**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, November 28, 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 6:55 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**180/2023 Boehmer/Baragar: That the agenda be approved as presented.**

**Carried**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – November 14, 2023

**181/2023 Dukes/McEwen: That the minutes of the November 14, 2023 regular meeting are**

**approved as presented. Carried**

**Public Hearing / Public Forum / Delegations**

(*bylaws, policies)*

* SUMAssure Presentation

Tania Wendling, CEO and Susan Fedyck, Account Executive with SUMAssure made a presentation on what SUMAssure can provide the town for insurance and other items that regular insurance providers can’t provide.

**CORRESPONDENCE:**

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

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

 ***Financial Statements***

* List of accounts – review and approval

**182/2023 Macomber/Baragar: That accounts written on General Account cheque #19930 to**

**#19999 in the amount of $8,795.94, Payroll $7,940.44 be approved.**

**Carried**

**Public Works verbal report provided.**

**CAO verbal report provided.**

**Unfinished Business**

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

**183/2023 Dukes/ Boehmer: That council approve the 2nd 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**

**184/2023 McEwen/Bishop: That council approve the 3rd 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**

**New Business**

* Virtual SUMA Sector Meeting

**185/2023 Hillier/Macomber: That council approve for 3 members of council/administration attend the Virtual SUMA Sector Meeting being held on January 16, 2023 for a cost of $40.00.**

**Carried**

* Proposal to have Summer Markets in the Rink Parking Lot in the Summer Months

**186/2023 Dukes/Baragar: That council approve the Proposal for Summer Markets in the rink parking lot during the summer months.**

**Carried**

* CAO’s Holiday Pay

**187/2023 Macomber/McEwen: That council approve for the CAO’s Holiday Pay be paid out at the end of December due to lack of staff to cover for her to take holidays in 2023.**

**Carried**

**Adjournment**

**188/2023 Hillier: That we adjourn the meeting at 8:35 p.m.**

**cca**

