**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY HELD ON MONDAY, June 25, 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 6:44 pm by Mayor Bishop.**

**PRESENTATION OF AGENDA:**

**106/2024 Dukes/Baragar: That the amended agenda be approved as presented.**

**Carried**

**CONFLICT OF INTEREST**

 **ADOPTION OF MINUTES:**

* Regular Meeting Minutes – June 11, 2024

**107/2024 Hillier/Boehmer: That the amended minutes of the June 11, 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

**108/2024 McEwen/Baragar: That accounts written on General Account cheque #20179 to**

**#20203 in the amount of $22,813.52, Online Payments $5,638.84, PW Visa $1,215.00 and CAO**

**Visa $1,133.98 be approved.**

**Carried**

**Public Works verbal report.**

**CAO written report.**

**Bylaw Officer written report.**

**Unfinished Business**

* Vehicle Insurance, Nesity

**109/2024 Baragar/Hillier: That council made a motion to add $20,000 excess insurance to both new trucks for the amount of $340.00 each.**

**Carried**

* Fire Hall Tender

**110/2024 Hillier/Baragar: That council approve the tender received by Ascent Contracting for the Fire Hall roof.**

**Carried**

* **2024 Budget**

**111/2024 Baragar/Boehmer: That council approve the 2024 Budget as presented.**

**Carried**

**New Business**

* Professional Building Inspections, New Inspector

**112/2024 Dukes/Baragar: That council authorize to issue Certificate of Appointment for Charles Fiss, T-Class 1 Licensed Building Official, Saskatchewan.**

**Carried**

* Green Bin Charge

**113/2024 Dukes/Hillier: That council approve to charge $3.00 per month for the Green Bin pickup.**

**Carried**

**Adjournment**

**114/2024 Dukes: That we adjourn the meeting at 9:29 p.m.**

