

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, MARCH 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

ABSENT:

Councillor(s):

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:55 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

46/2022 Baragar/Hillier: That the agenda be approved as presented.

Carried

ADOPTION OF MINUTES:

- Regular Meeting Minutes – February 22, 2022

47/2022 Baragar/Hillier: That the minutes of the February 22, 2022 regular meeting are approved as presented.

Carried

PUBLIC HEARING/PUBLIC FORUM/DELEGATIONS:

- Sgt. Kim Stewart – RCMP

Sgt. Kim Stewart introduced herself to the Council and CAO, she is new to the detachment.

- Fire Chief Ron Off

Discussed with council what the Fire Department are working on and fundraisers that they plan to do for 2022. Discussed budget and training.

COMMUNICATIONS

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

1. Saskatchewan Waste Reduction Council ReForum
2. Southey Ball Board Meeting
3. Cupar & District Nursing Home – COVID-19 Outbreak

48/2022 Dukes/Orb: That we file the correspondence as read.

Carried



REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

49/2022 Baragar/Orb: That accounts written on General Account cheque #019056 to #019078 in the amount of \$30,307.43, Payroll in the amount of \$6,632.74, Utility Bills \$428.64, CRA \$2,827.32, Education Tax \$390.34 and Credit Cards \$343.62 be approved. Carried

CAO written report provided.

Councillor Dukes reported on Protective Services. Discussed fundraising that the Fire Dept will be putting on this year.

Mayor Bishop reported on the Health Centre. Discussed the donor wall at the Health Centre, who will look after it, ordering of plaques and installation? Lab did 16 on March 4, 2022.

Mayor and Councillors Forum:

Unfinished Business

Councillor Hillier left meeting due to conflict of interest at 8:13 p.m.

- Land at THRL – purpose of seeding

Councillor Orb reported that the Southey Communiplex Board weren't interested in doing anything with the land this year.

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

-127 Keats Street

50/2022 Baragar/Boehmer: That we accept the Rent to Own Offer from Print & Cheques Now Inc. for 127 Keats Street. Carried

51/2022 Orb/Hegglin: That council approve for the CAO to proceed with getting a Rent to Own document drawn up by the lawyers. Carried

New Business

- Business Licenses

52/2022 Dukes/Hillier: That we approve to return any paid Business Licenses for the year of 2022 as the Business License Bylaw will addressed at next meeting.

 Carried


Adjournment

53/2022 Baragar: That we adjourn the meeting at 9:05 p.m.

X

Leiqh Bishop
Mayor

A handwritten signature in black ink, appearing to read "Leigh Bishop", written over a horizontal line.

X

Cindy Baumgartner
CAO

A handwritten signature in black ink, appearing to read "Cindy Baumgartner", written over a horizontal line.