

# TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** July 14, 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 23<sup>rd</sup>, 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)

7:15 pm – Ron Off – discuss Fire Department budget and building

Bylaw - Mail in ballots – discussion; review draft bylaw

(H) **Communications**  
(correspondence by way of letter, email, phone or text)

1. **Sensus – Audited Financial Statement**
2. **Gas Tax Fund – Accelerated Payment 2020**
3. **THRL Minutes – January 30, 2020**
4. **Brenda Fry – email: Grass Cutting**
5. **Diana Ritter – email: Open lots Grass Cutting**
6. **Parkland Regional Library – Curbside Pick Up**
7. **Lot 10 & 11 Blk 17 Plan 59R22710 (15 & 25 Stewart Avenue) – complaint**
8. **Blk E Plan 102154430 (250 Highway 6) – complaint**

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

**1. *Financial Statements***

- List of Accounts – review and approval

**2. *Staff Reports (Tristian)***

- Tristian to provide report (8pm)

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

**4. *Finance (R.Geiger)***

- Budget – adopt 2020 budget
- MEEP Grant Application - approve
- Tax Arrears – Six Month Notice

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

- Health Centre: update regarding meeting with 1080 and PCL.
  - o Options for fax/copier machine.
  - o Sasktel line is at engineering waiting on install date.
  - o Landscaping.
  - o Hold back.
- Primary Health Care Committee – update from meeting on July 7<sup>th</sup>
- Fundraising – meeting with Primary Health Care Committee July 15<sup>th</sup> @ 7:30pm.

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

- Assistant Administrator position – update and recommendation

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

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

- Fire Hall:
  - Electrical – completed
  - Overhead Door maintenance, etc. – completed
  - Door and Keyless lock installed - completed
  - Update on new building.

- Billing Policy/Mutual Aide Agreements with RM's
- RCMP Building – next steps.

**9. Recreation Services (R. Geiger)**

- Garage Sale - Guidelines are being developed for door-to-door solicitation, garage sales, and the donation of used items. A timeline for these guidelines to be implemented is to be determined.

**(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**

- Animal control within town limits

**(M) Adjournment**