**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON TUESDAY, May 14, 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

CAO: Cindy Baumgartner

 Absent: Susan Hillier

**CALL TO ORDER:**

**A quorum being present, the meeting was called to order at 6:45 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**76/2024 Boehmer/Dukes : That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – April 23, 2024

**77/2024 Baragar/McEwen: That the minutes of the April 23, 2024 Regular Meeting are**

**approved as presented.**

 **Carried**

**Public Hearing / Public Forum / Delegations**

(*bylaws, policies)*

* Timeline Building Solutions Ltd.

Chad Klisowsky, Timeline Building Solutions Ltd. spoke to council regarding purchasing some land

to build some duplexes for either sale or rent to 55+ Age Groups.

**CORRESPONDENCE:**

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

* Saskatchewan Housing Corp. 2023 Annual Report
* National Police Federation Call to Action

**78/2024 Baragar/Boehmer: That council approved to sign the Call to Action for the National**

**Police Federation.**

**Carried**

**79/2024 Dukes/McEwen: That we file the correspondence as read.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

 ***Financial Statements***

* List of accounts – review and approval

**80/2024 Baragar/McEwen: That accounts written on General Account cheque #20122 to**

**#20145 in the amount of $25,350.44, CAO Visa $5,111.78, PW Visa 4,216.86, Payroll $15,365.01,**

**Online Payments $11,584.38, MEPP $4,037.00, CRA $7,535.09, School Tax $4,745.97**

 **be approved.**

**Carried**

**Public Works verbal report.**

**81/20924 Dukes/Baragar: That council approve for the Foreman to spend up to $35,000 each for**

**A Garbage Truck and a Recycle Truck.**

**Carried**

**CAO verbal report.**

**Bylaw Officer written report.**

**New Business**

* Amalgamation of Lots 20 and 21 Block 2 Plan G413

**82/2024 Boehmer/Baragar: That council approve to Amalgamate Lots 20 and 21 Block 2 Plan G413.**

**Carried**

* Highway 22 Cowboys Ball Team

**83/2024 Baragar/Dukes: That council approve the Highway 22 Cowboys Ball Team to hold a**

**Beer Gardens on May 26th and July 7th games.**

**Carried**

**Adjournment**

**84/2024 Baragar: That we adjourn the meeting at 8:50 p.m.**

**cca**

