

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, NOVEMBER 23, 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
Administrative Assistant: June Lepard

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:

213/21 Boehmer/Dukes: That the agenda be approved as presented. Carried

ADOPTION OF MINUTES:

214/21 Dukes/Hegglin: That the minutes of the November 9th, 2021 regular meeting are approved as presented. Carried

215/21 Baragar/Hillier: That the minutes of the November 16th, 2021 special meeting are approved as presented. Carried

COMMUNICATIONS:

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

1. RCMP – Community Policing Report
2. Sensus Chartered Professional Accountants Ltd. – Interim Audit Report
3. Certificate of Approval for Development – RM of Cupar
4. Minister of Parks, Culture and Sport – Community Rink Grant
5. Statistics Canada – 2021 Census
6. Southey Communiplex Board Minutes
7. Cupar and District Nursing Home – AGM November 29, 2021
8. R.M. of Longlaketon No. 219 – Southey Local Library Board

216/21 Hillier/Orb: That we file the correspondence as read. Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

217/21 Hillier/Baragar: That accounts written on General Account cheque #18908 to #18929 in the amount of \$25,245.76, Payroll in the amount of \$6,038.32, Visa in the amount of \$3,096.49 Visa in the amount of \$2,481.87, Suma in the amount of \$1,410.89, CRA remittance in the amount of \$6,419.56 and MEPP in the amount of \$3,796.66, be approved. Carried

Finance

- Bank Reconciliations

218/21 Baragar/Hegglin: That we approve the Bank Reconciliations for the month ended August 1, 2021 and month ended October 31, 2021, as presented. Carried



Protective Services

- Fire Fees – RM of Longlaketon No. 219

219/21 Dukes/Hillier: 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**

220/21 Baragar/Orb: That we agree to rise from the closed session and return to the open meeting at 8:51 pm. **Carried**

Adjournment

221/21 Dukes: That we adjourn the meeting at 9:15pm. **Carried**

X 

Leigh Bishop
Mayor

X 

June Lepard
Administrative Assistant