TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** May 26, 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 May 12th, 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. MEEP & Gas Tax**

**2. Irvin& Susan Hillier- Fence Development Application**

**3. Dwayne Russell- Business Proposal**

**4. Dianne Sherman- Byelection safety concerns**

**5. Trailers and vehicles on town property**

**6. Walker Water Report #4**

**7. Brenda Fry Control Burn Request**

**8. Motion for new THRL rep**

**9. Advertise Last mountains Times-Grads**

**10. Revenue Sharing- full amount in June**

**11. Summer student grant**

**12. Fox and bear east side of town**

**13. Old Coop**

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

1. ***Financial statements***

March and April bank Rec

Add Chris to bank accounts & signing authority

Chris cell phone

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

Public Works Employees – cell phone contracts

Use of Martin Lingelbach’s hoe drill for seeding grass at no charge

Water bill charge

1. ***Finance (R.Geiger)***
2. ***Health (Cupar and District Nursing Home, Primary Health- MAYOR LINGELBACH)***PCL Certificate #7

Transfer reserves from Infrastructure to general for health centre

1. ***Staff relations* (Geiger, MK Lingelbach, C.Moore)**
2. ***Public relations and economic development (MAYOR LINGELBACH)***

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

* Electrician quotes: Requested from 3 different companies-
* Transfer reserve amount first payment $49,000.00

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**

**(M) Adjournment**