

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON  
TUESDAY, FEBRUARY 22, 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 (Phone)

**ABSENT:**

Councillor(s):

**CALL TO ORDER:**

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

**PRESENTATION OF AGENDA:**

34/2022 Orb/Hegglin: That the agenda be approved as presented.

Carried

**CONFLICT OF INTEREST:**

Councillor Hillier acknowledged a conflict of interest – K #4 THRL

**ADOPTION OF MINUTES:**

- Regular Meeting Minutes – January 25, 2022

35/2022 Boehmer/Baragar: That the amended minutes of the February 8, 2022 regular meeting are approved as amended presented.

Carried

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

- Ken Staruiala – Cupar Nursing Home Update

Mr. Staruiala updated council on the hiring of a new Executive Director, Director of Care and Confidential Office Administrator.

**COMMUNICATIONS**

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

1. Southey Communiplex Board Meeting Minutes
2. Carlton Trail College
3. Riding 1D – Seeking your endorsement for Bill C-229
4. Johnson Shoyama Graduate School of Public Policy
5. Community Policing Report – October 1, 2021 – December 31, 2021

36/2022 Dukes/Hillier: That we file the correspondence as read.



Carried

cb

## **REPORTS OF ADMINISTRATION AND COMMITTEES:**

### ***Financial Statements***

- List of accounts – review and approval

**37/2022 Baragar/Boehmer:** That accounts written on General Account cheque #019042 to #019055 in the amount of \$6,257.30, Payroll in the amount of \$6,131.10, Utility Bills \$6,664.08, CRA \$6,765.17, Education Tax \$2,888.59 and MEPP \$430.44 be approved. Carried

CAO written report provided.

Mayor Bishop reported on the Health Centre. He received a call regarding the letters that were sent to the minister and was advised that they were received and will be reviewing them.

### **Mayor and Councillors Forum:**

Councillor Baragar inquired regarding the changes to the Provincial Guidelines, example no masks required. Council will follow the guidelines changes.

Mayor Bishop updated council regarding a Virtual Climate Change Workshop that is attending.

Councillor Hillier had been asked if racoons are allowed as pets in the town. There was discussion that there was no bylaw stating that you can't. If someone has a complaint that they should call the Conservation Officer.

### **Unfinished Business**

-127 Keats Street

**38/2022 Baragar/Hegglin:** That we approve for the CAO to discuss with Print & Cheques Now Inc. regarding a Rent To Own Option for the property at 127 Keats Street and have town lawyer draw up the documents.

Carried

-Parkland Regional Library Board Representative

**39/2022 Hillier/Baragar:** That we approve to appoint Councillor Ralph Boehmer as the Parkland Regional Library Board Representative.

Carried

Councillor Hillier left the meeting at 8:23 p.m. due to conflict of interest during THRL letter.

-Land at THRL – Purpose of Seeding (Tabled)



Councillor Hillier returned to meeting at 8:25 p.m.

**New Business**

**-Building Officials**

**40/2022 Baragar/Hegglin:** That we approve the Certificate of Appointment of the following Licensed Building Officials:

Douglas Mulhall Class 3 Licensed Building Official, Saskatchewan BOL001  
Bobby Baker R-Class 3 Licensed Building Official, Saskatchewan BOL552/701  
William Hudema R-Class 2 Licensed Building Official, Saskatchewan BOL299/528  
David Kashmere R-Class 2 Licensed Building Official, Saskatchewan BOL426/529  
Walter Schroeder R-Class 2 Licensed Building Official, Saskatchewan BOL488/669  
David Kindred Class 1 Licensed Building Official, Saskatchewan BOL514  
Dustin Masuk Class 1 Licensed Building Official, Saskatchewan BOL667  
Ken Pasiechnyk Class 1 Licensed Building Official, Saskatchewan BOL706

Carried

**-In Camera**

**41/2022 Dukes/Hillier:** That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the *Local Authority Freedom of Information and Protection of Privacy Act and the Municipalities Act* go in camera at 8:51 p.m.

Carried

**-Regular Meeting**

**42/2022 Hillier/Dukes:** That Council resumes the regular meeting at 9:20 p.m.

Carried

**-Salary Increases**

**43/2022 Baragar/Hillier:** That we approve a \$2.00/hour increase and change to a salary pay format for June Lepard, Administrative Assistant, retro active to January 1, 2022.

Carried

**44/2022 Dukes/Boehmer:** That we approve a \$1.25/hour increase for both Tristian Mohr, Public Works Foreman and Eric Kainz, Public Works Assistant, retro active to January 1, 2022.

Carried

**Adjournment**

**45/2022 Dukes:** That we adjourn the meeting at 9:25 p.m.

X

Leigh Bishop  
Mayor

X

Cindy Baumgartner  
CAO