TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: February 25th, 2020
Time: 7:00 pm

(A)Call to order

(B) Presentation of Agenda

(C) Conflicts of Interest
Ceili Moore- Jared Dengler-Shooter List Request
Russell Siebert-Staff

(D) Adoption of Minutes of the regular meeting held Feb 11th, 2020 and special meeting held on
February 17th, 2020.
　　(Business arising from the Minutes)

(E) Notice of proclamations
　　(formal announcement; example state of emergency)

(F) Presentations and recognitions;

(G) Public Hearing / Public Forum / Delegations
　(bylaws, policies)
　　1. Dean- RCMP-7:15pm
　　2. Russ Lillejord- 7:45pm

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

　　1. Jared Dengler-Shooter List
　　2. SUMA-Service Awards Information
　　3. Letter from Phil and Collette Flaman-Re: New Fire Dept Location
　　4. SaskPower Right of way plan
　　5. Dean Biyak letter of resignation for Health Centre Cleaning
　　6. Chrissy Senft letter of resignation for Hall and Office
　　7. Amre Supply Past due account-charges

(I) Reports of Administration and committees

　　1. Financial statements
　　　January 2020 Bank Rec.

2. *Staff Reports (Tristian)*
Discuss water meter for new Health Centre

3. *Public Works (COUNCIL) (THRL- FOCHT)*

4. *Finance*

Audit on Feb 24, 2020

5. *Health (Cupar and District Nursing Home, Primary Health- MAYOR LINGELBACH)*
   - Health Centre resumes for cleaning contract
   - Quote for Access for internet for Health Centre

6. *Staff relations* **(Focht, MK Lingelbach, Mayor Lingelbach)**
   - Advertise job
   - Mallory Holidays/appointment
   - Hall and Office cleaning contracts

7. *Public relations and economic development (MAYOR LINGELBACH/FOCHT)*

8. *Protective Services (EMO, FIRE DEPARTMENT) (MK LINGELBACH, SIEBERT)*

9. *Recreation Services (GEIGER)*

(J) Mayor and Councilors Forum *(any sharing of events, activities or community functions attended, and any work of members on behalf of council for the community.)*

(K) Unfinished business
- formal complaint

(L) New business
- Terry Focht Conduct and Conflict Concerns

(M) Adjournment