**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, April 9th, 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, Harvey McEwen

CAO: Taneill Nightingale (Admin Asst)

 Absent: Cindy Baumgartner, CAO

**CALL TO ORDER:**

**A quorum being present, the meeting was called to order at 6:46 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**54/2024 Baragar/Boehmer : That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – March 26, 2024

**55/2024 Boehmer/McEwen: That the minutes of the March 26, 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 February 27th, 2024

**56/2024 Dukes/Hillier: That we file the correspondence as read.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

 ***Financial Statements***

* List of accounts – review and approval

**57/2024 Baragar/McEwen: That accounts written on General Account cheque #20082 to**

**#20104 in the amount of $8,542.13, Online Payments $7,201.70, Payroll**

**$7,231.91, MEPP $3,941.70, CRA $7,555.70 and School Tax $5,076.66 be approved.**

**Carried**

**Public Works none available.**

**CAO verbal none available.**

**Unfinished Business**

* Tax Enforcement Proceedings Lot 33-34, Blk 3, Plan 101332279

**58/2024 Dukes/Hillier: That council approve the Conditional Order to acquire tax title of Lot 33-34, Block 3, Plan 101332276.**

 **Carried**

**New Business**

* PBI, appoint to Building Officials

**59/2024 Hillier/McEwen: That council approve to appoint two (2) new building officials.**

 **Joshua Nitz, Class 3 Licensed Building Official, Saskatchewan BOL785**

 **Cristin Korchinski, R-Class 2 Licensed Building Official, Saskatchewan BOL784/808**

**Carried**

* Communiplex, Approval for two (2) Additional change rooms

**60/2024 Dukes/Baragar: That council approve the request for the addition of two (2) new change rooms.**

**Carried**

* District Board of Revision, Appoint New Representative

**61/2024 Baragar/Boehmer: That council approve Corilynn Nakonechny as the new representative for the District Board of Revision.**

**Carried**

* Bylaw Enforcement Agreement

**62/2024 Dukes/Hillier: That council approve the Bylaw Enforcement Agreement for May 1, 2024 – October 31, 2024.**

**Carried**

* Approve Insurance Agreement

**63/2024 Dukes/Baragar: That council approved the quote from SGI for our insurance policy.**

**Carried**

* Fire Department - Car show

**64/2024 Hillier/Baragar: That council approve the beer gardens in front of 185 Keats Street and blocking off Keats Street from the town office to Railway Avenue and Railway Avenue from Byron Street to Browning Street.**

**Carried**

**Adjournment**

**65/2024 Hillier: That we adjourn the meeting at 7:36 p.m.**

**cca**

