

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, February 14, 2023 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 6:57 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

15/2023 Boehmer/Orb: That the amended agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – January 24, 2023

16/2023 Dukes/Baragar: That the amended minutes of the January 24, 2023 regular meeting are approved as presented.

Carried

Public Hearing / Public Forum / Delegations
(bylaws, policies)

Members of the Fire Department, Ron Off and Cory Baragar attended the meeting to discuss with council the Fire Service Minimum Standards. Once the level has been decided the fire department has 3 years to comply. They have to make a decision by October 2023. It was suggested by Clr. Baragar that we have a separate meeting to just discuss this information provided.

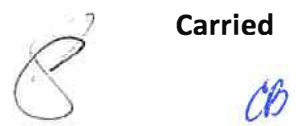
CORRESPONDENCE:

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

- Southey Fire Department Meeting Minutes – February 2, 2023
- Letter from Government of Saskatchewan – Election Date Change
- Southey Communiplex Meeting Minutes – December 13, 2023
- Fire Department Financial Statement December 31, 2022
- Parkland Regional Library

17/2023 Hillier/Hegglin: That we file the correspondence as read.

Carried



REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

18/2023 Baragar/Boehmer: That accounts written on General Account cheque #19548 to #19570 in the amount of \$44,870.56, Payroll \$7,767.06, Online Bill Payments \$2,256.72, School Tax \$1,254.22, MEPP 3,592.80, CRA \$8,295.92, Visa Payments \$1,018.19 be approved.

Carried

Public Works verbal report provided.

CAO written report provided.

Health Services (Mayor Bishop)

Reviewed the Tri-Community Meeting. Lab Services has started again in Southey.

Protective Services

Clr. Dukes discussed the items from the Fire Department Meeting Minutes from February 2, 2023.

- Car Show, Burn out pit

19/2023 Dukes/Orb: That council approve for the Fire Department to have a burn out pit at their Car Show.

Carried

New Business

- PBI Building Official Appointment – John Dulle

20/2023 Hegglin/Baragar: That council approve the appointment of John Dulle, Class 1 Licensed Building Official, Saskatchewan.

Carried

- Permit to Operate a Waterworks Renewal

21/2023 Dukes/Baragar: That council approve the Draft Permit to Operate a Waterworks Renewal.

Carried

Adjournment

22/2023 Dukes: That we adjourn the meeting at 8:47 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO

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CB