2021. Carried

Protective Services

- RCMP Update

193/21 Heggin/Orb: That we agree to authorize Inspect It All Services to complete the remediation services at the municipal building located on Lot 21-22 Block 10 Plan AO5925, at an estimated cost of \$3,995.44 including GST. Carried

New Business

- Amend Resolution 171/21 – incorrect cheque numbers

194/21 Hillier/Heggin: That we amend Resolution 171/21 by replacing “cheque #18843 to #18842” with “cheque #18843 to #18857.” Carried

Adjournment

195/21 Baragar: That we adjourn the meeting at 8:41 pm. Carried


Leigh Bishop
Mayor


Chris Lamontagne
Acting Administrator