**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, March 26, 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: Cindy Baumgartner

 Absent:

**CALL TO ORDER:**

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

**PRESENTATION OF AGENDA:**

**45/2024 McEwen/Baragar: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – March 12, 2024

**46/2024 Boehmer/Hillier: That the minutes of the March 12, 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)

* East Central Transportation Planning Committee, January 11, 2024 Meeting Minutes
* Regina Region Victim Services

**47/2024 Dukes/Baragar: That we file the correspondence as read.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

 ***Financial Statements***

* List of accounts – review and approval

**48/2024 Boehmer/Hillier: That accounts written on General Account cheque #20064 to**

**#20081 in the amount of $69,865.21, Online Payments $560.57, PW Visa $660.19, Payroll**

**$15,019.98, MEPP $1,970.85 be approved.**

**Carried**

**Public Works verbal report provided.**

**CAO verbal report provided.**

**Unfinished Business**

**New Business**

* Matthewson & Co. Increase Monthly Costs

**49/2024 Baragar/Hillier: That council approve to increase the monthly rate to $1,000 for Matthewson & Co.**

**Carried**

* Town Garage Sale, May 11, 2024

**50/2024 Boehmer/Dukes: That council approve to hold the Town Garage Sale on May 11, 2024.**

**Carried**

* PBI, Certificate of Appointment of Building Officials

**51/2024 Baragar/McEwen: That council approve the appointed as Licensed Building Officials.**

 **Douglas Mulhall, Class 3 Licensed Building Official, Saskatchewan BOL001**

 **Virgina Shepley, Class 3 Licensed Building Official, Saskatchewan BOL517**

 **Bobby Baker, R-Class 3 Licensed Building Official, Saskatchewan BOL552/701**

 **Amanda Kaufmann, Class 2 Licensed Building Official, Saskatchewan BOL405**

 **Joshua Nitz, R- Class 2 Licensed Building Official, Saskatchewan BOL785/804**

 **Walter Schroeder, Class 1 Licensed Building Official, Saskatchewan BOL488**

 **David Kindred, Class 1 Licensed Building Official, Saskatchewan BOL514**

 **John Dulle, Class 1 Licensed Building Official, Saskatchewan BOL789**

**Carried**

* Terra Shaw, Foot Care

**52/2024 Hillier/Boehmer: That council approve the change in Foot Care person to Lyn Linklater.**

**Carried**

**Adjournment**

**53/2024 Dukes: That we adjourn the meeting at 7:41 p.m.**

**cca**

