TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** May 12, 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 April 24th, 2020, Special meeting April 30th and Special meeting May 4th

***(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. Letter from Parkland Library**

**2. Letter from Lisa Grudnizki: Regarding teacher position lost at RSS**

**3. Tax enforcement**

**4. Bylaw officer quote commissionaires**

**5. Extend Financials- Due to COVID-19 and auditors**

**6. Blair Walkington Contract for Fire Dept.**

**7. Fire Report Request**

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

1. ***Financial statements***

March bank Rec

1. ***Staff Reports (Tristian)***
2. ***Public Works (COUNCIL) (THRL- SIEBERT)***
3. ***Finance (R.Geiger)***
4. ***Health (Cupar and District Nursing Home, Primary Health- MAYOR LINGELBACH)***
5. ***Staff relations* (Geiger, MK Lingelbach, C.Moore)**

* New Administrator starting on May 19, 2020

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

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

* Meeting with Building committee

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**

Dogs and cats running around

**(M) Adjournment**