**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON MONDAY, August 13, 2024 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.**

**PRESENT:**

Mayor: Leigh Bishop

Councillors: Ralph Boehmer, Rob Dukes, Gordon Baragar, Harvey McEwen

CAO: Cindy Baumgartner

 Absent: Susan Hillier

**CALL TO ORDER:**

**A quorum being present, the meeting was called to order at 7:03 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**132/2024 Boehmer/McEwen: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – July 23, 2024

**133/2024 McEwen/Baragar: That the minutes of the July 23, 2024 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
* PAP List

**134/2024 Dukes/Baragar: That accounts written on General Account cheque #20265 to**

**#20295 in the amount of $161,007.19 and Payroll (x3) $32,016.05, Online Payments $9,945.42,**

**CAO Visa $8,363.25, PW Visa $1,288.84, MEPP $5140.60, CRA $9,399.40 and School Tax**

**$71,868.95 are approved as presented.**

**Carried**

**Public Works verbal report.**

**CAO verbal report.**

**Bylaw Officer written report.**

**Unfinished Business**

* Office Closure

**135/2024 Baragar/Boehmer: That council approve the office August 26 – 30, 2024 for flooring replacement.**

**Carried**

* Council Meeting Date Change

**136/2024 Dukes/Boehmer: That council approve to change the date of the council meeting from Tuesday, August 27, 2024 to Monday, August 26, 2024.**

**Carried**

**New Business**

* Pavement Patching

**137/2024 Baragar/Boehmer: That council approve for an additional $22,000 be spent on Asphalt Patching.**

**Carried**

* Massage Therapist

**138/2024 Baragar/Dukes: That council approve for Felix Jr. Belgica, Remedial Massage Therapist setup his practice in the Health Centre.**

**Carried**

* Purchase of History Books

**139/2024 Dukes/Boehmer: That council approve to purchase 8 History Books at $80.00/book.**

**Carried**

**Adjournment**

**140/2024 Baragar: That we adjourn the meeting at 8:46 p.m.**

