

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, August 23, 2022 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Leigh Bishop
Councillors: Ralph Boehmer, Gordon Baragar, Rob Dukes, Susan Hillier
CAO: Cindy Baumgartner
Admin. Assistant: June Lepard

ABSENT:

Councillor(s): Jordan Hegglin, Devon Orb

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:54 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

174/2022 Dukes/Boehmer: That the agenda be approved as presented.

Carried

ADOPTION OF MINUTES:

- Regular Meeting Minutes – August 9, 2022

175/2022 Hillier/Boehmer: That the minutes of the August 9, 2022 regular meeting are approved as amended.

Carried

Public Hearing / Public Forum / Delegations
(bylaws, policies)

- Southey Senior Citizens Club – Jamie Fry

Jamie Fry asked council if they could change the Mill Rate Factor for the Senior Citizens Club as they are taxed as Commercial which makes the taxes for them to afford. The Mill Rate Factor can't be changed for one property.

It was stated by the CAO that the town currently abates their taxes by \$850 which represents the base tax. Council discussed some options with Mr. Fry and was asked to check with the Board if they would be interested.

CORRESPONDENCE:

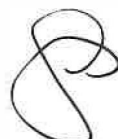
(correspondence by way of letter, email, phone or text)

- SaskPower – Parcel B, Plan No. 102010396, Descriptive Type II Right-of-Way

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval



CB

176/2022 Hillier/Baragar: That accounts written on General Account cheque #19292 to #19309 in the amount of \$20,421.34, Utility Bills \$4,131.81, Payroll \$8,090.51 and SUMA Benefits \$1,413.24 be approved.

Carried

Public Works Update provided.

CAO written report provided.

Bylaw Officer report provided.

Health (Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)
Mayor Bishop updated council that the Labs last day to be open will be September 2nd, until a new Lab Tech is found.

Unfinished Business

- RCMP Furnace and A/C Quote **(Tabled)**
- Queen Elizabeth II Platinum Jubilee Medal **(Tabled)**

New Business

- SUMA Virtual Workshop - Elevate Your Governance Practices with George Cuff

177/2022 Dukes/Hillier: That council approve for any member of council to register for the SUMA Virtual Workshop – Elevate Your Governance Practices with George Cuff.

Carried

- Inquiry if a Duplex can be Built on 390 Byron

178/2022 Baragar/Hillier: That council approves for a duplex to be built at 390 Byron Street as long it meets all of R1 Residential guidelines are followed.

Carried

Adjournment

179/2022 Hillier: That we adjourn the meeting at 8:25 p.m.

X

Leiqh Bishop
Mayor

X

Cindy Baumgartner
CAO

Handwritten initials

Handwritten initials CB