TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** March 24, 2020

**Time**: 7:00 pm

**(A)Call to order**

**(B) Presentation of Agenda**

**(C) Conflicts of Interest**

**(D) Adoption of Minutes** of the regular meeting held March 10th, 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)***

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

1. RBC Letter-Remove Ferne Senft signing authority
2. PBI Letter on COVID-19
3. PCL letter on COVID-19
4. Gord Baragar-Letter to resign
5. Terry Focht- Letter to resign
6. Insurance renewal for town
7. Letter from Lisa Grudnizki
8. Letter from Chelsea Manz
9. Letter from Greg Adelman
10. Letter from Maegan Mackinnon
11. AGM-THRL postponed

**(I) Reports of Administration and committees**

1. ***Financial statements***

February Bank Rec

1. ***Staff Reports (Tristian)***

* Tristian and Eric off due to COVID-19 for the next two weeks, will reassess in two weeks. Only doing essentials including water testing, garbage, recycling and water treatment.
* Office closed to the public for next two weeks, will reassess in two weeks.

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

* Discuss Utility options for residents with COVID-19
* Fire Hydrant at Elevator
* Damage done to Columbarium

1. ***Finance (R.Geiger)***

* Discuss Budget

1. ***Health (Cupar and District Nursing Home, Primary Health- MAYOR LINGELBACH)***

- Quote for Access for internet for Health Centre- Sasktel or Access

-Sasktel Quote for just phone service- 3 lines.

- Certificate 5 PCL and 1080

1. ***Staff relations* (Geiger, MK Lingelbach, C.Moore)**

- Mallory to discuss Administrator position

- Ceili motion- 33/20

- Letter to Post Office for who’s authorized to pick up mail

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

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1. ***Protective Services (EMO, FIRE DEPARTMENT) ( SIEBERT)***

Lawyer is drafting up agreement for purchase of building

1. ***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**

**(L) New business**

- Discuss COVID-19 and effects on the community

-By election discussion even though it’s election year

- new town Facebook account

**(M) Adjournment**