

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: July 28, 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 July 14th, 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 – RCMP (Dean Gherasim) – discuss ATV Bylaw, Authorized Shooters List, etc.

Bylaw - Mail in ballots – review draft bylaw; 1st reading at August 11th meeting

(H) **Communications**

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

1. **Fill Request at Lot 1&2 Blk 23 Plan 82R11551 (265 Milton Street)**
2. **Parkland Regional Library – Hour Change Info**
3. **Lot 10 & 11 Blk 17 Plan 59R22710 (15 & 25 Stewart Avenue) – complaint**
4. **Carzan Local Market – Development Permit**
5. **SAMA Appeal Package**
6. **City of Cold Lake – Criminal Code Amendment Support**
7. **UT Account 0583 – Request for Cancellation Qtr 2 Bill**
8. **Miller Thompson – Demand Payment of Invoice 10 (D. Senft)**
9. **Prairie Valley – 2020 Elections (Cost Sharing)**
10. **Sherman’s – Appreciation of Deadfall Clean Up**

(I) Reports of Administration and Committees

1. *Financial Statements*

- List of Accounts – review and approval

2. *Staff Reports (Tristian)*

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

4. *Finance (R.Geiger)*

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

- Health Centre:
 - o Lease Agreement with SHA
 - o Signage
 - o Sasktel line waiting on install date.
 - o Landscaping – request for proposal
 - o Certificate No. 9 (pmt included in list of accounts)
 - o Chairs for Exam Rooms – are we purchasing?

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

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

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

- Fire Hall:
 - Update on new building.
 - Billing Policy – draft
- RCMP Building – next steps; review Schedule A; update per phone call with Ruth Bimba.

9. *Recreation Services (R. 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

- Bylaw Enforcement Officer

(L) New Business

(M) Adjournment