

**TOWN OF SOUTHEY  
COUNCIL MEETING AGENDA**

**Date:** October 13<sup>th</sup>, 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)

**Public Hearing – 7:00 pm – Bylaw 2020-02 Zoning Bylaw Amendment**

**Bylaw 2020-02 Zoning Bylaw Amendment – 2<sup>nd</sup>/3<sup>rd</sup> Reading**

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

1. **Southey Marlins Senior Hockey Club – sponsor**
2. **Municipalities of Saskatchewan – Short-Term Disability Plan**
3. **Government of Saskatchewan – Minimum Wage Increase/Fine Option**
4. **Prairie Valley – Snow Removal Service for Robert Southey School**

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

1. ***Financial Statements***

- List of Accounts – review and approval

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

*Public Works Foreman will attend the meeting to update Council regarding Public Works Projects.*

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

**4. *Finance (R.Geiger)***

- Bank Reconciliation – August 2020

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

- Health Centre:
  - o Update – deficiencies
  - o SHA Update
  - o Lease Agreement with SHA – awaiting from Logan
  - o Network/Sasktel lines – install October 29<sup>th</sup>
  - o Landscaping

**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 – question regarding water billing
- 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**