

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, August 8, 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,
CAO: Cindy Baumgartner

ABSENT:

Councillor(s): Devon Orb

CALL TO ORDER:

A quorum being present, the meeting was called to order at 7:00 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

129/2023 Baragar/Boehmer: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – July 25, 2023

130/2023 Hillier/Dukes: That the minutes of the July 25, 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)

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

131/2023 Hillier/Dukes: That accounts written on General Account cheque #19785 to #19804 in the amount of \$177,314.51, Online Payments \$6,561.44, Payroll \$9,979.05, CRA \$7,916.82, MEPP \$3,945.40, School Tax \$67,638.97, Visa \$423.27 be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Bylaw Officer written report provided.

Unfinished Business

New Business

- Taxervice (Lot 22 Block 9 Plan 97R20007)

132/2023 Dukes/Hillier: That TAXervice be authorized under S22(1) of the Tax Enforcement Act on or after July 24, 2023 to commence proceedings to request title with respect to the following described lands, Roll 473 Lot 22 BIK 9 Plan AO5925 EXT 0.

Carried

- Approval to Move House onto 89 Emerson

133/2023 Dukes/Boehmer: That council approve to move house onto the property at 89 Emerson Avenue as per pictures provided.

Carried

- Admin Assistant Resignation Letter

134/2023 Hillier/Baragar: That council accept the resignation letter from Courtney Sopko, Admin. Assistant.

Carried

- 2023 Budget

135/2023 Hillier/Baragar: That council approve the 2023 Budget as presented.

Carried

Adjournment

136/2023 Baragar: That we adjourn the meeting at 7:51 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO