

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: June 23, 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 June 9th, 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. **Addressing Covid-19 Issues – Dianne Sherman**
2. **Development Permit – (Fence)**
3. **Development Permit – 35 Roderick Avenue (home repairs – update)**
4. **Letter regarding Disc Rental 2019 – D. Senft**
5. **UMAAS Conditional Permit Granted**
6. **SaskPower – Info on Trees and Powerlines**
7. **Gov't Saskatchewan – Fine Option Suspension Lifted**

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

1. ***Financial Statements***

- May Bank Rec
- List of Accounts – review and approval

2. Staff Reports (Tristian)

- Anthracite replacement - WTP

3. Public Works (COUNCIL) (THRL- R. Boehmer)

4. Finance (R.Geiger)

- Budget – discussion
- Audit Draft Financials – review
- Tax Arrears - update

5. Health (Cupar and District Nursing Home, Primary Health- Mayor Lingelbach)

- Health Centre: List from Cara; chairs, vacuum, water softener, reverse osmosis, dispensers (soap, toilet paper, paper towel), sign for building, landscaping, etc.
- Transfer from Reserves – Certificate #8
- SaskTel – agreement approval
- SHA Update – IT on site June 12th – cancelled
- Fundraising

6. Staff Relations (R. Geiger, C. Moore)

- Recommendation to hire Assistant Administrator

7. Public Relations and Economic Development (Mayor Lingelbach)

8. Protective Services (EMO, FIRE DEPARTMENT) (R. Siebert)

- Fire Hall:
 - Electrical quotes – underway
 - Overhead Door quotes – review
 - Door and Keyless Entry Ordered
- RCMP Building – received additional information

9. Recreation Services (R. Geiger)

- Spray Park & Washroom – cleaners required

(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

- Re-opening of Facilities (Hall, Rink, Office, etc.)
- Canada Day Celebration – update from Ron

(L) New Business

(M) Adjournment