

# TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** September 22, 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 September 8<sup>th</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)  
Bylaw 2020-02 – Zoning Bylaw Amendment

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

1. **Parkland Regional Library – Yorkton’s Proposed Boundary Change**
2. **City of Yorkton – Boundary Change**
3. **Brenda Fry – Thank You**
4. **Municipalities of Saskatchewan – Virtual Convention & Tradeshow**
5. **Saskatchewan Park & Recreation – Election Ballot**
6. **Prairie Valley – Election Sharing**
7. **Halloween Question – Chelsea Manz**
8. **Audit Planning Letter - Sensus**

(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)*

- Cemetery – 20/20 Surveying of all Cemeteries
- Health Centre:
  - o Update
  - o Lease Agreement with SHA – awaiting from Logan
  - o Network/Sasktel lines – install October 29<sup>th</sup>
  - o Landscaping – PCL has started

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

- Covid-19 – Town of Southey Staff
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7. *Public Relations and Economic Development (Mayor Lingelbach)*

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

- Fire Department – moved into building
- Bylaw Officer – update

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**