

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, June 13, 2023 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Leigh Bishop
Councillors: Ralph Boehmer, Gordon Baragar, Rob Dukes, Susan Hillier, Jordan Hegglin
CAO: Cindy Baumgartner

ABSENT:

Councillor(s):

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:56 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

105/2023 Dukes/Orb: That the amended agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – May 23, 2023

106/2023 Boehmer/Baragar: That the minutes of the May 23, 2023 regular meeting are approved as presented.

Carried

Public Hearing / Public Forum / Delegations

(bylaws, policies)

Chelsea Manz, Sale of Land to Daycare and Coleridge Street

Chelsea Manz and Kenzie Potter made a presentation regarding the sale of the land to the Daycare Committee and the council's decision not to extend Coleridge past the daycare out to Tennyson Avenue. Mayor Bishop explained why the town had purchased the land a number of years ago and why he felt that there shouldn't be a road.

The council had further discussion during the council meeting and the decision was made to not rescind the motion that was made at the May 23, 2023 council meeting.

CORRESPONDENCE:

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

- Southey Ball Board Meeting Agenda – May 24, 2023

107/2023 Hillier/Baragar: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

108/2023 Boehmer/Baragar: That accounts written on General Account cheque #19696 to #19712 in the amount of \$9,485.20, Payroll \$9,557.85, Online Payments \$7,617.44, Visa \$2,209.77, CRA \$9,651.31, MEPP \$3,957.24, School Tax \$609.68 and Transfer from Savings To Operating to cover the cost of Green Bins \$18,000 be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Bylaw Officer written report provided.

Health – Mayor Bishop reported that Primary Health Committee is purchasing a printer for Lab Services. Primary Health Committee also purchased a special type of AED for the Health Centre. They are receiving a donation from the First Responders of a \$1,000 to put towards the AED cost.

Protective Services – Cllr Dukes discussed with council the quote that was received from Rocky Mountain Phoenix to repair the fire truck.

109/2023 Baragar/Hillier: That council approves the quote provided by Rocky Mountain Phoenix for the repair of the fire truck for the total of \$30,776.50.

Carried

New Business

- SaskEnergy, Municipal Surcharge on Bills

109/2023 Baragar/Hillier: That council approve to opt-in the Municipal Surcharge Program administered by SaskEnergy.

Carried

- Draft Financial Statements

110/2023 Hegglin/Dukes: That council approve the Draft Financial Statements as presented.

Carried

Adjournment

111/2023 Hegglin: That we adjourn the meeting at 9:12 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO