

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, September 12, 2023 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

Mayor: Leigh Bishop
Councillors: Ralph Boehmer, Gordon Baragar, Rob Dukes
CAO: Cindy Baumgartner

ABSENT:

Councillor(s): Susan Hillier

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:48 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

147/2023 Baragar/Dukes: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – August 22, 2023

148/2023 Boehmer/Baragar: That the minutes of the August 22, 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

149/2023 Dukes/Boehmer: That accounts written on General Account cheque #19828 to #19845 in the amount of \$37,678.68, Online Payments \$1,485.26, Payroll \$16,102.25, Visa \$3,476.79, CRA 7,985.31, MEPP 4,039.32 and School Tax 163,892.32 be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Bylaw Officer written report provided.

Unfinished Business

- Administrative Assistant Position

150/2023 Baragar/Dukes: That council approve the hiring of Taneill Nightingale for the Administrative Assistant position.

Carried

New Business

- Councillor Orb Resignation

151/2023 Dukes/Baragar: That council accept Councillor Orb's resignation letter.

Carried

- SUMA Regional Meetings – Central Region (Lumsden)

152/2023 Dukes/Baragar: That council approve up to 4 to attend the SUMA Regional Meeting in Lumsden on October 16, 2023.

Carried

Adjournment

153/2023 Dukes: That we adjourn the meeting at 7:25 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO