**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON MONDAY, September 10, 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 7:00 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**148/2024 Baragar/McEwen: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

Councillor Baragar acknowledged he had a conflict of interest in New Business – L1

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – August 26, 2024

**149/2024 Boehmer/Dukes: That the minutes of the August 26, 2024 Regular Meeting are**

**approved as presented.**

 **Carried**

**Public Hearing / Public Forum / Delegations**

(*bylaws, policies)*

Landon Mielke, 84 Roderick Avenue – Asked council for a variance on the placing of his garage

as there is a gas line that runs through his back yard.

**150/2024 Baragar/Dukes: That council approved the request for a variance to build a garage in**

**his back yard.**

**Carried**

Travis Keisig, MLA Last Mountain-Touchwood explained the new Marshall Service that the

provincial government is implementing by 2026/2027. This service is to assist the RCMP.

**CORRESPONDENCE:**

 (correspondence by way of letter, email, phone or text)

* Southey Communiplex – April 15, 2024 Meeting Minutes
* Southey Communiplex – April 16, 2024 AGM
* Southey Fire Department – September 5, 2024 Meeting Minutes
* Strengthening Front-Line Policing & Recruitment Efforts

**151/2024 Hillier/McEwen: That council approve the correspondence as presented.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

 ***Financial Statements***

* List of accounts – review and approval
* PAP List

**152/2024 Hillier/Boehmer: That accounts written on General Account cheque #20310 to**

**#20329in the amount of $49,238.66 and Payroll $8,456.87, School Tax $144,316.84**

**are approved as presented.**

**Carried**

**Public Works verbal report.**

**CAO verbal report.**

* Memorial Hall Cleaner

**153/2024 Baragar/Hillier: That council approve to offer the position for Memorial Hall Cleaner to Kelly Grudnizki.**

**Carried**

**Bylaw Officer written report.**

**New Business**

* Health Centre Cleaner, Wage Increase

**154/2024 Hillier/Boehmer: That council approved to increase the Health Centre Cleaner an additional $170.00 per month.**

**Carried**

* Stars Donation

Clr. Dukes called for a recorded vote.

**155/2024 Baragar/Hillier: That council approve to donate make a $500 dollar donation to Stars.**

**Failed**

**Recorded Vote:**

**Mayor Bishop No**

**Clr. Baragar Yes**

**Clr. McEwen Yes**

**Clr. Hillier Yes**

**Clr. Boehmer No**

**Clr. Dukes No**

* Residential New Builds Policy

**156/2024 Dukes/Boehmer: That council approve the Residential New Builds Tax Discount Policy.**

**Carried**

**Adjournment**

**157/2024 Hillier: That we adjourn the meeting at 9:03 p.m.**

