

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, June 14, 2022 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

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 6:55 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

127/2022 Boehmer/Hillier: That the amended agenda be approved as presented.

Carried

ADOPTION OF MINUTES:

- Regular Meeting Minutes – May 24, 2022

128/2022 Boehmer/Hillier: That the minutes of the May 24, 2022 regular meeting are approved as presented.

Carried

DELEGATION:

- Ken Staruiala, Cupar & District Nursing Home

Mr. Staruiala discussed with council how the nursing home has been running, discussed about the new staff and how they are fitting in. The nursing home is opened up to the public with some guidelines still to be followed due to COVID.

CORRESPONDENCE:

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

- Southey Communiplex AGM – May 17, 2022

129/2022 Dukes/Orb: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval





130/2022 Hillier/Baragar: That accounts written on General Account cheque #019186 to #019208 in the amount of \$25,801.88, Payroll in the amount of \$18,595.00, Utility Bills \$1,447.85, Credit Cards \$1,866.86, School Tax \$1,270.44, MEPP \$4,320.84, CRA \$8,159.32 be approved. Carried

Public Works Update provided.

CAO written report provided.

Primary Health verbal report was provided by Mayor Bishop.

Public Relations verbal report was provided by Councillor Orb and made a suggestion about signage at the end of Keats on town property.

Unfinished Business

- SGI Insurance Policy Changes

131/2022 Baragar/Boehmer: That council approve the changes made to the insurance policy. Carried

- Policy 2022-01: Sump Pump Discharge

132/2022 Dukes/Hillier: That council approve the Policy 2022-01: Sump Pump Discharge as presented. Carried

- Town vs Kristen Lemieux-Lingelbach Insurance Claim

133/2022 Hillier/Baragar: That council approve to pay SGI \$2,329.65 to SGI for damages made to Mrs. Lemieux-Ligelbach vehicle in the winter of December 2020. Carried

- Commissionaires for Bylaw Enforcement

134/2022 Baragar/Boehmer: That council approves the quote from the Commissionaires for Bylaw Enforcement for the cost of \$4,840.00 for the months of May 1st to October 31st, 4 hours per week. Carried

New Business

- CAO Holidays

135/2022 Baragar/Boehmer: That council approve the CAO's request for holidays. Carried

- Bylaw No. 2022-04 A Bylaw to Extend the Time Required for the Completion of the Financial Statements

136/2022 Dukes/Orb: That Bylaw No. 2022-04, A Bylaw to Extend the Time Required for the Completion of the Financial Statements be read a first time.

Carried

137/2022 Hillier/Baragar: That Bylaw No. 2022-04, A Bylaw to Extend the Time Required for the Completion of the Financial Statements be read a second time.

Carried

138/2022 Boehmer/Dukes: That Bylaw No. 2022-04, A Bylaw to Extend the Time Required for the Completion of the Financial Statements be given a 3rd reading at this meeting.

Carried

139/2022 Orb/Dukes: That Bylaw 2022-04, A Bylaw to Extend the Time Required for the Completion of the Financial Statements be read a third time.

Carried

Councillor Baragar acknowledged a Conflict of Interest for the next item on the agenda.

- Tendering for Cleaning Washrooms – Lions Park, Spray Park and Museum

140/2022 Boehmer/Dukes: That council approves the only tender received for the cleaning of the washrooms at Lions Park, Spray Park and Museum for the amount of \$300.00 per month while the washrooms are open.

Carried

- Application for Development – Garage & Decks – Lot 15 Block 4 Plan G413

141/2022 Hillier/Baragar: That council approve the Application for Development, Lot 15 Block 4 Plan G413 for a garage and 2 decks.

Carried

- Southey Community Daycare Board of Directors

142/2022 Dukes/Orb: That council approve the request for a letter of support from the Southey Community Daycare Board of Directors.

Carried

Adjournment

143/2022 Baragar: That we adjourn the meeting at 10:00 p.m.


Leigh Bishop
Mayor


Cindy Baumgartner
CAO



