**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON MONDAY, October 8, 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 6:51 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**164/2024 Boehmer/McEwen: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

Mayor Bishop declared a conflict K1

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – September 24, 2024

**165/2024 Baragar/Boehmer: That the amended minutes of the September 10, 2024 Regular**

**Meeting are approved as presented.**

 **Carried**

**Public Hearing / Public Forum / Delegations**

(*bylaws, policies)*

Ken Staruiala, Cupar and District Nursing Home – The grounds have been fenced. All rooms are

open that were flooded. Looking to hire an Executive Director.

**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

**166/2024 Hillier/McEwen: That accounts written on General Account cheque #20363 to**

**#20379 in the amount of $18,991.64 and Payroll $9,086.85, Online Payments $7,129.16, Visa**

**CAO $1,764.50 are approved as presented.**

**Carried**

**Public Works verbal report.**

**CAO written report**

**Bylaw Officer written report.**

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

**Protective Services – verbal report from Deputy Mayor Dukes**

**Unfinished Business**

Mayor Bishop excused himself at 7:35 p.m. due to conflict of interest

Deputy Mayor Dukes took over chairing the meeting.

* Update Replacement Truck for 1/2 ton (budgeted $15,000)

Council discussed the options and costs for replacement of 1/2 ton truck.

Mayor Bishop returned to the meeting at 7:45 p.m.

Mayor Bishop resumed as chairing the meeting.

**New Business**

* LS Security, Alarm System Upgrade to Cellular Alarm Monitoring

**167/2024 Baragar/Boehmer: That council approved to upgrade our security system to a cellular alarm monitoring system.**

**Carried**

* UMAAS Fall Workshop (Project Management)

**168/2024 Dukes/Hillier: That council approved to send the CAO to the UMAAS Fall Workshop, Project Management.**

**Carried**

* Office Closure November 20th, 2024 for Munisoft GL Conversion

**169/2024 Hillier/McEwen: That council approved the closure of the office on November 20, 2024 for Munisoft to do a GL Conversion.**

**Carried**

**Adjournment**

**169/2024 Baragar: That we adjourn the meeting at 8:02 p.m.**

