

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, January 24, 2023 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Leigh Bishop
Councillors: Ralph Boehmer, Rob Dukes, , Devon Orb, Gordon Baragar
CAO: Cindy Baumgartner

ABSENT:

Councillor(s): Susan Hillier, Jordan Hegglin

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:54 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

8/2023 Boehmer/Orb: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – January 10, 2023

9/2023 Dukes/Baragar: That the minutes of the January 10, 2023 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 Adult Drama Club Financial Assistance
- Community Policing Report

10/2023 Baragar/Boehmer: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

11/2023 Baragar/Orb: That accounts written on General Account cheque #19519 to #19547 in the amount of \$62,417.85, Payroll \$7,856.85, Online Bill Payments \$8,147.83 be approved.

Carried

CB

Public Works verbal report provided.

CAO written report provided.

Health Services (Mayor Bishop)

Primary Health will purchase an AED when they have decided which on they want.

Recreation Services

Clr. Orb updated council on what was discussed at Southey Communiplex Board meeting which was held on January 23, 2023. They had insurance questions regarding ice plant, CAO will check with the insurance company. Fire Inspector made a visit to the rink and would like to see snow removed from east side of the rink. Tristian will be asked to move with town equipment.

Unfinished Business

- John Deere Mower Purchase

12/2023 Baragar/Boehmer: That council approve to purchase a new John Deere Mower for the quoted amount of \$19,464.96.

Carried

- Banking Decision

13/2023 Dukes/Baragar: That council approve to stay with RBC and to get a Debit/Credit Card Machine for a 1 year term to decide on whether it is worth keeping. Also order a Cheque Pro machine for making cheque deposits from the office.

Carried

New Business

Adjournment

14/2023 Baragar: That we adjourn the meeting at 8:20 p.m.

X

Leiqh Bishop
Mayor

X

Cindy Baumgartner
CAO

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