**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, December 12, 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

Absent: Susan Hillier

**CALL TO ORDER:**

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

**PRESENTATION OF AGENDA:**

**189/2023 Macomber/Baragar: That the agenda be approved as presented.**

**Carried**

**ADOPTION OF MINUTES:**

* Regular Meeting Minutes – November 28, 2023

**190/2023 Boehmer/McEwen: That the minutes of the November 28, 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)

* THRL Meeting Minutes, June 2, 2023

**191/2023 Baragar/Dukes: That we file the correspondence as read.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

***Financial Statements***

* List of accounts – review and approval

**192/2023 Macomber/Boehmer: That accounts written on General Account cheque #19930 to**

**#19970 in the amount of $16,351.95, PW Visa $2,527.23 (Nov), PW Visa $752.75 (Dec), Online**

**Payments $7,082.24 (Nov) Online Payments $1,894.93 (Dec), CAO Visa $670.93, CRA $5,288.45**

**MEPP $3,784.88, School Tax $7,737.58 be approved.**

**Carried**

**Public Works verbal report provided.**

**CAO verbal report provided.**

**New Business**

* Staff Yearly Mileage Payment

**193/2023 Dukes/Baragar: That council approve to pay the staff $250 flat fee for mileage for 2023.**

**Carried**

**Adjournment**

**194/2023 Hillier: That we adjourn the meeting at 8:25 p.m.**

**cca**

