

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, May 9, 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, Gordon Baragar, Rob Dukes  
CAO: Cindy Baumgartner

**ABSENT:**

Councillor(s): Devon Orb, Jordan Hegglin

**CALL TO ORDER:**

A quorum being present, the meeting was called to order at 6:50 pm by Mayor Bishop.

**PRESENTATION OF AGENDA:**

**73/2023 Boehmer/Baragar: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

**ADOPTION OF MINUTES:**

- Regular Meeting Minutes – April 25, 2023

**74/2023 Baragar/Boehmer: That the minutes of the April 25, 2023 regular meeting are approved as presented.**

**Carried**

**75/2023 Hillier/Baragar: That the minutes of the May 1, 2023 special meeting are approved as presented.**

**Carried**

**Public Hearing / Public Forum / Delegations**

*(bylaws, policies)*

**Members of the Southey Community Daycare Board presented to council their plans of opening a registered daycare in Southey. They were asking if the town would sell them the lot next to the school. The council has tabled this request until the next meeting so that further discussion can be had by the council.**

**CORRESPONDENCE:**

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

- Southey Communiplex Meeting Minutes – March 27, 2023
- Primary Health Meeting Minutes – May 2, 2023

**76/2023 Dukes/Boehmer: That we file the correspondence as read.**

**Carried**

## **REPORTS OF ADMINISTRATION AND COMMITTEES:**

### ***Financial Statements***

- List of accounts – review and approval

**77/2023 Baragar/Hillier:** That accounts written on General Account cheque #19656 to #19679 in the amount of \$109,300.34, Payroll \$5,305.21, Visa \$3,377.82, CRA \$5,644.38, MEPP \$2,869.80, School Tax \$3,426.84, Online Payments \$9,311.92 be approved.

Carried

Public Works written report provided.

CAO verbal report provided.

Bylaw Officer written report provided.

Protective Services – Clr. Dukes reported on the Fire Department Meeting held on May 4, 2023. Discussed about the Golf Tournament, Car Show and Fire School.

### **Mayor and Councillors Forum**

Clr. Dukes asked what was happening with the building at the south end of Keats Street. Also Inquired about taking down Christmas Lights at the lodge.

### **Unfinished Business**

- Second and Third Reading of Bylaw No. 01-2023 Amend Zoning Bylaw (Residential)

**78/2023 Hillier/Baragar:** 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

**79/2023 Boehmer/Hillier:** 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

- Second and Third Reading of Bylaw No. 01-2023 Amend Zoning Bylaw (Commercial)

**80/2023 Dukes/Hillier:** That council approve the 2nd 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

**81/2023 Baragar/Boehmer:** That council approve the 3rd 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

**New Business**

- 2023 UMAAS Convention, June 6-9 in Saskatoon

**82/2023 Dukes/Boehmer: That council approve for the CAO to attend the UMAAS Convention in Saskatoon from June 6 – 9, 2023.**

**Carried**

- Moving of Hydrant in front of Grain Elevator
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**83/2023 Hillier/Boehmer: That council approve to have the Foreman decide how the hydrant will be moved from in front of the Grain Elevator.**

**Carried**

- Fire Department Questions/Approvals for Car Show

**84/2023 Hillier/Boehmer: Hillier/Boehmer: That council approved the requests from the Fire Department for the Car Show.**

**Carried**

**Adjournment**

**85/2023 Hillier: That we adjourn the meeting at 8:41 p.m.**

**X**

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Leigh Bishop  
Mayor

**X**

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Cindy Baumgartner  
CAO