

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, JAN 25, 2022 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  
CAO: Cindy Baumgartner  
Administrative Assistant: June Lepard  
Public Works Foreman: Tristian Mohr (arrived at 7:16; left at 7:55)

**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:**

15/2022 Boehmer/Orb: That the agenda be approved as presented. Carried

**ADOPTION OF MINUTES:**

- Regular Meeting Minutes – January 11<sup>th</sup>, 2022

16/2022 Hillier/Baragar: That the minutes of the January 11<sup>th</sup>, 2022 regular meeting are approved as presented. Carried

**COMMUNICATIONS**

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

1. Town of White City – Support Their Application for Boundary Alteration
2. Southey Communiplex Board Meeting – January 9, 2022

17/2022 Dukes/Baragar: That we file the correspondence as read. Carried



**REPORTS OF ADMINISTRATION AND COMMITTEES:**

***Financial Statements***

- List of accounts – review and approval

**18/2022 Baragar/Boehmer:** That accounts written on General Account cheque #019001 to #019021 in the amount of \$22,615.12, Payroll in the amount of \$13,308.00, CRA Remittance \$5,124.54, MEPP payment \$5,830.80, SUMA payment \$2,851.04, Online payments in the amount of \$8,927.81, and Visa Payment \$123.49 and Education Tax Payment \$38,978.92 be approved. Carried

**New Business**

-Stars Donation

**19/2022 Baragar/Hillier:** That we approve to make a donation at \$2.00 per capita to STAR's, for a total of \$1,608.00. Carried

-SUMA Convention

**20/2022 Hillier/Baragar:** That we approve to send members of council and CAO to the SUMA Convention being held in Regina, April 3 – 6, 2022. Carried

**Closed Session of Council**

Closed Session – LAFOIP S. 16(1)(b) Employee Related Matters  
Assistant administration June Lepard left room

**21/2022 Dukes:** That we move into a Closed Session at 8:37 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with CAO to be included in the session. Carried

Rise from Closed Session

**22/2022 Baragar:** That we agree to rise from the Closed Session and return to the open meeting at 8:43 pm. Carried

**Adjournment**

**23/2022 Baragar:** That we adjourn the meeting at 8:43 pm. Carried

X

Leigh Bishop  
Mayor

X

Cindy Baumgartner  
CAO