

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, March 27, 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 7:00 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

41/2023 Dukes/Boehmer: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

K(1) – Clr. Dukes declared conflict.

ADOPTION OF MINUTES:

- Regular Meeting Minutes – March 14, 2023

42/2023 Hegglin/Baragar: That the minutes of the March 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)

- East Central Transportation Planning Committee AGM – April 13, 2023

43/2023 Baragar/Hegglin: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

44/2023 Hegglin/Hillier: That accounts written on General Account cheque #19594 to #19609 in the amount of \$55,790.85, Online Bill Payments \$7,098.26, be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Unfinished Business

Clr Dukes left meeting at 7:30 p.m. due to conflict of interest.

- Subdivision Application – Burns Avenue Re-Zoning

45/2023 Hegglin/Baragar: That council approve the 1st reading of Bylaw No. 01-2023 A Bylaw to amend Bylaw No. 01-2019 Known As The Zoning Bylaw to rezone the NE1/4 Sec. 7-TWP-23-RGE 18-W2 from Future Urban Development District to R1 – Residential District.

Carried

New Business

- Subdivision Application – Commercial Lots Rezoning

46/2023 Baragar/Orb: That council approve the 1st reading of Bylaw No 02-2023 A Bylaw to amend Bylaw No. 01-2019 Known As The Zoning Bylaw to rezone proposed Lots 3-7 Block D of the NE1/4 Sec 7-TWP23-RGE1 W2 from Future Urban Development District to C2 – Highway Commercial District.

Carried

- Application For Development Permit

47/2023 Boehmer/Hillier: That council approve the Application for Development Permit for a Residential Duplex on Lot 1 Block 27 Plan 9A0525.

Carried

- Robert Southey School Yearbook Sponsor

48/2023 Baraggar/Hillier: That council approve to sponsor a page in the yearbook for the cost of \$25.00.

Carried

- Town Garage Sale – May 13, 2023

49/2023 Baragar/Hegglin: That council approve to hold the Town Garage Sale on May 13, 2023.

Carried

- Lorras Bin – Spring Cleanup

50/2023 Dukes/Hillier: That council approve to have a Loraas Bin at the Transfer Station from May 12 – 19, 2023 for Spring Cleanup.

Carried

- Development Appeals Board

51/2023 Orb/Hegglin: That council appoint Clr. Baragar and Clr. Boehmer as the members from Town of Southey for the Development Appeals Board.

Carried

- Potential RTM – Preapproval

52/2023 Dukes/Orb: That council approve the RTM Home when lot is purchased in the Town of Southey based on following all bylaw requirements.

Carried

Adjournment

53/2023 Dukes: That we adjourn the meeting at 7:51 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO