

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON
TUESDAY, December 13, 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

ABSENT:

Councillor(s):

CALL TO ORDER:

A quorum being present, the meeting was called to order at 7:02 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

231/2022 Dukes/Boehmer: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – November 22, 2022

232/2022 Baragar/Hillier: That the minutes of the November 22, 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)

Clr Hillier declared a conflict of interest with item H #1 at 7:07 p.m.

- Touchwood Hills Regional Landfill Inc. Meeting Minutes – June 23, 2022
- Temporary EPO Officer is Michael Kardash (WSA)
- Parkland Regional Library Letter
- SaskPower – Repair of Aging Infrastructure
- ECTPC Meeting Minutes – November 10, 2022
- Southey Communiplex Meeting Minutes – October 12, 2022

Clr. Hillier returned to meeting at 7:08 p.m.

233/2022 Hillier/Dukes: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

234/2022 Boehmer/Baragar: That accounts written on General Account cheque #19471 to #19496 in the amount of \$19,312.86, Payroll \$8,633.32, Online Bill Payments \$410.60, Credit Cards \$2,347.64, SUMA \$2,833.54, MEPP \$3,592.80, CRA \$5,738.05 and School Tax \$10,247.25 be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Health Services (Mayor Bishop)

Mayor Bishop reported that SHA is still looking for someone to fill the lab services position.

Protective Services (Clr. Dukes)

Membership is down, department is doing some recruiting. Training classes in the spring, being held in Emerald Park.

Unfinished Business

- Bylaw 2022-06 A Bylaw for Minimum Square Footage for Infill Lots

235/2022 Dukes/Hegglin: That Bylaw No. 2022-06, A Bylaw for Minimum Square Footage for Infill Lots be read a first time.

Carried

236/2022 Orb/Hillier: That Bylaw No. 2022-06, A Bylaw for Minimum Square Footage for Infill Lots be read a second time.

Carried

237/2022 Baragar/Boehmer: That Bylaw No. 2022-06, A Bylaw for Minimum Square Footage For Infill Lots be given a 3rd reading at this meeting.

Carried

238/2022 Dukes/Hegglin: That Bylaw 2022-06, A Bylaw for Minimum Square Footage for Infill Lots be read a third time.

Carried

New Business

- Virtual Sector Meeting

239/2022 Boehmer/Hillier: That council approve for CAO to attend the Virtual Sector Meeting on January 31, 2023 for a cost of \$40.00.

Carried

- Sasktel IBC Telephone Contract

240/2022 Baragar/Hillier: That council approve to renew the IBC Telephone Contract with Sasktel for another 5 years.

Carried

- Municipal Revenue Sharing Grant Declaration of Eligibility

241/2022 Hegglin/Orb: The Council of the Town of Southey confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the **2021** Audited Financial Statement to the Ministry of Government Relations;
- *Submission of the **2021** Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met (*only use this clause if not all requirements are met*); and

That we authorize CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

Adjournment

242/2022 Baragar: That we adjourn the meeting at 8:06 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO

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 13th day of December, 2022

Read a second time this 13th day of December, 2022

Read a third time and adopted this 13th day of December, 2022