**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON MONDAY, May 27, 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: Taneill Nightingale (Admin Assistant)

Absent: Harvey McEwen

**CALL TO ORDER:**

**A quorum being present, the meeting was called to order at 6:59 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**85/2024 Baragar/Boehmer: That the agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

**ADOPTION OF MINUTES:**

* Regular Meeting Minutes – May 14, 2024

**86/2024 Boehmer/Hillier: That the minutes of the May 14, 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)

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

***Financial Statements***

* List of accounts – review and approval
* PAP List

**87/2024 Hillier/Baragar: That accounts written on General Account cheque #20146 to**

**#20160 in the amount of $75,159.99, Payroll $7,965.79, Online Payments $5,904.75**

**be approved.**

**Carried**

**CAO verbal report.**

**Bylaw Officer written report.**

**Unfinished Business**

* C. Klisowsky Land Purchase

**88/2024 Dukes/Boehmer: That council made a motion to sell the south portion of the land in the quarter section along Keats Street for a total of $20,000.00 (90 meters x 34 meters).**

**Carried**

**New Business**

* Robert Southey School – Sponsor Page in Yearbook.

**89/2024 Baragar/Dukes: That council approve to be a sponsor in the Robert Southey School yearbook for the amount of $25.00.**

**Carried**

**Adjournment**

**90/2024 Dukes: That we adjourn the meeting at 7:33 p.m.**

