

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, April 26, 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  
Forman Tristian Mohr

**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:**

73/2022 Baragar/Boehmer: That the agenda be approved as presented.

Carried

**ADOPTION OF MINUTES:**

**DELEGATION:**

**COMMUNICATIONS**

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

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

**Unfinished Business**

- Loraas Bin

74/2022 Baragar/Hegglin: That council approve to have a Loraas Bin deliver for Spring Cleanup, from May 7th to May 14<sup>th</sup>.

Carried

- Liv Fresh Catering – Approval for the 2022 Season

75/2022 Dukes/Hillier: That council approve for Liv Fresh Catering to have their outdoor patio and using the fencing as per the provided diagram.

Carried

**New Business**



CB

In Camera

76/2022 Hillier/Baragar: 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 7:50 p.m.

Carried

-Regular Meeting

77/2022 Hillier/Dukes: That Council resumes the regular meeting at 9:25 p.m.

Carried

Adjournment

78/2022 Baragar: That we adjourn the meeting at 9:26 p.m.

X

Leigh Bishop  
Mayor

X

Cindy Baumgartner  
CAO

