

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: September 8, 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 25th, 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. **Parkland Regional Libray – Informational Meetings & Financials**
2. **Flaman Sales – water issue request**
3. **15 & 25 Stewart Avenue – complaint(s)**
4. **Miscellaneous**

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

1. ***Financial Statements***

- List of Accounts – review and approval

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

- Update from Public Works Foreman

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

4. Finance (R.Geiger)

- Bank Reconciliation – July 2020
- 2019 Annual Utility Report
- Interim Audit – October 2020

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

- Cemetery – memorial plaque; rates for this?
- Health Centre:
 - o Update
 - o Lease Agreement with SHA – awaiting from Logan
 - o Network/Sasktel lines – install October 29th
 - o Landscaping – approx. Sept 14th start date
 - o Deficiencies - update

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

7. Public Relations and Economic Development (Mayor Lingelbach)

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

- Fire Department – Sept 3rd minutes
- Traffic Signs – ‘cloud’ services renewal (was free for one year; \$400 per sign per year)
- Bylaw Officer – will be back out to monitor properties/infractions on September 10th

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

- Coop Building – Keats Street

(L) New Business

(M) Adjournment