MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, November 22, 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 7:00 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

221/2022 Hillier/Hegglin: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

Regular Meeting Minutes – November 8, 2022

222/2022 Baragar/Hegglin: That the minutes of the October 25, 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)

- Primary Health Communities Partnership November 1, 2022 Meeting Minutes
- Sasktel infiNet
- CIBC Banking Update

223/2022 Hegglin/Dukes: That we file the correspondence as read.

Carried





REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

List of accounts – review and approval

224/2022 Hillier/Orb: That accounts written on General Account cheque #19447 to #19470 in the amount of \$17,220.10, Utility Bills \$6,057.06, Payroll \$6,646.64, CRA \$7,258.05, MEPP \$4,219.92, School Tax \$15,135.10 be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Health Services (Mayor Bishop)

Protective Services (Clr. Dukes)

Unfinished Business

New Business

Staff Reimbursement

225/2022 Hillier/Hegglin: That council approve to reimburse staff \$250.00 for mileage.

Carried

Tiny House, House Size per lot.

226/2022 Hillier/Baragar: That council approve the minimum size of a house being built on a property be 800 sq. ft.

Carried

Clr. Hegglin claimed a conflict of interest for the item on the agenda, left meeting at 7:50 p.m.

Approval for a business (Southey Vapes & Variety)

227/2022 Dukes/Hillier: That council approve the request to open up a new business called Southey Vapes & Variety.

Carried

Clr. Hegglin returned to meeting at 7:52 p.m.





<u>In Camera</u>

228/2022 Dukes/Hillier: That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the *Local Authority Freedom of Information and Protection of Privacy Act and the Municipalities Act* go in camera at 7:53 p.m.

Carried

-Regular Meeting

229/2022 Hillier/Dukes: That Council resumes the regular meeting at 8:08 p.m.

Carried

<u>Adjournment</u>

230/2022 Orb: That we adjourn the meeting at 8:09 p.m.

Leigh Bishop

Cindy Baum





MINIMUM SQUARE FOOTAGE FOR INFILL LOTS THE TOWN OF SOUTHEY BYLAW NO. 2022-06

A BYLAW FOR MINIMUM SQUARE FOOTAGE FOR INFILL LOTS

The Council of the Town of Southey in the Province of Saskatchewan enacts as follows:

- (a) The minimum square footage for new houses on infill lots in the Town of Southey is 800 square feet.
- (b) Approval from Council is required for square footage that doesn't meet the minimum.



Mayor

Chief Administrative Officer

Certified a true copy of bylaw number adopted by resolution on the 13th day of December , 2022

Read a first time this 13Hday of December, 2022
Read a second time this 13Hday of December, 2022
Read a third time and adopted this 13Hday of December, 2022