

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: August 25, 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 August 11th, 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)

7:00pm Delegation: Susan Hillier – Boulevard Parking

Bylaw - Mail in ballots – 2nd & 3rd Reading

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

1. **355 Highway 6**
2. **Ministry of Government Relations – MEEP 2020**
3. **SaskPower – Smart Meter**
4. **Parkland Regional Library – Step Two**
5. **Carter Bezan – Walk in Freezer**
6. **Paperback Beverage Co – Blk M Plan 102046867**
7. **Gas Tax Fund**
8. **Brenda Fry Email – Multi Purpose Courts**
9. **LoganBrooke Garden Centre – Halloween Event**
10. **Development Permit – Lot 1, Blk 9, Plan AX4427**
11. **535 Carroll Crescent – Tree pruning**

(I) Reports of Administration and Committees

1. *Financial Statements*

- List of Accounts – review and approval

2. *Staff Reports (Tristian)*

- Update from Administration.

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

4. *Finance (R.Geiger)*

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

- Cemetery – review bylaw; columbarium costs; review rates
- Health Centre:
 - o Update
 - o Lease Agreement with SHA
 - o Signage
 - o Network/Sasktel lines
 - o Landscaping
 - o Central Vacuum

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

- Amend Resolution 67/20 – Keith Haus employment dates.

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

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

- Fire Department – Minutes; August 19th Call Out

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**

(M) **Adjournment**