

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA**

Date: October 27th, 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 October 13th, 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)

Adoption of Public Hearing Minutes – October 13th, 2020

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

1. **15 & 25 Stewart Avenue – bylaw issues**
2. **Southey Curling Club – 2019/20 Financial Report**
3. **Carol Stuart – Museum Documents**
4. **SAMA – 2020 Primary Audit Report**
5. **Government of Saskatchewan – Saskatchewan Public Safety Agency**
6. **Conexus Donation – Agreement**

(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)**

- Health Centre:
 - o Update – deficiencies
 - o SHA Update
 - o Lease Agreement with SHA – review
 - o Network/Sasktel lines – install October 29th
 - o Landscaping – completed; sprinkler system to be connected in spring.

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

- Administrative Assistant Position

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

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

- Fire Department – internet issues

9. **Recreation Services (R. Geiger)**

- Review Campground Fees collected up to October 23rd, 2020 less Covid19 additional cleaning facility costs.

(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**