**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, February 27, 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 6:44 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**27/2024 Boehmer/McEwen: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

**ADOPTION OF MINUTES:**

* Regular Meeting Minutes – February 13, 2024

**28/2024 Dukes/Baragar: That the minutes of the February 13, 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)

* Community Policing Report
* LSREMO Meeting Minutes, March 21, 2023 & Agenda February 26, 2024

**29/2024 Dukes/Baragar: That we file the correspondence as read.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

***Financial Statements***

* List of accounts – review and approval

**30/2024 Boehmer/Hillier: That accounts written on General Account cheque #20032 to**

**#20052 in the amount of $22,961.05 be approved.**

**Carried**

**Public Works written report provided.**

**CAO verbal report provided.**

**Unfinished Business**

* SAMA Annual General Meeting

**31/2024 Baragar/Hillier: That council approve to send the CAO to the SAMA Annual General Meeting on April 9 and 10, 2024 in Saskatoon.**

**Carried**

* SAMA Annual General Meeting Voting Delegate

**32/2024 Boehmer/Hillier: That council approve for the CAO to be the Voting Delegate at the SAMA Annual General Meeting on April 9 and 10, 2024 in Saskatoon.**

**Carried**

* Library Cleaning

**33/2024 Hillier/Boehmer: That council make a motion to have the library staff clean the library starting March 1, 2024.**

**Carried**

**New Business**

* Councillor Lisa Macomber Resignation

**34/2024 Dukes/Hillier: That council approves the resignation letter from Councillor Lisa Macomber.**

**Carried**

**Adjournment**

**35/2024 Baragar: That we adjourn the meeting at 7:32 p.m.**

**cca**

