TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** April 14, 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. **Insurance renewal- Southey Agencies**
2. **Sherman Letter**
3. **RCMP lease**
4. **New Business in town**
5. **Susan Hillier Letter**
6. **PCL Certificate #6**

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

1. ***Financial statements***

February Bank Rec

Transfer from reserves PCL payment Cert. #

1. ***Staff Reports (Tristian)***
2. ***Public Works (COUNCIL) (THRL- FOCHT)***

Walker Water assessment-date

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

Budget talk

School mill rate set (same as last year)

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

- Lawyer agreement-Walkington

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

Administration update on applications

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

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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**

**(L) New business**

Assessmnet roll is open and will close on May 15, 2020 at 4:00pm

  **(M) Adjournment**