

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA**

Date: November 10th, 2020

Time: 7:00 pm

DECLARATION OF ELECTION RESULTS

OATHS OF ELECTED OFFICIALS

- (A) **Call to Order**

- (B) **Presentation of Agenda**

- (C) **Conflicts of Interest**

- (D) **Adoption of Minutes** *of the regular meeting held October 27th, 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. **Miller Thompson – Summons and Statement of Claim**
 - 2. **Cupar Nursing Home AGM**
 - 3. **East Central Transportation Planning Committee AGM**
 - 4. **SGI – Certificate of Safety Fitness**
 - 5. **Saskatchewan Housing Corporation – 2019 Settlement Municipal Share – Housing Projects**
 - 6. **Sensus – Interim Audit Letter**
 - 7. **Royal Canadian Legion #350 Southey Branch – Remembrance Day Poppy Campaign**
 - 8. **SGI – Risk Evaluation Report**
 - 9. **RCMP – Community Policing Report**
 - 10. **SAMA – New Industrial Manager**
 - 11. **PBI – Newsletter and Certificate of Appointment**
 - 12. **Hired Gun Contracting Ltd. – Sprinklers (Southey Health Centre)**

13. Chelsea Manz – Town of Southey Lots for Sale
14. Dean Haberstock – Request Hours for Snow Removal at School
15. Miscellaneous flyers/brochures/magazines

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

APPOINTMENT OF COUNCIL MEMBERS TO COMMITTEES, ETC.)

(Deputy Mayor, Public Works, Finance, Health, Staff Relations, Public Relations and Economic Development, Protective Services, Recreation/Culture)

1. Financial Statements

- List of Accounts – review and approval
- Review 2020 Budget (grants received, health centre payments, etc.)

2. Staff Reports

- Public Works Update – valve replacement WTP
- Admin Update

3. Public Works (COUNCIL) (THRL-) (to be appointed)

- THRL’s next board meeting: Thursday, November 26th @ 7:30pm (THRL Shop – masks required)

4. Finance (to be appointed)

- Banking/Signing Authorities

5. Health (Cupar and District Nursing Home, Primary Health-) (to be appointed)

- Health Centre:
 - o Update – move
 - o Cleaning Contract – new location; snow removal; windows
 - o Old Health Centre

6. Staff Relations ()

7. Public Relations and Economic Development ()

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

- Fire Department – update

9. Recreation Services ()

(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**

- Schedule of Regular Meetings – date(s), location
- Committee Meetings
- Council Email Addresses

(M) **Adjournment**