TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** April 28, 2020

**Time**: 7:00 pm

VIA ZOOM APP DUE TO COVID-19

**(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. **Ministry orders- Appeals and Byelections-Extension of appeals**
2. **Paperback Beverages**
3. **Bylaw Officer-One day a month**
4. **Shermans- Correspondence 2016**

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

1. ***Financial statements***

March Bank rec

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

-Tristian will attend via zoom at 7:30

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

-Green bins

Walker Water assessment-Walker out last week sometime

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

Budget talk

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

- Lawyer agreement-Walkington-update

- Update on Sasktel agreement

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

* Discuss how interviews are going for Administrator

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

* AAA Dent- Assessment incorrect from previous year

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

RCMP Lease

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**

-Masks from Jerome Flaman

**(L) New business**

**(M) Adjournment**