

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, July 25, 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, Devon Orb
CAO: Cindy Baumgartner

ABSENT:

Councillor(s):

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:45 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

124/2023 Dukes/Orb: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – July 11, 2023

125/2023 Baragar/Hillier: That the minutes of the July 11, 2023 regular meeting are approved as presented.

Carried

Public Hearing / Public Forum / Delegations

(bylaws, policies)

- Southey Dance Club

Discussed with council regarding a different space for the dance group to hold dance classes. They are looking for somewhere that can be turned into a dance studio.

- SIXX Developments – Cody Gliddon

Discussed with council regarding getting fill dirt for the commercial lots along Highway #6. Discussion was had about where the town may have some fill dirt. The town is needing to dig another pond for run off and was decided to have a meeting setup with WSA, Walker Projects, SIXX, Council and the farmer leasing the land. CAO to setup meeting.

- Matthewson & Co. – Laurie Matthewson

Discussed with council what service they provide municipalities in ways of setting an Action Plan, review and help with policies, update OCP, grant writing.

126/2023 Baragar/Boehmer: That council approve to hire Matthewson & Co. at \$500 per month.

Carried

CORRESPONDENCE:

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

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

127/2023 Hillier/Baragar: That accounts written on General Account cheque #19766 to #19784 in the amount of \$51,731.80, Online Payments \$748.83 be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Bylaw Officer written report provided.

Unfinished Business

Adjournment

128/2023 Dukes: That we adjourn the meeting at 9:13 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO