**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, October 11, 2022 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.**

**PRESENT:**

Mayor: Leigh Bishop

Councillors: Ralph Boehmer, , Rob Dukes, Susan Hillier, Devon Orb, Jordan Hegglin

CAO: Cindy Baumgartner

**ABSENT**:

Councillor(s): Gordon Baragar

**CALL TO ORDER:**

**A quorum being present, the meeting was called to order at 6:52 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**192/2022 Boehmer/Dukes: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

Clr. Dukes and Clr. Orb declared a conflict of interest with L (1) of the agenda.

**ADOPTION OF MINUTES:**

* Regular Meeting Minutes – September 20, 2022

**193/2022 Hillier/Orb: That the minutes of the September 20, 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

**194/2022 Hegglin/Orb: That accounts written on General Account cheque #19347 to #19381 in the amount of $43,498.52, Utility Bills $566.67, Payroll $8,145.53, School Tax Remittance $14,390.01, Credit Cards $1,823.89 be approved.**

**Carried**

**Public Works written report provided.**

**CAO written report provided.**

**Bylaw Officer written report provided.**

**Protective Services (Clr Dukes) Fire Department had discussion on STARS Landing Pad. This week is Fire Protection Week. The department will be replacing some of their radios. They had discussion on banking needs now that RBC is closing. STARS putting on a class for the department at no cost to the department.**

**Unfinished Business**

* Repeal Motions for Bylaw 2022-003 Bylaw Respecting Buildings (May 24, 2022)

**195/2022 Hegglin/Boehmer: That council rescind motions 121 – 124/2022 A Bylaw Respecting Buildings.**

**Carried**

* Amended Bylaw 2022-003 Bylaw Respecting Buildings

**196/2022 Orb/Hillier: That Bylaw No. 2022-03, A Bylaw Respecting Buildings be read a first**

**time.**

**Carried**

**197/2022 Hegglin/Dukes: That Bylaw No. 2022-03, A Bylaw Respecting Buildings be read a**

**second time.**

**Carried**

**198/2022 Boehmer/Hillier: That Bylaw No. 2022-03, A Bylaw Respecting Buildings be given a**

**3rd reading at this meeting.**

**Carried**

**199/2022 Orb/Hillier: That Bylaw 2022-03, A Bylaw Respecting Buildings be read a**

**third time.**

**Carried**

**New Business**

**Clr. Dukes and Clr. Orb left meeting due to conflict of interest at 7:27 p.m.**

* Purchasing and Amalgamating Land from the Town

**200/2022 Hegglin/Hillier: That council approve to sell/amalgamate to Rob Dukes a portion of the lot next to his existing property with the stipulation that both lots need to be amalgamated.**

**Carried**

**Clr. Dukes and Clr. Orb returned to meeting at 7:47 p.m.**

* EOC – 100 Training (EMO Co-ordinator)

**201/2022 Dukes/Boehmer: That council approve for Sundee Zurowski, EMO Co-ordinator to attend the EOC – 100 Training in Govan, SK.**

**Carried**

* List of Repairs – RCMP Residence (Tabled)
* Last Mountain Times Print Subscription

**202/2022 Boehmer/Hillier: That council approve to purchase a printed subscription from the Last Mountain Times in the amount of $40.00 annually.**

**Carried**

* SUMA Convention Hotels

**203/2022 Hillier/Boehmer: That council approve to book hotel rooms for Council/CAO/Fire Fighters that will be attending the SUMA Convention in Saskatoon on April 16-19, 2023.**

**Carried**

* Approval to Amalgamate if Purchased 355 Byron with 365 Byron Street

**204/2022 Dukes/Hegglin: That council approve to amalgamate 355 and 365 Byron Street.**

**Carried**

* Town Christmas Party

**205/2022 Hillier/Orb: That council approve to have Town Christmas Party on December 10, 2022.**

**Carried**

* Approval to Amalgamate if Purchased 40 Tate Bay with 30 Tate Bay (Tabled)

**Adjournment**

**206/2022 Dukes: That we adjourn the meeting at 8:43 p.m.**

