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

**PRESENT:**

Mayor: Leigh Bishop

Councillors: Ralph Boehmer, Rob Dukes, Gordon Baragar, Susan Hillier

CAO: Cindy Baumgartner

Absent: Harvey McEwen

**CALL TO ORDER:**

**A quorum being present, the meeting was called to order at 6:50 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**36/2024 Baragar/Boehmer: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

**ADOPTION OF MINUTES:**

* Regular Meeting Minutes – February 27, 2024

**37/2024 Boehmer/Dukes: That the minutes of the February 27, 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 Minutes November 16, 2023
* Southey Communiplex Minutes January 22, 2024
* Water Security Agency Preliminary Runoff Outlook

**38/2024 Hillier/Boehmer: That we file the correspondence as read.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

***Financial Statements***

* List of accounts – review and approval

**39/2024 Baragar/Hillier: That accounts written on General Account cheque #20053 to**

**#20063 in the amount of $4,350.08, Online Payments $11,831.68, CAO Visa $3,368.32,**

**PW Visa $462.46, Payroll $7,084.37, School Tax $3,773.31, MEPP $1,970.85, CRA $7,002.87**

**be approved. be approved.**

**Carried**

**Public Works verbal report provided.**

**CAO verbal report provided.**

**Unfinished Business**

**New Business**

* Neptune Meter Replacement Program

**40/2024 Baragar/Boehmer: That council approve the proposal provided by Neptune for the Meter Replacement Program for a approximate total of $294,000.**

**Carried**

**Clr. Dukes called for a recorded vote>**

**Recorded Vote:**

**Mayor Bishop - Yes**

**Clr. Dukes - No**

**Clr. Hillier - Yes**

**Clr. Boehmer – Yes**

**Clr. Baragar – Yes**

* Transfer Monies from Credit Union Account to RBC

**41/2024 Hillier/Baragar: That council approve to move the money from Credit Union to RBC and close the Credit Union account.**

**Carried**

* Letter for the Use of Outdoor Areas Around Rink

**42/2024 Dukes/Hillier: That council approved for the use of the outdoor areas around the rink for a Scent Detection competition.**

**Carried**

* Consolidation of Lots 20, 21, 22 Block 2 Plan G413

**43/2024 Baragar/Boehmer: That council approve to consolidate Lots 20, 21, 22 Block 2 Plan G413.**

**Carried**

**Adjournment**

**44/2024 Baragar: That we adjourn the meeting at 8:25 p.m.**

**cca**

