**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, April 23th, 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 7:00 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**66/2024 Boehmer/Baragar : That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – April 9, 2024

**67/2024 McEwen/Baragar: That the minutes of the April 9, 2024 Regular Meeting are**

**approved as presented.**

 **Carried**

**Public Hearing / Public Forum / Delegations**

(*bylaws, policies)*

* Dance Club Proposal

The Southey Dance Club proposed that the town work with the Southey Dance Club to make a

Dance Studio on the main floor for the Memorial Hall. Their proposal was to remove the stage,

stage wing areas and 8 feet of the main floor space in front of the current stage area to transform

the area into an independent dance studio space.

**68/2024 Dukes/Boehmer: That council approve for the Dance Club to hire an engineer to provide**

**what would need to be done to convert the front part of the hall into a dance studio and provide**

**the necessary drawings and documentation for council review.**

**Carried**

**CORRESPONDENCE:**

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

* Southey Communiplex March 25, 2024 Meeting Minutes
* SHA, Primary Health Care Services
* Southey Local Library Board April 10, 2024 Meeting Minutes

**69/2024 Baragar/Hillier: That we file the correspondence as read.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

 ***Financial Statements***

* List of accounts – review and approval

**70/2024 Boehmer/McEwen: That accounts written on General Account cheque #20105 to**

**#20121 in the amount of $11,094.05 be approved.**

**Carried**

**Public Works verbal report.**

**CAO verbal report.**

**71/2024 Baragar/Hillier: That council approve to order tables for the memorial hall for up to**

**$8,000.00.**

**Carried**

**New Business**

* Spring Clean Up, May 10th to May 17th

**72/2024 Dukes/Boehmer: That council approve to rent a Loraas Bin for Spring Clean Up, May 10th to May 17th, 2024.**

**Carried**

* Procurement Bootcamp

**73/2024 Dukes/Baragar: That council approve the CAO to attend the SUMA Procurement Training on May 27, 2024.**

**Carried**

* Silversmith Data Asset Status Tracker

**74/2024 Boehmer/McEwen: That council approve to purchase the Silversmith Data Asset Status Tracker program for the total of $7,580.00.**

**Carried**

**Adjournment**

**75/2024 Dukes: That we adjourn the meeting at 8:57 p.m.**

**cca**

