MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, September 6, 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 6:59 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

180/2022 Boehmer/Baragar: That the agenda be approved as presented.

Carried

ADOPTION OF MINUTES:

Regular Meeting Minutes – August 23, 2022

181/2022 Baragar/Dukes: That the minutes of the August 23, 2022 regular meeting are approved as presented.

Carried

Public Hearing / Public Forum / Delegations

(bylaws, policies)

CORRESPONDENCE:

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

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

List of accounts – review and approval

182/2022 Boehmer/Baragar: That accounts written on General Account cheque #19310 to #19319 in the amount of \$7,576.79, Utility Bills \$485.96, Payroll \$8,755.65, CAO Credit Card \$167.92 and Public Works Credit Card be approved.

Carried



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Public Works verbal report provided.

CAO verbal report provided.

Bylaw Officer report provided.

Protection Services (EMO, Fire Department)

Clr. Dukes reported from the Fire Department Meeting that was held on September 1, 2022.

Unfinished Business

New Business

<u>Adjournment</u>

183/2022 Baragar: That we adjourn the meeting at 7:32 p.m.

Leigh Bishop

Cindy Baumgartner

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