**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON MONDAY, July 23, 2024 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

CAO: Cindy Baumgartner

 Absent:

**CALL TO ORDER:**

**A quorum being present, the meeting was called to order at 6:48 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**123/2024 Dukes/Boehmer: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – July 9, 2024

**124/2024 Baragar/McEwen: That the amended minutes of the July 9, 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

**125/2024 Hillier/Boehmer: That accounts written on General Account cheque #20224 to**

**#20264 in the amount of $100,573.49 are approved as presented**

**Carried**

**Public Works verbal report.**

**CAO verbal report.**

**Bylaw Officer written report.**

**Unfinished Business**

* 2023 Draft Financial Statements

**126/2024 Hillier/Baragar: That council approve 2023 Draft Financial Statements as presented.**

**Carried**

**New Business**

* Beautification Committee

**127/2024 Hillier/McEwen: That council approve for the Beautification Committee to design and create a plan for the north end of Keats Street.**

**Carried**

* Town of Southey Incorporated in 1908

**128/2024 Dukes/Boehmer: That council approve for the Beautification Committee organize volunteers and plan the 120th Year Anniversary for Southey in 2028.**

**Carried**

**Adjournment**

**129/2024 Dukes: That we adjourn the meeting at 7:58 p.m.**

