**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON MONDAY, July 9, 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:**

**115/2024 Hillier/McEwen: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – June 25, 2024

**116/2024 Boehmer/Baragar: That the minutes of the June 25, 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

**117/2024 Hillier/Boehmer: That accounts written on General Account cheque #20204 to**

**#20223 in the amount of $27,633.67, Payroll $8,834.08, CAO Visa $2,941.79, School Tax**

**$34,177.12, CRA $7,997.19 and MEPP $4,537.60.**

**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

**118/2024 Baragar/McEwen: That Bylaw No. 01-2024 A Bylaw to Amend Bylaw No. 01-2019 Known as the Zoning Bylaw be read a first time**

**Carried**

* Tax Enforcement Lot 8, 9, 10 Block 3 Plan G413

**119/2024 Hillier/Dukes: That TAXervice be authorized under S22 (1) of *Tax Enforcement Act*  on or after July 31, 2024 to commence proceedings to request title with respect to the following described land, Lot 8, 9, 10 Block 3 Plan G413.**

**Carried**

* Tax Enforcement Lot 33, 34 Block 3 Plan 101332279

**120/2024 McEwen/Boehmer: That TAXervice, on behalf of the Town of Southey, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land, Lot 33, 34 Block 3 Plan 101332279 Ext 12 and 13.**

**Carried**

**New Business**

* Move in 2007 Modular Home

**121/2024 Dukes/Baragar: That council approve the request to move in a 2007 Modular Home onto 89 Emerson Avenue and to have the home placed along the fence line to the west side of the lot.**

**Carried**

**Adjournment**

**122/2024 Baragar: That we adjourn the meeting at 7:44 p.m.**

