**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, October 23, 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

CAO: Cindy Baumgartner

**ABSENT**:

Councillor(s):

**CALL TO ORDER:**

**A quorum being present, the meeting was called to order at 6:45 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**167/2023 Dukes/Baragar: That the agenda be approved as presented.**

**Carried**

 **CONFLICT OF INTEREST**

**ADOPTION OF MINUTES:**

* Regular Meeting Minutes – October 10, 2023

**168/2023 Baragar/Boehmer: That the minutes of the October 10, 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 Communiplex August 16, 2023 Meeting Minutes
* Southey Fire Department Meeting Minutes
* August 3, 2023
* September 7, 2023
* October 5, 2023

**169/2023 Boehmer/Hillier: That we file the correspondence as read.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

 ***Financial Statements***

* List of accounts – review and approval

**170/2023 Hillier/Boehmer: That accounts written on General Account cheque #19885 to**

**#19905 in the amount of $30,734.09, CAO Visa $748.95, PW Visa $603.06 be approved.**

**Carried**

**Public Works verbal report provided.**

**CAO verbal report provided.**

**Bylaw Officer written report provided.**

**Adjournment**

**171/2023 Baragar: That we adjourn the meeting at 8:15 p.m.**

