**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, February 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, Susan Hillier

CAO: Cindy Baumgartner

Absent: Lisa Macomber

**CALL TO ORDER:**

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

**PRESENTATION OF AGENDA:**

**14/2024 Boehmer/Hillier: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

**ADOPTION OF MINUTES:**

* Regular Meeting Minutes – January 9, 2024

**15/2024 Baragar/McEwen: That the minutes of the January 9, 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 Meeting Minutes, October 17, 2023
* Town of Strasbourg, Redeployed RCMP Positions from the South District
* ECTPC Correspondence
* Southey Fire Department February 1, 2024 Meeting Minutes
* SPSA Cost Recovery Framework (Ron Off)

**16/2024 Dukes/Hillier: That we file the correspondence as read.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

***Financial Statements***

* List of accounts – review and approval

**17/2024 Boehmer/McEwen: That accounts written on General Account cheque #19994 to**

**#20031 in the amount of $78,079.55, Online Payments $8237.72, CAO Visa $4,634.98,**

**Payroll $22,529.44, School Tax $9,144.64, MEPP $4,132.28, CRA $8,050.45 be approved.**

**Carried**

**Public Works written report provided.**

**CAO verbal report provided.**

**Unfinished Business**

* Office Cell

**18/2024 Baragar/Boehmer: That council approve the purchase of a cell phone to be used by CAO/Admin for town business.**

**Carried**

**New Business**

* SUMA Convention & Trade Show

**19/2024 Baragar/McEwen: That council approves to send CAO and 4 Councillors to SUMA Convention & Trade Show April 14 – 17, 2024.**

**Carried**

* Office Laptop

**20/2024 Baragar/McEwen: That council approve to purchase a new laptop from Munisoft for a $1,546.00 plus taxes.**

**Carried**

* Brady Aulie, Outdoor Education at Southey School

**21/2024 Dukes/Baragar: That council approved for Brady Aulie to access the field directly north of the school for Grade 10 Outdoor Education Class as well as Grade 8 PE Class.**

**Carried**

* Brady Aulie, Outdoor Education at Southey School

**22/2023 Dukes/Baragar: That council approve the request from Brady Aulie to do Outdoor Education on field north of town.**

**Carried**

* UMAAS Convention, May 28 – 31, 2024 (Saskatoon)

**23/2024 Boehmer/Hillier: That council approve for CAO to attend the UMAAS Convention on May 28 – 31, 2024 in Saskatoon.**

**Carried**

* Council Meeting May 28, 2024

**24/2024 Boehmer/Hillier: That council approve to move the May 28, 2024 Council Meeting to May 27, 2024.**

**Carried**

* Munisoft Refresher

**25/2024 Hillier/Boehmer: That council approve for CAO attend the Munisoft Refresher Course in Regina on May 9, 2024.**

**Carried**

**Adjournment**

**13/2024 Dukes: That we adjourn the meeting at 8:57 p.m.**

**cca**

