MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, July 26, 2022 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

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

ABSENT:

Councillor(s):	Rob Dukes

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:50 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

162/2022 Boehmer/Orb: That the agenda be approved as presented.

Carried

ADOPTION OF MINUTES:

- Regular Meeting Minutes – July 12, 2022

163/2022 Baragar/Hillier: That the minutes of the July 12, 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

164/2022 Hillier/Hegglin: That accounts written on General Account cheque #19247 to #19270 in the amount of $42,244.05, Payroll in the amount of $8,606.88, Utility Bills $4,801.16, SUMA Benefits $1,421.35 be approved.

Carried

Public Works Update provided.

CAO written report provided.

Bylaw Officer report provided.

Unfinished Business

- RCMP Garage – Shingling Quote
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165/2022 Boehmer/Baragar: That council accept the quote of $2,000 for the RCMP Garage shingling.

Carried

New Business

- Curling Rink (Old Tin) Tender

166/2022 Baragar/Orb: That council approve the tender submitted for the old tin from the Curling Rink.

Carried

- UMAAS/RMAA Workshop

167/2022 Hegglin/Hillier: That council approve for the CAO to attend the UMAAS/RMAA Workshop on October 26, 2022.

Carried

- Southey Motors Request – Sale of Land

168/2022 Hegglin/Boehmer: That council approve to sell Southey Motors the 6 meter x 45.72 meter piece of land that is between Southey Motors Lots 15, 11, 12, and 13 for the total amount of $1,000.

Carried

Adjournment

169/2022 Baragar: That we adjourn the meeting at 7:52 p.m.

X _____
Leigh Bishop
Mayor

X _____
Cindy Baumgartner
CAO