

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, DECEMBER 21, 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, Susan Hillier, Devon Orb  
Administrator: Cindy Baumgartner  
Administrative Assistant: June Lepard  
Public Works Foreman: Tristian Mohr (arrived at 7:43; left at 8:28)

**ABSENT:**

Councillor(s):

**CALL TO ORDER:**

A quorum being present, the meeting was called to order at 6:53 pm by Mayor Bishop.

**PRESENTATION OF AGENDA:**

230/21 Boehmer/Baragar: That the agenda be approved as amended. Carried

**ADOPTION OF MINUTES:**

- Regular Meeting Minutes – December 7, 2021

231/21 Dukes/Hegglin: That the minutes of the December 7<sup>th</sup>, 2021 regular meeting are approved as presented. Carried

**PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS:**

*(bylaws,policies)*

**Delegation:**

6:56 pm – Ken Staruiala, Cupar & District Nursing Home  
Gave a verbal report on Cupar& District Nursing Home

Ken Staruiala left meeting at 7:14 pm

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

***Financial Statements***

- List of accounts – review and approval

**232/21 Baragar/Orb:** That accounts written on General Account cheque #18963 to #18985 in the amount of \$163,672.28, Payroll in the amount of \$5,055.11, CRA Remittance \$5,121.65, MEPP payment \$3,093.32, SUMA payment \$1,402.78, Online payments in the amount of \$6,953.89, and Visa Payments \$2,372.77 and 271.15 be approved. Carried

**Recreation Services (Councillors: Orb, Hegglin)**

- Southey Communiplex Meeting - Verbal Report

**233/21 Orb/Dukes:** A Memorandum of Understanding – that all monies that are involved in a Town of Southey Rink Insurance Claim will go directly to repairing or rebuilding of Rink. Carried

**(A) Unfinished Business**

- Tender Approval for the RCMP Depot

**234/21 Dukes/Hegglin:** That we authorize JMT Carpentry to commence the repairs at lot 21 – 22 Block 10 Plan AO5925 as per the quote in the amount of \$810.30. Carried

- Southey Marlins Senior Hockey Club Donation

**235/21 Hillier/Baragar:** That we authorize the Following Donation to the Southey Marlins Hockey Club in the amount of \$250.00. Carried

**(B) New Business**

- GIC Maturity Notice

**236/21 Boehmer/Hegglin:** That we do not renew the GIC and use those monies for last payment for the last Evaporation Pond Payment. Carried

- Signing Authority Approval for Cindy and June, online banking and cheques (RBC & Conexus)

**237/21 Baragar/Hillier:** That we agree to add Administrator, Cindy Baumgartner, and Assistant Administration, June Lepard, as authorized signing authority/representative on all of Town of Southey Banking accounts including RBC and Conexus. Carried

- Authorization for new Visa

**238/21 Dukes/Hillier:** That we agree to authorize Administrator, Cindy Baumgartner, to have a Town of Southey Office Visa in her name. **Carried**

- Authorized Transfer from Reserves to Operating for new tractor

**239/21 Hillier/Orb:** That we authorize Administrator, Cindy Baumgartner, to transfer monies in the amount of \$148,962.00 from reserves, for the new Tractor purchase from South Country Equipment Ltd. **Carried**

- MEEP Allocation

**240/21 Baragar/Heggin:** That we approve to allocate the amount \$85,000 of MEEP funding towards the new Tractor purchase. **Carried**

**241/21 Hillier/Orb:** That we agree to add Administrator, Cindy Baumgartner, as an authorized signing authority/representative on all Town of Southey accounts including but not limited to: SaskTel Mobility, SaskTel, SaskEnergy, Revenue Canada (payroll, GST, Grants, Summer Student, etc.), SUMA, MEPP, Post Office, etc. **Carried**

**(C) Adjournment**

**242/21 Baragar:** That we adjourn the meeting at 8:55 pm. **Carried**

X

Leigh Bishop  
Mayor

X

Cindy Baumgartner  
Administrator