

**MINUTES OF REGULAR MEETING OF COUNCIL OF THE TOWN OF SOUTHEY
HELD ON TUESDAY, March 26th, 2019 AT SOUTHEY TOWN OFFICE COUNCIL
CHAMBERS**

PRESENT: Martin Lingelbach, Mike Lingelbach, Russell Siebert, Gord Baragar, Robert Geiger, Terry Focht, Ceili Moore

Missing:

ADMINISTRATOR: Ferne Senft

(A) CALL TO ORDER: A quorum being present, the meeting was called to order at 6:00 pm

(B) PRESENTATION OF AGENDA:

That the agenda be adopted as presented.

(C) ADOPTION OF MINUTES of the March 12th, 2019 regular meeting.

34/19 MKLingelbach/Baragar: That the minutes of the March 12th, 2019 are passed as read.

Carried

(D) NOTICE OF PROCLAMATIONS:



(F) PUBLIC HEARING / PUBLIC FORUM / DELEGATIONS:

(bylaws, policies)

1080 Architecture Planning attended the meeting at 6pm to discuss the plans for the new health center. They will do a few changes and be in touch later during the week.

BCL Engineering - Kevin Traves - discussion about the 6-lot subdivision at North side of Tennyson. He will change the plan and send it to the office for further review.

35/19 Baragar/Focht: That we do first reading on the bylaw 19 -003 The Emergency Management Organization, a bylaw to establish and maintain a municipal measures organization. **Carried**

(G) COMMUNICATIONS:

1. Loon Creek Grain is painting the elevator this summer and wants to know if we want Southey put back on it. Will we pay for that part of the paint and labor?
2. Minister of Gov't Relations - School tax mill rates
3. Renewal of the Commissionaires for 2019 / 2020.
4. Revenue Sharing \$166072.00 - increase of \$4642.00.
5. Sherwood Coop Permit
6. East Central Transportation
7. National grants and contributions - enabling grant and info on the new two stage intake process for infrastructure projects.
8. RM of Mount Hope
9. Paperback Beverage Co. - proposal
10. Southey Curling Club

36/19 Siebert/Baragar: That we move the communications be filed as read.

Carried

37/19 Focht/MKLingelbach: That we hire The Commissionaires for the 2019/2020 on a seasonal contract from May 1, 2019 to October 31, 2019. The price for the services will be \$3646.50.

Carried

38/19 MKLingelbach/Geiger: That we approve paperback Beverage Company to run their manufacturing business out of 225 Railway Ave.

Carried

39/19 Baragar/Geiger: That we approve the Curling Rink Committee to fix the wall on the back of the Curling Rink.

Carried

Send a letter to Darren Mohr to move his vehicles and trailer from the back alley behind his property.

VMC

(H) REPORTS OF ADMINISTRATION AND COMMITTEES:

- *Financial statements*

40/19 MKLingelbach/Focht: That accounts written on General Account cheque # 17637 to 17653 in the amount of \$12710.04, plus debit for payroll in the amount of \$5945.14 be approved. Utility payments in the amount of \$ 5327.95 be approved. Credit Card payment in the amount of \$1214.76 and \$268.65 be approved. CRA payment in the amount of \$4,995.16 and \$76.64 be approved. Meeting for EMO be approved for \$150.00 for Ferne, Tristian and Eric.

Carried

- **Staff Reports (Tristian)**

Camera the sewer line on Tennyson.
Discussion about the snow removal and getting the water to run.
Discuss water lines freezing
Discuss oiler truck - start looking for another truck
pump water at the new lift station
clean the lots where the Health Center is being built

- **Public Works (Council)**

Discussion of the work needed to be done this spring and summer.
Discussion of the gravel on Tennyson.

- **Finance (Geiger, MLingelbach)**

41/19 Geiger/Baragar: That we approve the Jan and Feb bank Rec's. as presented by the Administrator and reviewed by Robert Geiger. Carried

Discussion of the budget items and what needs to be added

- **Health (Mayor Lingelbach/Moore)**

 Primary Health meeting on April 2nd.

- **Staff Relations (Focht, Mike Lingelbach, Moore)**

Keith Haus accepted the Town of Southey's offer of employment

- **Public relations and economic development (Mayor Lingelbach/Focht)**

- **Protective Services, Police, EMO (MK Lingelbach, Siebert)**

Budget will be presented next meeting.

Table the EMO discussion till next meeting

- **Recreation Services (Geiger,Baragar)**

Robert gave an update.

Discussion about July 1st.

(I) Mayor and Councilors Forum:

(J) Unfinished Business:

(K) New Business

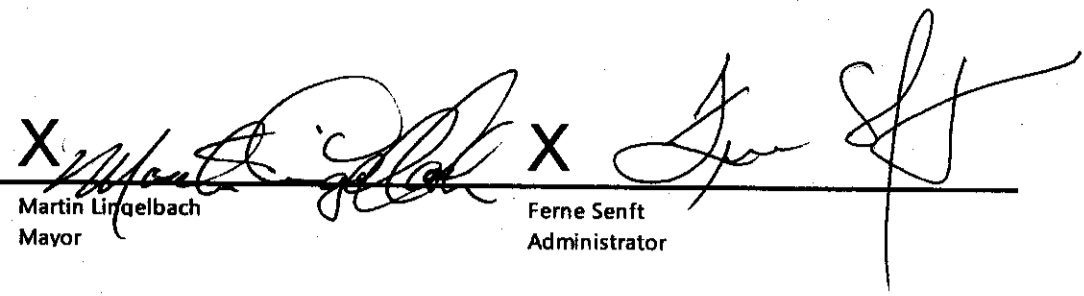
 Adjournment: Geiger 11:05 pm

X

Martin Lingelbach
Mayor

X

Ferne Senft
Administrator

Handwritten signatures of Martin Lingelbach and Ferne Senft, positioned above a horizontal line that separates them from their printed names below.