

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, September 26, 2023 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.**

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**PRESENT:**

Mayor: Leigh Bishop  
Councillors: Ralph Boehmer, Gordon Baragar, Rob Dukes, Susan Hillier  
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:**

154/2023 Boehmer/Hillier: That the agenda be approved as presented.

Carried

**CONFLICT OF INTEREST**

**ADOPTION OF MINUTES:**

- Regular Meeting Minutes – September 12, 2023

155/2023 Baragar/Hillier: That the minutes of the September 12, 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

156/2023 Baragar/Dukes: That accounts written on General Account cheque #19846 to #19865 in the amount of \$24,333.43 be approved.

Carried

Public Works verbal report provided.

CAO verbal report provided.

Bylaw Officer written report provided.

**New Business**

- 2023 UMAAS Fall Workshop #2

**157/2023 Hillier/Boehmer: That council approve for the CAO to attend the UMAAS Fall Workshop #2 in Lumsden for the cost \$105.00. October 24, 2023 Council Meeting will be changed to October 23, 2023 as the training falls on a council meeting.**

**Carried**

- Tax Enforcement List

**158/2023 Baragar/Dukes: That council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality. That TAXervice arrange for the list of lands in arrears to be published in the Last Mountain Times.**

**Carried**

- Christmas Party

**159/2023 Baragar/Hillier: That council approve to hold the Christmas Party on November 25, 2023.**

**Carried**

**Adjournment**

**160/2023 Dukes: That we adjourn the meeting at 7:30 p.m.**

**X**

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Leigh Bishop  
Mayor

**X**

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Cindy Baumgartner  
CAO