

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, May 10, 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

**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:**

**81/2022 Baragar/Boehmer: That the agenda be approved as presented.**

Carried

**ADOPTION OF MINUTES:**

- Regular Meeting Minutes – April 19, 2022

**82/2022 Baragar/Hillier: That the minutes of the April 19, 2022 regular meeting are approved as presented.**

Carried

- Regular Meeting Minutes – April 26, 2022

**83/2022 Dukes/Orb: That the minutes of the April 26, 2022 regular meeting are approved as presented.**

Carried

- Special Meeting Minutes – May 3, 2022

**84/2022 Hegglin/Orb: That the minutes of the May 3, 2022 special meeting are approved as Presented.**

Carried

**COMMUNICATIONS**

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

- RBC Town of Southey Annual Review
- ECTPC 2021 Annual General Meeting
- Saskatchewan Housing Corporation 2021 Annual Report

**85/2022 Hillier/Dukes: That we file the correspondence as read.**

Carried

 

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

***Financial Statements***

- List of accounts – review and approval

**86/2022 Hegglin/Boehmer:** That accounts written on General Account cheque #019133 to #019162 in the amount of \$100,125.72, Payroll in the amount of \$6,451.69, Utility Bills \$1,954.64, CRA \$6,783.77, and Credit Cards \$1,614.71, SUMA Benefits \$1,403.50, MEPP \$3,539.64, be approved.  
Carried

CAO written report provided.

**Unfinished Business**

- Liv Fresh, June 4<sup>th</sup> Event

**87/2022 Hillier/Baragar:** That council approve for the use of snow fence for a temporary patio until their materials arrive.  
Carried

- Staff/VFF/VFR BBQ

**88/2022 Dukes/Orb:** That council approve to hold a Staff/VFF/VFR BBQ on June 18, 2022 and pay a fee of \$75.00 to the Southey 50 Plus Club for the rental.  
Carried

- Budget Review

**89/2022 Baragar/Hegglin:** That council approve the 2022 Budget as presented.  
Carried

- Commercial Proposal

**90/2022 Boehmer/Baragar:** That council accepts the sale of the 5 un-serviced/surveyed commercial lots for \$2,000/lot to Sixx Developments.  
Carried

- Residential Proposal

**91/2022 Hegglin/Baragar:** That council approve to propose to Sixx Developments the sale of 6 Residential lots on the south side of Tennyson Avenue for \$5,000/lot.  
Carried

**New Business**

- Hiring of Seasonal Staff, Keith Haus and Tyson Hainz

**92/2022 Hillier/Orb:** That council approve for the Fire Department to block off Keats Street from the town office to Railway Avenue on June 19, 2022.

Carried  

- SGI Insurance Policy (Tabled)
- SGI Canada – Curing Rink Roof Repair

**93/2022 Dukes/Hegglin:** That council approve to proceed with the insurance claim for the roof repair at the Curling Rink.

Carried

- Bylaw No. 2022-01 - Cemetery Bylaw

**94/2022 Hillier/Orb:** That Bylaw No. 2022-01, being known as Cemetery Bylaw be read a first time.

Carried

**95/2022 Hegglin/Dukes:** That Bylaw No. 2022-01, being known as Cemetery Bylaw be read a second time.

Carried

**96/2022 Boehmer/Baragar:** That Bylaw No. 2022-01, being known as Cemetery Bylaw be given a 3rd reading at this meeting.

Carried

**97/2022 Baragar/Boehmer:** That Bylaw No. 2022-01, being known as Cemetery Bylaw be read a third time.

Carried

- Bylaw No. 2022-02 – The Dog Bylaw

**98/2022 Hillier/Orb:** That Bylaw No. 2022-02, being known as Dog Bylaw be read a first time.

Carried

**99/2022 Hegglin/Dukes:** That Bylaw No. 2022-02, being known as Dog Bylaw be read a second time.

Carried

**100/2022 Boehmer/Baragar:** That Bylaw No. 2022-02, being known as Dog Bylaw be given a 3rd reading at this meeting.

Carried

**101/2022 Baragar/Boehmer:** That Bylaw No. 2022-02, being known as Dog Bylaw be read a third time.

Carried

- Application for Development

**102/2022 Baragar/Hegglin:** That council approve the Application for Development for Covered Front Porch on Lot 18 Block 25 Plan 86R43923.

Carried

 

- Sensus Chartered Professional Accountants, Balance Accounts

**103/2022 Hillier/Baragar: That council approve for Sensus Chartered Professional Accountants to balance accounts for the total of \$2,250.00.**

**Carried**

- Access Communications 2022 Summer BBQ Tour

**104/2022 Dukes/Boehmer: That council approves for Access Communications to hold a BBQ on August 22, 2022 in the community.**

**Carried**

- Ground Engineering, Drill Test Holes

**105/2022 Baragar/Orb: That council approves for Ground Engineering to drill test homes on Railway Avenue and Highway No. 6.**

**Carried**

- Southey Motors, Request for Fill

**106/2022 Hillier/Boehmer: That council approve to provide Southey Motors with some fill.**

**Carried**

- CPWA Saskatchewan Chapter, 2022 National Public Works Week

**107/2022 Baragar/Hegglin: That council supports the recognition of 2022 National Public Works Week.**

**Carried**

- Munisoft Conference

**108/2022 Dukes/Baragar: That council approve to send CAO and Admin Asst to the Munisoft Conference for the cost of \$695.00/each.**

**Carried**

- Professional Building Inspectors, Certificate of Appointment

**109/2022 Hegglin/Hillier: That council approve the appointment of Amanda Kaufmann, Class 2 Licensed Building Official with Professional Building Inspectors.**

**Carried**

- Leroy Klemenz, Request for Backfill

**110/2022 Baragar/Boehmer: That council approve to provide 6-8 tandem axle truck loads at the cost of \$10 per load.**

**Carried**



**Adjournment**

**111/2022 Dukes: That we adjourn the meeting at 9:34 p.m.**

X



Leigh Bishop  
Mayor

X *Baumgartner*

Cindy Baumgartner  
CAO

*B CB*