# MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, MARCH 22, 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 6:50 pm by Mayor Bishop.

# **PRESENTATION OF AGENDA:**

54/2022 Baragar/Hegglin: That the agenda be approved as presented.

**Carried** 

#### **ADOPTION OF MINUTES:**

Regular Meeting Minutes – March 8, 2022

55/2022 Dukes/Orb: That the minutes of the March 8, 2022 regular meeting are approved as presented.

Carried

#### **COMMUNICATIONS**

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

- 1. Southey Ball Meeting
- 2. Primary Health Communities Partnership Southey Branch

56/2022 Boehmer/Hillier: That we file the correspondence as read.

**Carried** 

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

# Financial Statements

List of accounts – review and approval

57/2022 Hillier/Hegglin: That accounts written on General Account cheque #019079 to #019094 in the amount of \$11,698.84, Payroll in the amount of \$7,631.42, Utility Bills \$8,367.64, CRA \$6,084.93, and Credit Cards

\$81.72 be approved.

**Carried** 

B

CB

Public Works verbal report provided.

CAO written report provided.

Councillor Baragar reported on Public Works. BLS Paving coming to give a quote on streets that need repaired.

Councillor Boehmer reported that their next meeting is April 14, 2022.

# **Unfinished Business**

- Hall Tender

58/2022 Hillier/Dukes: That we accept the proposal from Dean Biyak for Hall Cleaning Contract.

Carried

# <u>Adjournment</u>

59/2022 Baragar: That we adjourn the meeting at 7:33 p.m.

Cindy Baumgartner

CAO