

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, August 22, 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:

137/2023 Baragar/Boehmer: That the amended agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – August 8, 2023

138/2023 Boehmer/Hillier: That the minutes of the August 8, 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)

- Southey Communiplex Meeting Minutes – May 16, 2023
- Southey Communiplex Meeting Minutes – June 21, 2023

139/2023 Dukes/Hillier: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

140/2023 Boehmer/Baragar: That accounts written on General Account cheque #19805 to #19827 in the amount of \$21,622.21, Online Payments \$6,079.09, Payroll \$8,308.20, Visa \$802.53 be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Bylaw Officer written report provided.

Unfinished Business

- Bylaw 03-2023 Permit the Operation of Golf Carts on the Public Highways within the Limits of the Municipality

141/2023 Dukes/Boehmer: That council approve the 1st reading of Bylaw No. 03-2023 A Bylaw to the Town of Southey to Permit the Operation of Golf Carts on The Public Highways within the Limits of the Municipality.

Carried

- Bylaw 04-2023 Permit the Consumption of Alcohol in Outdoor Public Places

142/2023 Boehmer/Dukes: That council approve the 1st reading of Bylaw No. 04-2023 A Bylaw to the Town of Southey in the Province of Saskatchewan to Permit the Consumption of Alcohol in Outdoor Public Places.

Carried

New Business

- Access Communications – Request Permission to Install New Pedestal and Base

143/2023 Baragar/Hillier: That council approve for Access Communications to install a new pedestal and base.

Carried

- Approval List of Tax Abatements 2023

144/2023 Dukes/Hillier: That council approve the list of Tax Abatements for 2023.

Carried

- By-Election Dates

145/2023 Baragar/Hillier: That council approve November 8, 2023 as the date for our By-Election and to pay the RO/DRO and Clerk \$500 each for working the By-Election.

Carried

Adjournment

146/2023 Baragar: That we adjourn the meeting at 7:45 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO