**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON MONDAY, October 22, 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:

**CALL TO ORDER:**

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

**PRESENTATION OF AGENDA:**

**171/2024 Boehmer/Hillier: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – October 8, 2024

**172/2024 McEwen/Baragar: That the amended minutes of the October 8, 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)

* Southey Communiplex Meeting Minutes August 28, 2024
* Community Policing Report – April 1 – September 30, 2024
* ECTPC Membership Agreement

**173/2024 Dukes/Hillier: That council approve the correspondence as presented.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

 ***Financial Statements***

* List of accounts – review and approval
* PAP List

**174/2024 McEwen/Baragar: That accounts written on General Account cheque #20380 to**

**#20409 in the amount of $38,744.82 and Payroll $8,234.41, Visa PW $433.09, School Tax**

**$11,264.15, MEPP $4,590.86 and CRA $8,010.93 are approved as presented.**

**Carried**

**Public Works verbal report.**

**CAO verbal report.**

**Bylaw Officer written report.**

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

**Unfinished Business**

* VPN Upgrade

**174/2024 Hillier/Boehmer: That council approve the quote of $839 from Munisoft to upgrade the VPN Router that has reached End of Life status.**

**Carried**

* Purchase of Public Works Truck

**175/2024 Baragar/Boehmer: That council approve to purchase from Southey Mainline a 2016 Dodge Ram 1500 for $15,000 plus taxes.**

**Carried**

**New Business**

**Closed Session of Council**

* Staffing

**176/2024 Hillier/Baragar: That we move into a Closed Session at 7:49 pm for the purpose of discussing employee-related matters as allowed pursuant to Section 120 of *The Municipalities Act* (LAFOIP S. 16(1)(b)), with CAO to be included in the session. Carried**

Rise from Closed Session

**177/2024 McEwen/Baragar: That we agree to rise from the Closed Session and return to the**

 **open meeting at 7:54 pm.**

**Carried**

**Adjournment**

**178/2024 Dukes: That we adjourn the meeting at 7:55 p.m.**

