

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: June 9, 2020

Time 7:00 pm

(A) **Call to Order**

Returning Officer's Report

Oath of Elected Officials (new Councillors)

(B) **Presentation of Agenda**

(C) **Conflicts of Interest**

(D) **Adoption of Minutes** *of the regular meeting held May 26th, 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. **THRL Email Update**
2. **Community Futures Ventures – Virtual AGM Invitation**
3. **SAMA – Non-contact Inspections**
4. **Deferral of By-election – Dianne Sherman**
5. **Mail In Ballots for Fall Election – Dianne Sherman**
6. **Government of Canada – Canada Day Virtual Celebration**
7. **Gov't of Sask – Municipal Revenue Sharing**
8. **Development Permit – 435 Milton Street (garage)**
9. **Development Permit – 35 Roderick Avenue (home repairs)**

(I) Reports of Administration and Committees

1. *Financial Statements*

- April Bank Rec
- Add Chris to SaskTel, SaskTel Mobility, SaskPower, SaskEnergy, etc.
- List of Accounts – review and approval

2. *Staff Reports (Tristian)*

- Tristian will be at the meeting to provide an update.

3. *Public Works (COUNCIL) (THRL- R. Siebert)*

4. *Finance (R.Geiger)*

- Budget – discussion
- Audit Update – TCA changes completed, awaiting letter from lawyer to submit to auditors
- Tax Abatements

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.
- SHA Update – as of Friday – still awaiting info from Logan & IT

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

- Accept resignation of Assistant Administrator
- Update on Resumes received for Assistant Administrator position
- LGA Mentoring Agreement

7. *Public Relations and Economic Development (Mayor Lingelbach)*

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

- Fire Hall:
 - Electrical quotes – authorize
 - Overhead Door quotes – one received, waiting on another

- Purchasing wood and foam from Mike's for windows.
- RCMP Building – awaiting info from Ruth.

9. Recreation Services (R. Geiger)

- Lions Park – work to be completed; calendar

(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

- Canada Day Celebration
- Cemetery Expansion/Location of Columbarium
- Sherwood Co-op Agreement

(L) New Business

- Terry Mildenberger – piano donation to hall

(M) Adjournment