

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, July 11, 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 6:45 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

119/2023 Boehmer/Baragar: That the amended agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – June 27, 2023

120/2023 Dukes/Hillier: That the minutes of the June 27, 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

121/2023 Baragar/Hillier: That accounts written on General Account cheque #19747 to #19765 in the amount of \$26,747.50, Payroll \$9,037.16, be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Bylaw Officer written report provided.

Unfinished Business

- Restorex Disaster Restoration Quote – RCMP Building

122/2023 Baragar/Boehmer: That council approve the quote for \$6,852.35 from Restorex Disaster Restoration to do clean up at the RCMP Building.

Carried

Adjournment

123/2023 Baragar: That we adjourn the meeting at 7:54 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO