

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

PRESENT:

Mayor: Leigh Bishop
Councillors: Gordon Baragar, Ralph Boehmer, Rob Dukes, Susan Hillier, Devon Orb
Administrative Assistant: June Lepard

ABSENT:

Councillor(s): Jordan Hegglin

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:50 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

222/21 Baragar/Dukes: That the agenda be approved as presented. Carried

ADOPTION OF MINUTES:

223/21 Boehmer/Hillier: That the minutes of the November 23th, 2021 regular meeting are approved as presented. Carried

COMMUNICATIONS:

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

1. Southey Marlins – Senior Hockey Sponsorship
2. UMAAS – Spring Workshop 2022 – Dealing with Difficult Conversations
3. UMAAS – Salary Guideline 2022
4. UMAAS – Plumbing Permits & Inspections
5. Business Covid – 19 Policy - Complaint
6. SENSUS Chartered Professional Accountants Ltd.- Audit March 8, 2022
7. Water Security Agency – New Web Page
8. SUMA – Volunteer Fire Fighter and First Responders Annual Insurance
9. Fire Department – Meeting Minutes
10. PBI Inspections, Inc. - Newsletter
11. Ministry of Government Relations – Building Regulations
12. Last Mountain Times – Advertising
13. WCB – Premium Rate Notice and Certificate
14. SUMA - President Letter

224/21 Orb/Baragar: That we file the correspondence as read. Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:



Financial Statements

- List of accounts – review and approval

225/21 Dukes/Hillier: That accounts written on General Account cheque #18930 to #18945 voided due to printing errors. Cheque #018946 to #018962 in the amount of \$17320.66, Payroll in the amount of \$8,506.43, Online payments in the amount of \$4,393.34, and Education Tax in the amount of \$8,424.46 be approved. **Carried**

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

- Staff Christmas Bonus
Assistant Administration left the meeting from 7:38pm - 7:45pm

226/21 Baragar/Susan: That we authorize the Following Bonus Mileage payment to our Town of Southey Staff: Administration Assistant, Public Works Foreman, Public Works Assistant - \$200.00 each. **Carried**

Protective Services

- Fire Fees – RM of Longlaketon No. 219

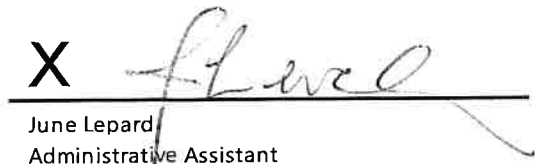
227/21 Baragar/Dukes: That we agree to move into a closed session at 7:50 pm for the purpose of discussing legally related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S.16(1)(a)), with staff to be included in the session. **Carried**

228/21 Dukes/Boehmer: That we agree to rise from the closed session and return to the open meeting at 7:56 pm. **Carried**

Adjournment

229/21 Dukes: That we adjourn the meeting at 9:15pm. **Carried**


Leigh Bishop
Mayor


June Lepard
Administrative Assistant