

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, April 19, 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
Admin Assistant: June Lepard
Forman: Tristian Mohr

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:

60/2022 Baragar/Hillier: That the agenda be approved as presented.

Carried

ADOPTION OF MINUTES:

- Regular Meeting Minutes – March 22, 2022

61/2022 Dukes/Orb: That the minutes of the March 22, 2022 regular meeting are approved as presented.

Carried

DELEGATION:

Larry Pfliger discussed with council the Fish in School program and asked if council would support the request to change the designation of our trout pond enabling the students to be able to release the rainbow trout eggs into the pond.

62/2022 Baragar/Hegglin: That council approved to change the designation of our trout pond to allow the school students to release the rainbow trout eggs.

Carried

COMMUNICATIONS

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

- WSA – New EPO is Aleena James
- 2022 Natural Gas Transmission Pipeline Inspection
- Southey Ball Meeting Minutes – March 27, 2022
- Southey Communiplex Board Meeting Minutes – March 8, 2022
- Primary Health Communities Partnership Meeting Minutes – April 5, 2022

63/2022 Baragar/Boehmer: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

64/2022 Dukes/Orb: That accounts written on General Account cheque #019095 to #019132 in the amount of \$79,066.15, Payroll in the amount of \$14,434.85, Utility Bills \$5,812.28, CRA \$8,134.69, and Credit Cards \$1,341.98, SUMA Benefits \$34.78, MEPP \$3,623.88, School Tax \$4,655.07 be approved. Carried

Public Works verbal report provided.

65/2022 Baragar/Boehmer: That we approve to use Gas Tax Funding for Water Treatment Upgrade, Main Valve Upgrades and Lift Station Upgrades. Carried

66/2022 Boehmer/Baragar: That we approve to order the new snow blower so that we will receive it by March of 2023. Carried

Councillor Hillier left meeting at 7:54 p.m. due to conflict of interest.

CAO written report provided.

Councillor Hillier returned to meeting at 8:00 p.m.

Councillor Boehmer reported on THRL Annual General Meeting. need repaired.

Mayor Bishop reported on the Primary Health. There were some requests from the committee for a designated Handicapped Parking Spot and to have a hard wired internet connection to be in the Lab Office.

Councillor Orb asked council if they would consider a sign corridor along Highway #6. The CAO Going to do some research on this request.

Mayor Bishop reported that he spoke to the Earl Grey EMO, inquiring if the Town of Southey EMO could join their Regional Group. He advised that the regional group had no problem with Southey joining.

Councillor Dukes reported on what the Fire Department has been doing since last report. They having a car show, golf tournament, they are part of the Saskatchewan Association of Fire Chiefs 50/50 Raffle, selling tickets for a Traeger Pro Series 22 Smoker. Two fire fighters will be attending fire school.

Councillor Orb discussed points from their meeting on March 8, 2022. Updated on how the Facility is breaking even and is doing some repairs with monies from fundraising. They are applying for grant money. They are currently holding a fundraiser called \$100 A Day In May.

Unfinished Business

New Business

- Taxervice

67/2022 Orb/Heggin: That council approve for the CAO to have Taxervice proceed with service of 6 month notice of tax enforcement on Roll 40 and 41.

Carried

- Rescind Bylaw 7-1994 A Bylaw to Classify, License, Regulate and Govern Business and Bylaw 9-2001 Amend Appendix 1

68/2022 Hillier/Baragar: That council approve to rescind Bylaw 7-1994 A Bylaw to Classify License, Regulate and Govern Business and Bylaw 9-2001 Amend Appendix 1.

Carried

- Robert Southey School, Yearbook Committee

69/2022 Baragar/Boehmer: That council approves to sponsor a page in the 2022 Yearbook for the cost of \$25.00.

Carried

- East Central Transportation Planning Committee

70/2022 Hillier/Orb: That council approve to renew membership fee for the East Central Transportation Planning Committee (ECTPC) for the cost of \$241.00.

- UMAAS Convention

71/2022 Hillier/Baragar: That council approves for the CAO and the Admin Assistant to attend the UMAAS Convention on June 7 – 10, 2022.

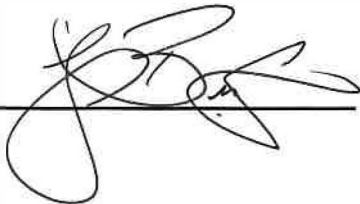
Carried

Adjournment

72/2022 Baragar: That we adjourn the meeting at 9:37 p.m.

X

Leigh Bishop
Mayor



X

Cindy Baumgartner
CAO

