

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON
TUESDAY, November 8, 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 6:52 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

213/2022 Boehmer/Hillier: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – October 25, 2022

214/2022 Baragar/Hegglin: That the minutes of the October 25, 2022 regular meeting are approved as presented.

Carried

Public Hearing / Public Forum / Delegations

(bylaws, policies)

Ken Staruiala reported on Cupar & District Nursing Home

CORRESPONDENCE:

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

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

215/2022 Baragar/Hillier: That accounts written on General Account cheque #19429 to #19446 in the amount of \$24,594.63, Utility Bills \$1,280.47, Payroll \$8,634.75, Credit Cards \$4,199.77 be approved.

Carried



CB

Public Works verbal report provided.

CAO written report provided.

Bylaw Officer written report provided.

Health Services (Mayor Bishop)

SHA is working on getting lab services running again in the Health Centre.
The plaques for the Health Centre donations have arrived.

Protective Services (Clr. Dukes)

Fire Department is putting on Christmas Parade, December 18, 2022

Unfinished Business

- Cupar & District Nursing Home – Elect Director for Town of Southey

216/2022 Dukes/Hillier: That council elect Ken Staruiala as Director for the Town of Southey.

Carried

- Fire Department, Governor General Award

217/2022 Hillier/Boehmer: That council approve to nominate Cory Baragar for the Governor General Award for 30 years of service with the fire department.

Carried

- Application for Development, Addition

218/2022 Hillier/Boehmer: That council approve the Application for Development to add an addition at Lot 15 Block 4 Plan G413.

Carried

- Tax Enforcement

219/2022 Dukes/Baragar: That council accept the list of lands in arrears as presented. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

Carried

Adjournment

220/2022 Baragar: That we adjourn the meeting at 8:13 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO

CB