

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, April 25, 2023 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

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 6:51 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

61/2023 Boehmer/Orb: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – April 11, 2023

62/2023 Baragar/Hillier: That the minutes of the April 11, 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)

- RCMP Community Policing Report April 1, 2022 – March 31, 2023
- THRL Meeting Minutes February 16, 2023

63/2023 Dukes/Hegglin: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

64/2023 Boehmer: That accounts written on General Account cheque #19635 to #19655 in the amount of \$40,144.74, Payroll \$5,155.41, Visa \$22.53 be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Recreation Services – Clr. Orb discussed what was discussed at the last Rink Board meeting.

Mayor and Councillors Forum

Mayor Bishop provided council with an update on the SUMA Convention that Clr. Baragar, Clr. Boehmer, CAO Baumgartner and himself attended in Saskatoon April 16 – 19, 2023.

Unfinished Business

- Delegation from Southey Communiplex from Meeting April 11, 2023 (Tabled)

Clr. Orb called for a Recorded Vote.

65/2023 Baragar/Hillier: That council approve to provide an unconditional grant for the year of 2023 to the Southey Communiplex Board in the amount of \$9375.50 and to the Southey Curling Rink Board in the amount of \$2,006.50 for a total of \$11,382.00.

Carried

Recorded Vote:

Clr. Dukes - Yes

Clr. Orb – Yes

Mayor Bishop - Yes

Clr. Hegglin – Yes

Clr. Hillier - Yes

Clr. Boehmer – Yes

Clr. Baragar – Yes

New Business

Closed Session of Council

- In Camera

66/2023 Dukes/Hillier: That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the *Local Freedom of Information and Protection of Privacy Act and the Municipal Act* go in camera at 8:34 p.m.

Present: Mayor Bishop, Councillors Boehmer, Baragar, Hillier, Orb, Hegglin, Dukes and CAO Baumgartner.

Carried

CAO left meeting at 8:44 p.m.

CAO returned to meeting at 8:54 p.m.

- Out of Camera

67/2023 Dukes/Hegglin: That council resumes the regular meeting at 8:54 p.m.

Present: Mayor Bishop, Councillors Boehmer, Baragar, Hillier, Orb, Hegglin, Dukes and CAO Baumgartner.

Carried

- Public Works Foreman

68/2023 Baragar/Hillier: That council approve a wage increase for 2023 by \$1.25/hour, retroactive back to January 1, 2023.

Carried

- Public Works Assistant Foreman

69/2023 Boehmer/Orb: That council approve a wage increase for 2023 by \$1.00/hour, retroactive back to January 1, 2023.

Carried

- Chief Administrative Officer

70/2023 Dukes/Hillier: That council approve a salary increase for 2023 of \$3,160.00 annually, retroactive back to January 1, 2023.

Carried

Adjournment

71/2023 Baragar: That we adjourn the meeting at 8:57 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO