

MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, October 10, 2023 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.

PRESENT:

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

ABSENT:

Councillor(s): Gordon Baragar, Susan Hillier

CALL TO ORDER:

A quorum being present, the meeting was called to order at 6:50 pm by Mayor Bishop.

PRESENTATION OF AGENDA:

161/2023 Boehmer/Dukes: That the agenda be approved as presented.

Carried

CONFLICT OF INTEREST

ADOPTION OF MINUTES:

- Regular Meeting Minutes – September 26, 2023

162/2023 Dukes/Boehmer: That the minutes of the September 26, 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 Local Library Board Minutes

163/2023 Boehmer/Dukes: That we file the correspondence as read.

Carried

REPORTS OF ADMINISTRATION AND COMMITTEES:

Financial Statements

- List of accounts – review and approval

164/2023 Dukes/Boehmer: That accounts written on General Account cheque #19866 to #19884 in the amount of \$17,174.17, Payroll \$14,940.58, Online Bill Payments \$5,046.33, CRA \$7,567.03, MEPP \$3,795.24, School Tax \$17,307.38 be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Bylaw Officer written report provided.

New Business

- Transfer Gas Tax Grant to Savings

165/2023 Dukes/Boehmer: That council approve for the CAO to transfer the Gas Tax Grant monies received to Savings.

Carried

Adjournment

166/2023 Dukes: That we adjourn the meeting at 8:00 p.m.

X

Leigh Bishop
Mayor

X

Cindy Baumgartner
CAO