

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: August 11, 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 28th, 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)

Bylaw - Mail in ballots –1st reading

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

1. HAS Chartered Professional Accountants
2. Southey & District Lioness Club
3. Saskatchewan 4-H Foundation
4. SHA – Katz’s Convenience Store
5. Dawn Butz – Tax Information
6. Canadian History Ehx – Sponsorship Podcast

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

1. *Financial Statements*

- List of Accounts – review and approval

2. Staff Reports (Tristian)

- Public Works Foreman to provide verbal report.

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

4. Finance (R.Geiger)

- Bank Reconciliation – June 2020
- Tax Arrears

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

- Health Centre:
 - o Lease Agreement with SHA
 - o Signage
 - o Network/Sasktel lines
 - o Landscaping – request for proposal
 - o Central Vacuum
 - o Privacy Curtains

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:
 - Bathroom Reno

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

(L) New Business

- Carzan Market Inquiry

(M) **Adjournment**