

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, February 28, 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,
CAO: Cindy Baumgartner

ABSENT:

Councillor(s): Gordon Baragar

CALL TO ORDER:

A quorum being present, the meeting was called to order at 7:00 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

23/2023 Boehmer/Orb: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – February 14, 2023

24/2023 Dukes/Hegglin: That the minutes of the February 14, 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)

- Enhancement Committee Update
- Southey Communiplex Agenda – February 15, 2023
- Southey Communiplex Minutes – January 23, 2023

25/2023 Hillier/Hegglin: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

26/2023 Baragar/Boehmer: That accounts written on General Account cheque #19548 to #19571 in the amount of \$8,429.20, Payroll \$12,745.61, Online Bill Payments \$7,462.37, Visa Payments \$1,018.19 be approved.

Carried

Public Works verbal report provided.

CAO written report provided.

THRL – Clr. Boehmer updated council regarding Touchwood Hills Regional Landfill had the Cat repaired for approximately \$20,000.

Health Services (Mayor Bishop)

Protective Services

New Business

- Appointment of Members for the District Board of Revision

27/2023 Hillier/Heggin: That council approve the appointment of the following members as the District Board of Revision. Members – Elton Fiege, Amy Arthur, Jan Huber, Harvey McEwan and Secretary – Loretta Young.

Carried

- Munisoft New AP Purchase

28/2023 Hillier/Boehmer: That council approve to purchase the New AP Program with the AP: Multi-Batch Extension.

Carried

29/2023 Hillier/Dukes: That council accept the resignation letter from June Lepard, Admin Assistant.

Carried

Adjournment

30/2023 Dukes: That we adjourn the meeting at 8:20 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO

LB