

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, April 11, 2023 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.**

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**PRESENT:**

Mayor: Leigh Bishop  
Councillors: Ralph Boehmer, Susan Hillier, Devon Orb, Jordan Hegglin, Gordon Baragar, Rob Dukes  
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:**

54/2023 Baragar/Boehmer: That the agenda be approved as presented.

Carried

**CONFLICT OF INTEREST**

**ADOPTION OF MINUTES:**

- Regular Meeting Minutes – March 27, 2023

55/2023 Dukes/Orb: That the minutes of the March 27, 2023 regular meeting are approved as presented.

Carried

**Public Hearing / Public Forum / Delegations**

*(bylaws, policies)*

President of the Communiplex Board Lee Hanrieder discussed with council the expenses and repair costs that the Communiplex Board is incurring and was wanting to have the town not bill them for the insurance on the building as per Bylaw 7-2001 A Bylaw to Appoint Boards To Operate Municipal Facilities. He also discussed the town hire the caretaker and pay their wages to remove the costs from the Communiplex.

**CORRESPONDENCE:**

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

- Additional Funding Transferred CCBF (Gas Tax)
- Southey Communiplex Meeting Minutes – February 15, 2023
- LSREMO Meeting Minutes – March 21, 2023
- Municipal Governance Program – Spring Online 2023

56/2023 Boehmer/Hegglin: That we file the correspondence as read.

Carried

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

***Financial Statements***

- List of accounts – review and approval

**57/2023 Boehmer: That accounts written on General Account cheque #19610 to #19634 in the amount of \$28,343.53, Online Bill Payments \$1,841.36, Payroll \$6,942.32, School Tax \$1,765.15, Pension \$3,725.10, CRA \$6,555.87, Visa \$2,2028.48, be approved.**

**Carried**

**Public Works verbal report provided.**

**CAO verbal report provided.**

**THRL – Clr Boehmer reported on the THRL AGM.**

**Primary Health – Mayor Bishop discussed how well the lab services was working.**

**Staff Relations – Clr Dukes/CAO discussed how interview went for the Admin Assistant position. Council discussed casual hire until someone was found.**

**58/2023 Boehmer/Hillier: That council approved to hire a casual person at \$20.00/hour.**

**Carried**

**Protective Services – Clr Dukes presented a review of the Fire Meeting.**

**Unfinished Business**

**New Business**

- Appoint Library Board

**59/2023 Hegglin/Hillier: That council appoint the Library Board as presented.**

**Carried**

**Adjournment**

**60/2023 Baragar: That we adjourn the meeting at 9:55 p.m.**

**X**

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Leigh Bishop  
Mayor

**X**

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Cindy Baumgartner  
CAO