**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON MONDAY, November 12, 2024 HELD AT THE SOUTHEY TOWN OFFICE AT 7:00 P.M.**

**PRESENT:**

Mayor: Leigh Bishop

Councillors: Ralph Boehmer, Gordon Baragar, Harvey McEwen, Susan Hillier

CAO: Cindy Baumgartner

 Absent: Rob Dukes

**CALL TO ORDER:**

**A quorum being present, the meeting was called to order at 6:49 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**179/2024 McEwen/Baragar: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – October 22, 2024

**180/2024 Boehmer/Hillier: That the minutes of the October 22, 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)

* Sasktel Fire Presentation

**181/2024 Baragar/McEwen: That council approve the correspondence as presented.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

 ***Financial Statements***

* List of accounts – review and approval
* PAP List

**182/2024 Boehmer/Baragar: That accounts written on General Account cheque #20410 to**

**#20440 in the amount of $43,071.64 and Payroll $17,594.71, Visa PW $3,848.09, CAO Visa**

**$2,780.75, School Tax $15,276.79, MEPP $4,781.46 and CRA $7,613.54, Online Payments**

**$9,253.32, Savings to Operating $113,800.00 are approved as presented.**

**Carried**

**Public Works verbal report.**

**CAO verbal report.**

* Deputy Mayor, Gordon Baragar

**183/2024 Hillier/Boehmer: That council approve Gordon Baragar as Deputy Mayor and get him setup with signing authority with RBC.**

**Carried**

**Bylaw Officer written report.**

**Primary Health – verbal report from Mayor Bishop.**

**Unfinished Business**

**New Business**

**Adjournment**

**184/2024 Hillier: That we adjourn the meeting at 7:57 p.m.**

