

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, FEBRUARY 8, 2022 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
CAO: Cindy Baumgartner (Phone)
Administrative Assistant: June Lepard

ABSENT:

Councillor(s):

CALL TO ORDER:

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

PRESENTATION OF AGENDA:

24/2022 Baragar/Boehmer: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST:

Councillor Hillier acknowledged a conflict of interest – Reports #3 THRL

ADOPTION OF MINUTES:

- Regular Meeting Minutes – January 25, 2022

25/2022 Dukes/Orb: That the minutes of the January 25, 2022 regular meeting are approved as amended presented.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

26/2022 Hillier/Hegglin: That accounts written on General Account cheque #019022 to #019041 in the amount of \$52,496.43, Payroll in the amount of \$7,621.54, Utility Bills \$1,691.67, SUMA Remittance \$2,279.42 and Visa Payments \$1,957.68 be approved.

Carried

Staff Reports

CAO provided written report for the February 8, 2022.

Councillor Hillier left the meeting at 7:11 p.m. due to conflict of interest during THRL report.

Councillor Boehmer reported on the Meeting of the Board of Touchwood Hills Regional Landfill. Staff received a wage increase. Fees will be going up. Kawacatoose has joined the THRL.

Councillor Hillier returned to meeting at 7:15 p.m.

Mayor Bishop provided written report on the what has been happening at the Health Centre. Numbering system is working good.

Councillor Dukes provided a verbal report from fire department meeting. They are holding a First Aid and CPR Course on March 27, 2022. Golf Tournament planned. They have ordered some Turnout gear. Car Show on June 19, 2022.

Councillor Orb provided a verbal report from the Southey Communiplex Board Meeting which was held on February 7, 2022. The board is working on a budget. Changed what credit card they are using. Need a new grocery fridge. Roof repairs were discussed at the meeting.

Mayor and Councillors Forum:

-Dog License

27/2022 Dukes/Orb: That we appeal Part 1- Licensing of Dogs in Bylaw No. 2-2015 The Dog Bylaw.

Carried

Unfinished Business

-127 Keats Street

28/2022 Dukes/Boehmer: That we approve to tender the Coolers and Compressors that are located in the old Coop Store, from Wednesday, February 9, 2022 closing on Friday, February 18, 2022 at 3:30 p.m.

New Business

-Hall Cleaning

29/2022 Hillier/Hegglin: That we approve to tender the Memorial Hall cleaning contract.

Carried

-Snowmobile Trail Alteration Around Southey

30/2022 Baragar/Dukes: That we approve the request from the Cupar Snowmobile Club to change their snowmobile trail to cross town property to the north of the Coop between there and the cemetery.

Carried

-SaskPower – 127 Keats Street

31/2022 Baragar/Hillier: That we approve for SaskPower to make an alteration to the lines at 127 Keats Street.

Carried

-Website Rebuild

32/2022 Baragar/Hillier: That we approve the quote from Osato Works for the amount of \$2,990.00 to rebuild the town's website.

Carried

Adjournment

33/2022 Baragar: That we adjourn the meeting at 8:35 pm.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO



CB