

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON
TUESDAY, October 25, 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, Gordon Baragar
CAO:	Cindy Baumgartner
Assistant:	June Lepard

ABSENT:

Councillor(s):

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:56 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

207/2022 Baragar/Orb: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – October 11, 2022

208/2022 Dukes/Hegglin: That the minutes of the October 11, 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)

- Southey Ball AGM Agenda, October 3, 2022
- Southey Communiplex, August 18, 2022 Minutes
- Southey Communiplex, September 11, 2022

209/2022 Boehmer/Hillier: That we file the correspondence as read.

Carried



REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

210/2022 Hillier/Baragar: That accounts written on General Account cheque #19383 to #19405 have been voided due to printing error, #19406 to #19428 in the amount of \$65,120.63, Utility Bills \$5,202.36, Payroll \$7,639.97, Pension \$4,335.86, CRA \$8,146.39 be approved.

Carried

Public Works verbal report provided.

CAO written report provided.

Bylaw Officer written report provided.

Unfinished Business

- Amalgamate 30 & 40 Tate Bay

211/2022 Baragar/Dukes: That council approve the amalgamation of lots 30 & 40 Tate Bay.

Carried

Adjournment

212/2022 Dukes: That we adjourn the meeting at 8:43 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO