**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, November 14, 2023 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.**

**PRESENT:**

Mayor: Leigh Bishop

Councillors: Ralph Boehmer, Rob Dukes, Gordon Baragar, Susan Hillier, Harvey McEwen, Lisa Macomber

CAO: Cindy Baumgartner

**CALL TO ORDER:**

**A quorum being present, the meeting was called to order at 7:00 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**172/2023 Dukes/Baragar: That the agenda be approved as presented.**

**Carried**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – October 23, 2023

**173/2023 Boehmer/Hillier: That the minutes of the October 23, 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 repairs that were done at the nursing home in 2023. They also have been having issues with staffing.

**CORRESPONDENCE:**

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

* Email from Town of Shaunavon, RCMP Staffing Levels
* CDNH Annual General Meeting, November 27, 2023

**174/2023 Baragar/Macomber: That we file the correspondence as read.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

 ***Financial Statements***

* List of accounts – review and approval

**175/2023 Hillier/Boehmer: That accounts written on General Account cheque #19906 to**

**#19929 in the amount of $21,613.91, CAO Visa $3,464.06, Payroll $15,952.48, Online Payments**

**$7,002.58, School Tax $8,226.70, MEPP $4,082.00, CRA $6,721.39 be approved.**

**Carried**

**Public Works verbal report provided.**

**CAO verbal report provided.**

**Bylaw Officer written report provided.**

**Unfinished Business**

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

**176/2023 Dukes/ Boehmer: That council approve the 2nd 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**

**177/2023 McEwen/ Macomber: That council approve the 3rd 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**

* STARS Donation

**178/2023 Macomber/Baragar: That council approve to donate $2.00/capita X 832 (population) to STARS.**

**Clr. Dukes called for a Recorded Vote:**

**Clr. Dukes No**

**Mayor Bishop Yes**

**Clr. McEwen No**

**Clr. Hillier Yes**

**Clr. Boehmer No**

**Clr. Macomber No**

**Clr. Baragar Yes**

**Defeated**

**Adjournment**

**179/2023 Dukes: That we adjourn the meeting at 8:38 p.m.**

**cca**

