

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, May 23, 2023 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Leigh Bishop
Councillors: Ralph Boehmer, Gordon Baragar, Rob Dukes
CAO: Cindy Baumgartner

ABSENT:

Councillor(s): Susan Hillier, Jordan Hegglin

CALL TO ORDER:

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

PRESENTATION OF AGENDA:

86/2023 Boehmer/Baragar: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

Clr Baragar declared a conflict of interest in L(5)

ADOPTION OF MINUTES:

- Regular Meeting Minutes – May 9, 2023

87/2023 Dukes/Boehmer: That the minutes of the May 9, 2023 regular meeting are approved as presented.

Carried

Public Hearing / Public Forum / Delegations

(bylaws, policies)

Brandyn McCartney discussed issues with the RCMP residence.

CORRESPONDENCE:

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

- Local Library Board Meeting Minutes, May 17, 2023

88/2023 Baragar/Orb: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

89/2023 Orb/Baragar: That accounts written on General Account cheque #19680 to #19695 in the amount of \$33,423.66, Payroll \$10,491.46 be approved.

Public Works verbal report provided.

CAO verbal report provided.

Bylaw Officer written report provided.

Recreation Services – Mayor Bishop attended the Southey Communiplex AGM and Regular Meeting on May 16, 2023. A written report was provided by the Mayor.

Unfinished Business

- Rescind First Reading 45/2023, Second Reading 78/2023 and Third Reading 79/2023 of Bylaw No. 01-2023 Amend Zoning Bylaw (Residential)

90/2023 Baragar/Orb: That council approve the to rescind 1st reading, motion 45/2023 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

91/2023 Boehmer/Baragar: That council approve the to rescind 2nd reading, motion 78/2023 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

92/2023 Orb/Boehmer: That council approve the to rescind 3rd reading, motion 79/2023 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

- A Bylaw to Amend Bylaw No. 01-2019 Known as the Zoning Bylaw

93/2023 Orb/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

94/2023 Boehmer/Orb: That council approve the 2nd 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

95/2023 Baragar/Boehmer: That council approve to have the 3rd 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

96/2023 Orb/Baragar: That council approve the 3rd 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

- Investigation of Mould Growth, Basement of RCMP Building

97/2023 Dukes/Boehmer: That council approve to receive a couple of quotes and hire a company to remove the mold in the basement of the RCMP Building.

Carried

- Daycare, Land Purchase

Clr. Orb requested a recorded vote.

98/2023 Baragar/Boehmer: That council approve to sell the Daycare Committee Lot 1 and 15 meters of Lot 2 for the total of \$16,000.00.

Carried

Recorded Vote:

Clr Baragar – Yes

Clr Orb – No

Clr Boehmer – Yes

Clr Dukes – No

Mayor Bishop – Yes

New Business

- NVIMO Committee

99/2023 Orb/Dukes: That council approve for the NVIMO Committee be dissolved.

Carried

- Alcohol in the Park

100/2023 Orb/Dukes: That council approve to have a bylaw be written up allowing alcohol in the Lions Park as per new provincial legislation.

Carried

- SGI Changes, Allowing Golf Carts to Driven on Town Streets

101/2023 Dukes/Orb: That council approved to have a bylaw meeting the guidelines of SGI be written up allowing golf carts to be driven on town streets

Carried

- Lions Park/Museum/Splash Park Cleaning Contract Increase

102/2023 Boehmer/Dukes: That council approve to increase the cleaning contract for the Lions Park/Museum/Splash Park be increased from \$300 to \$400 per month.

Carried

- 2024 Tax Assessment – Seniors Club

103/2023 Boehmer/Orb: That council approve to change the way the Seniors Club is assessed in the 2024 assessment year.

Carried

Adjournment

104/2023 Baragar: That we adjourn the meeting at 9:22 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO