

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, JANUARY 11, 2022 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.**

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**PRESENT:**

Mayor: Leigh Bishop (by Zoom)  
Councillors: Gordon Baragar, Ralph Boehmer, Rob Dukes, Jordan Hegglin, Susan Hillier (by Telephone), Devon Orb  
Administrator: Cindy Baumgartner

**ABSENT:**

Councillor(s):

**CALL TO ORDER:**

A quorum being present, the meeting was called to order at 7:00 pm by Deputy Mayor Dukes.

**PRESENTATION OF AGENDA:**

1/2022 Baragar/Boehmer: That the agenda be approved as presented. Carried

**ADOPTION OF MINUTES:**

- Regular Meeting Minutes – December 21, 2021

2/2022 Boehmer/Hegglin: That the minutes of the December 21, 2021 regular meeting are approved as presented. Carried

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

*(bylaws,policies)*

**COMMUNICATIONS**

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

1. East Central Transportation Planning Committee (ECTPC)
2. Primary Health Communities Partnership Southey Branch – January 4, 2022 Meeting Minutes

3/2022 Hillier/Orb: That we file the correspondence as read.

Carried

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

***Financial Statements***

- List of accounts – review and approval



**4/2022 Hegglin/Baragar:** That accounts written on General Account cheque #18986 to #19000 in the amount of \$59,299.73. **Carried**

**ADMINISTRATOR'S REPORT**

**5/2022 Baragar/Hillier:** That we approve to order new computers and a VPN router for the office as per quote presented for the total of \$6,526.80. **Carried**

**PROTECTIVE SERVICES**

**6/2022 Baragar/Duke:** That we approve to adjust our fire fees for the Faer Fire, April 2020 to \$4,500.00. **Carried**

**UNFINISHED BUSINESS**

- FME – Green Bins Purchase

**7/2022 Baragar/Hegglin:** That we approve to order 150 green bins from Fer-Marc for the total cost of \$14,496.05. **Carried**

**NEW BUSINESS**

- Monica Hood, Office Admin for SHA – Key for Health Centre

**8/2022 Orb/Hegglin:** That we approve to provide a key for the Health Centre to Monica Hood, Office Admin for SHA. **Carried**

Councillor Orb left meeting at 8:07 p.m. expressing he had a conflict of interest for the next two items on the agenda.

- Mewasin Business Forms Plus – Building Lease

**9/2022 Hegglin/Boehmer:** That we approve the draft lease to be sent to Print & Cheques Now Inc. for the rental of 127 Keats Street. **Carried**

Councillor Orb returned to the meeting at 8:15 p.m.

- Quote Approval – 54" Front Quick Hitch Blade

**10/2022 Baragar/Hegglin:** That we approve to purchase a 54" Front Quick Hitch Blade from South Country Equipment Ltd. for the amount of \$1,875.66. **Carried**

- SUMA Group Benefits – Add Vision Care to Plan

**11/2022 Hillier/Baragar:** That we approve to have the Vision Care added to our employees SUMA Benefit Package. **Carried**



- Sigma Automation Ltd. – WTP 2022 Controls Upgrade Proposal

**12/2022 Baragar/Orb: That we approve the quote from Sigma Automation Ltd. for WTP 2022 Controls Upgrades totaling \$49,216.99. Carried**

- Interim Audit Entries

**13/2022 Boehmer/Baragar: That we approve the interim audit entries as presented. Carried**

**ADJOURNMENT**

**14/2022 Baragar: That we adjourn the meeting at 8:40 pm.**

X

Leigh Bishop  
Mayor

X

Cindy Baumgartner  
Administrator