

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, August 9, 2022 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.**

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**PRESENT:**

Mayor: Leigh Bishop  
Councillors: Ralph Boehmer, Gordon Baragar, Devon Orb, Rob Dukes, Jordan Hegglin  
CAO: Cindy Baumgartner  
Admin. Assistant June Lepard

**ABSENT:**

Councillor(s): Susan Hillier

**CALL TO ORDER:**

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

**PRESENTATION OF AGENDA:**

170/2022 Baragar/Boehmer: That the agenda be approved as presented.

Carried

**ADOPTION OF MINUTES:**

- Regular Meeting Minutes – July 26, 2022

171/2022 Boehmer/Baragar: That the minutes of the July 26, 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

172/2022 Dukes/Hegglin: That accounts written on General Account cheque #19271 to #19291 in the amount of \$72,771.61, Utility Bills \$1,681.34, School Tax \$65,575.84, CAO CC \$2,725.02, Public Works CC \$429.80, MEPP \$4,206.06 and CRA Payroll Remittance \$7,893.93 be approved.

Carried

Public Works Update provided.

CAO written report provided.

Bylaw Officer report provided.

CB

**Unfinished Business**

- RCMP Furnace and A/C Quote **(Tabled)**

**New Business**

- Queen Elizabeth II Platinum Jubilee Medal **(Tabled)**

**Adjournment**

**173/2022 Dukes: That we adjourn the meeting at 7:51 p.m.**

**X**

Leigh Bishop  
Mayor

**X**

Cindy Baumgartner  
CAO

*CB*