

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, June 27, 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, Jordan Hegglin, Devon Orb
CAO: Cindy Baumgartner

ABSENT:

Councillor(s):

CALL TO ORDER:

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

PRESENTATION OF AGENDA:

112/2023 Baragar/Boehmer: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – June 13, 2023

113/2023 Hillier/Baragar: That the minutes of the June 13, 2023 regular meeting are approved as presented.

Carried

Public Hearing / Public Forum / Delegations

(bylaws, policies)

Ken Staruiala – Cupar & District Nursing Home

Ken updated the council on what has been happening at the Cupar & District Nursing Home.

CORRESPONDENCE:

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

- Southey Communiplex, April 19 2023 Meeting Minutes
- Southey Communiplex, June 21, 2023 Agenda

114/2023 Dukes/Boehmer: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

115/2023 Hillier/Baragar: That accounts written on General Account cheque #19713 to #19746 in the amount of \$69,551.32, Payroll \$9,038.13, Online Payments \$7,298.97, Visa \$814.18, SUMA Benefits \$1,088.74 be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

- Admin Assistant Hiring

116/2023 Hillier/Boehmer: That council approve to hire Courtney Sopko for the Admin Assistant position.

Carried

Bylaw Officer written report provided.

Health – Clr Hegglin report on a complaint that he received regarding the wait time to be able to get their children in to see the Nurse Practitioner.

New Business

- Clr. Hegglin's Resignation

117/2023 Hillier/Orb: That council accept Clr. Hegglin's resignation effective June 30, 2023.

Carried

Adjournment

118/2023 Hegglin: That we adjourn the meeting at 8:00 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO