**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON MONDAY, June 11, 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 6:49 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**91/2024 Boehmer/Baragar: That the amended agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – May 27, 2024

**92/2024 Hillier/Baragar: That the minutes of the May 27, 2024 Regular Meeting are**

**approved as presented.**

 **Carried**

**Public Hearing / Public Forum / Delegations**

(*bylaws, policies)*

* Ken Staruiala, Cupar & District Nursing Home

Ken discussed hiring of new staff and the return of staff that was on leave. He updated on updates that have been done to the home. They are putting together a tender for chain link fencing. Updated on the flood that they had in April and the progress of the repairs.

**CORRESPONDENCE:**

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

* SaskPower – Smart Meters

**93/2024 McEwen/Baragar: That we file the correspondence as read.**

**Carried**

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

 ***Financial Statements***

* List of accounts – review and approval
* PAP List

**94/2024 Boehmer/Hillier: That accounts written on General Account cheque #20161 to**

**#20178 in the amount of $31,273.67, Online Payments $1,885.69, CRA $7,772.70, MEPP 4,208.22**

**School Tax $1,362.67 be approved.**

**Carried**

**Public Works verbal report.**

**CAO verbal report.**

**Bylaw Officer written report.**

**Unfinished Business**

* C. Klisowsky Land Purchase

**95/2024 Baragar/McEwen: That council made a motion to sell the north portion of the land in the quarter section along Keats Street for a total of $20,000.00 (90 meters x 34 meters).**

**Carried**

**Recorded Vote:**

**Clr. Dukes No**

**Clr. Boehmer Yes**

**Clr. Hillier Yes**

**Clr. Baragar Yes**

**Clr. McEwen Yes**

**Mayor Bishop Yes**

* Rezone Phase 1 & 2 in Quarter Section

**96/2024 Baragar/Hillier: That council approve to have the CAO rezone the remainder of Phase 1 and all of Phase 2 in the north quarter section of land.**

**Carried**

* **Library Cleaner**

**97/2024 Boehmer/Hillier: That council approved to hire Wanda Michael as the cleaner for the Library.**

**Carried**

**New Business**

* Tax Enforcement List

**98/2024 Dukes/McEwen: That council approve the Tax Enforcement List as provided.**

**Carried**

* Cyber Insurance, Nesity Insurance

**98/2024 Hillier/Boehmer: That council approve to purchase Cyber Insurance from Nesity Insurance.**

**Carried**

* Extension of Time – Financial Statements

**99/2024 Hillier/Baragar: That Bylaw No. 2024-01, A Bylaw for Extension of Time – Financial**

**Statement be read a first time.**

**Carried**

**100/2024 Orb/Hillier: That Bylaw No. 2024-01, A Bylaw for Extension of Time – Financial**

**Statement be read a second time.**

**Carried**

**101/2024 Baragar/Boehmer: That Bylaw No. 2024-01, A Bylaw for Extension of Time – Financial**

**Statement be given a 3rd reading at this meeting.**

**Carried**

**102/2024 Dukes/Hegglin: That Bylaw 2024-01, A Bylaw for Extension of Time – Financial**

**Statement be read a third time.**

**Carried**

* In Camera

**103/2024 Dukes/Baragar: That Council having issues to discuss regarding personnel, land legal matters and negotiations which are exempted from public discussion under the *Local Authority Freedom of Information and Protection of Privacy Act* and the *Municipalities Act* go in camera at 8:55 p.m.**

**Present: Mayor Bishop, Councillors McEwen, Baragar, Hillier, Boehmer, Dukes and CAO Baumgartner.**

* Regular Meeting

**104/2024 Hillier/McEwen: That Council resumes the regular meeting at 9:08 p.m.**

**Present: Mayor Bishop, Councillors McEwen, Baragar, Hillier, Boehmer, Dukes and CAO Baumgartner.**

**Adjournment**

**105/2024 Baragar: That we adjourn the meeting at 9:10 p.m.**

