

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, July 12, 2022 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.**

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**PRESENT:**

Mayor: Leigh Bishop  
Councillors: Ralph Boehmer, Rob Dukes, Susan Hillier, Gordon Baragar,  
Devon Orb,  
CAO: Cindy Baumgartner

**ABSENT:**

Councillor(s): Jordan Hegglin

**CALL TO ORDER:**

A quorum being present, the meeting was called to order at 6:53 pm by Mayor Bishop.

**PRESENTATION OF AGENDA:**

155/2022 Baragar/Boehmer: That the agenda be approved as presented.

Carried

**ADOPTION OF MINUTES:**

- Regular Meeting Minutes – June 28, 2022

156/2022 Hillier/Dukes: That the minutes of the June 28, 2022 regular meeting are approved as presented.

Carried

**CORRESPONDENCE:**

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

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

***Financial Statements***

- List of accounts – review and approval

157/2022 Boehmer/Baragar: That accounts written on General Account cheque #19225 to #19246 in the amount of \$39,159.16, Payroll in the amount of \$8,950.81, Utility Bills \$1,437.33, School Tax \$11,912.37, Credit Cards \$3,501.87, MEPP \$4,320.84 and CRA \$8,163.29 be approved.

Carried

Public Works Update provided.

CAO written report provided.

Bylaw Officer report provided.



CB

THRL verbal report was provided by Clr. Boehmer – RAPCAP received the lease for the land.

Primary Health verbal report was provided by Mayor Bishop.

Protective Services was provided by Clr. Dukes – The Fire Departments fundraising events were a success and had great turn outs for the golf tournament and the car show. Using some of the funds for needed equipment such as radios and tires on the one truck. Discussed landing pad for Stars. The department has a new fire fighter join their team.

**Unfinished Business**

**New Business**

- List of Tax Abatements 2022

**158/2022 Boehmer/Baragar: That council approve the List of Tax Abatements for 2022.**

**Carried**

- RCMP Shingling Tender

**159/2022 Baragar/Boehmer: That council accept the only tender received for the RCMP building for replacement of shingles.**

**Carried**

- Water Treatment Plant Shingling Tender

**160/2022 Baragar/Boehmer: That council accept the only tender received for the Water Treatment Plant building for replacement of shingles.**

**Carried**

**Adjournment**

**161/2022 Dukes: That we adjourn the meeting at 8:11 p.m.**

X

Leigh Bishop  
Mayor

X

Cindy Baumgartner  
CAO

