

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, June 28, 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, Jordan Hegglin
CAO: Cindy Baumgartner

ABSENT:

Councillor(s):

CALL TO ORDER:

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

PRESENTATION OF AGENDA:

144/2022 Boehmer/Baragar: That the amended agenda be approved as presented.

Carried

ADOPTION OF MINUTES:

- Regular Meeting Minutes – June 14, 2022

145/2022 Dukes/Baragar: That the minutes of the June 14, 2022 regular meeting are approved as presented.

Carried

CORRESPONDENCE:

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

- SUMA Summer School

146/2022 Hillier/Hegglin: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

147/2022 Baragar/Boehmer: That accounts written on General Account cheque #019184 to #019185 in the amount of \$1,230.00, cheque #19209 to #19224 in the amount of \$88,974.67, Payroll in the amount of \$9225.30, Utility Bills \$5,374.85, SUM Benefits \$2,837.08 be approved. Carried

Public Works Update provided.

CAO written report provided.

Primary Health verbal report was provided by Mayor Bishop.

Unfinished Business

- Community Hall & Fire Hall – SGI Payout

148/2022 Hillier/Hegglin: That council approve to take the payout from SGI for the damage due to hall storm in 2020.

Carried

- Signage at end of Keats Street

149/2022 Hegglin/Baragar: That council approve to use one of Ross Empey's signs and pay \$35/month for him to change the sign.

Carried

New Business

- Bylaw No. 7-2019 Primary Health Committee

150/2022 Orb/Dukes: That council approve to rescind Bylaw #7-2019 Primary Health Committee.

Carried

151/2022 Baragar/Hegglin: That council approve the Audited Financial Statements as presented for the 2021 Year End.

Carried

152/2022 Hillier/Boehmer: 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 7:54 p.m.

Present: Mayor Bishop, Councillors Boehmer, Baragar, Hillier, Hegglin, Orb, Dukes.

Absent: CAO Baumgartner was asked to leave meeting.

Carried

153/2022 Baragar/Dukes: That Council resumes the regular meeting at 8:13 p.m.

Carried

Present: Mayor Bishop, Councillors Boehmer, Baragar, Hillier, Hegglin, Orb, Dukes and CAO Baumgartner.

Carried

- CAO Salary Increase

154/2022 Hillier/Baragar: That council approves to increase the CAO's salary by \$1,000 annually.
Carried

Adjournment

154/2022 Dukes: That we adjourn the meeting at 8:15 p.m.

X

Leiqh Bishop
Mayor



X

Cindy Baumgartner
CAO

