**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON MONDAY, August 26, 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, Susan Hillier

CAO: Cindy Baumgartner

 Absent:

**CALL TO ORDER:**

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

**PRESENTATION OF AGENDA:**

**141/2024 Boehmer/Hillier: That the amended agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – August 13, 2024

**142/2024 Baragar/McEwen: That the minutes of the August 13, 2024 Regular Meeting are**

**approved as presented.**

 **Carried**

**143/2024 Hillier/Baragar: That the minutes of the August 13, 2024 Public 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

**144/2024 Boehmer/McEwen: That accounts written on General Account cheque #20296 to**

**#20309 in the amount of $23,652.32 and Payroll $10,281.08, Online Payments $5,016.17**

**are approved as presented.**

**Carried**

**Public Works verbal report.**

**CAO verbal report.**

**Bylaw Officer written report.**

**Unfinished Business**

* Bylaw No. 01-2024 A Bylaw to Amend Bylaw No. 01-2019 Known as the Zoning Bylaw

**145/2024 Dukes/Hillier: That Bylaw No. 01-2024 A Bylaw to Amend Bylaw No. 01-2019 Known as the Zoning Bylaw be read a second time.**

**Carried**

* Bylaw No. 01-2024 A Bylaw to Amend Bylaw No. 01-2019 Known as the Zoning Bylaw

**146/2024 Baragar/McEwen: That Bylaw No. 01-2024 A Bylaw to Amend Bylaw No. 01-2019 Known as the Zoning Bylaw be read a third time.**

**Carried**

**New Business**

**Adjournment**

**147/2024 Dukes: That we adjourn the meeting at 7:52 p.m.**

