

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, May 24, 2022 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Leigh Bishop
Councillors: Ralph Boehmer, Rob Dukes, Susan Hillier
CAO: Cindy Baumgartner

ABSENT:

Councillor(s): Gordon Baragar, Jordan Hegglin, Devon Orb

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:48 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

112/2022 Dukes/Boehmer: That the agenda be approved as presented.

Carried

ADOPTION OF MINUTES:

- Regular Meeting Minutes – May 10, 2022

113/2022 Boehmer/Hillier: That the minutes of the May 10, 2022 regular meeting are approved as presented.

Carried

COMMUNICATIONS

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

- SPSA Launches Fire Service Minimum Standards Guide
- SAMA Annual Report 2021

114/2022 Hillier/Boehmer: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

115/2022 Dukes/Hillier: That accounts written on General Account cheque #019163 to #019183 in the amount of \$22514.42, Payroll in the amount of \$8,460.86, Utility Bills \$7,207.61, Credit Cards \$3,681.16, School Tax \$2,728.80 be approved.

Carried

Public Works Update provided.

CAO written report provided.



Unfinished Business

- Boiler Repair – Fire Hall

116/2022 Dukes/Hillier: That council approve the quote from Universal Plumbing, Heating & A/C for the repair and maintenance on the boiler at the fire hall for \$4,167.58.

Carried

- SGI Insurance Policy (Tabled)

New Business

- September Council Meeting Dates

117/2022 Hillier/Boehmer: That council approve to change the council meeting dates to September 6, 2022 and September 20, 2022 as staff will be out office for training.

Carried

- Commissionaires (Tabled)
- PBI Certificate of Appointment

118/2022 Boehmer/Dukes: That council approve the appointment of Virginia Shepley, Class 3 Licensed Building Official, Saskatchewan with Professional Building Inspections, Inc.

Carried

- Policy Manual Changes

119/2022 Boehmer/Dukes: That council approve the changes to the Personnel Policy, change KM allowance to \$0.55 cents and the boot allowance to \$175.00/year stacking up to 2 years to a max of \$350.00.

Carried

- Fireworks – July 1st

120/2022 Dukes/Hillier: That council approve to purchase fireworks for July 1, 2022 in the amount of \$2,000.00.

Carried

- Bylaw No 2022-03 A Bylaw Respecting Buildings

121/2022 Boehmer/Hillier: That Bylaw No. 2022-03, A Bylaw Respecting Buildings be read a first time.

Carried

122/2022 Dukes/Boehmer: That Bylaw No. 2022-03, A Bylaw Respecting Buildings be read a second time.

Carried

123/2022 Hillier/Dukes: That Bylaw No. 2022-03, A Bylaw Respecting Buildings be given a 3rd reading at this meeting.

Carried

 CB

124/2022 Boehmer/Dukes: That Bylaw 2022-03, A Bylaw Respecting Buildings be read a third time.

Carried

- Bylaw Officer – Increase Mileage Rate (Tabled)
- Permission for Beer Gardens

125/2022 Hillier/Dukes: That council approve the request from the Fire Department to have a Beer Gardens during their Car Show on June 19, 2022.

Carried

Adjournment

126/2022 Hillier: That we adjourn the meeting at 9:12 p.m.

X

Leigh Bishop
Mayor



X

Cindy Baumgartner
CAO



CB