

# **TOWN OF SOUTHEY COUNCIL MEETING AGENDA**

**Date:** December 8<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 November 24<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)

- Discuss Cat Bylaw – update/changes
- Discuss Fire Agreements (Mutual Aide Agreements); changes.

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

1. Miller Thompson – Settlement of Claim, Notice of Discontinuance
2. Provincial Court of Saskatchewan – Adjournment to February 18, 2021
3. Touchwood Hills Regional Landfill Inc. – 2021 Rates (increase)
4. Quinn Nikulak – Southey Recreation Board
5. Shauna Hubick – Coyote
6. Richard Janzen – Street Maintenance
7. Saskatchewan in Motion – Saskatchewan Blue Cross Go Out & Play Challenge
8. Gov't of Sask – Minister of Government Relations
9. SARM – Name use of “Municipalities of Saskatchewan”
10. Municipalities of Saskatchewan – Response to SARM

11. SAMA – 2020 Assessment Roll Certificate of Confirmation
12. RM of Longlaketon – Donation to Southey Health Centre
13. Walker Projects – Waterworks System Assessment Final Report
14. Shawn Lawler – OptionPay
15. Kinetic GPO – New Member Welcome
16. Miscellaneous flyers/brochures

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

**1. *Financial Statements***

- List of Accounts – review and approval

**2. *Staff Reports***

- Public Works Update – Public Works Foreman will provide Acting Administrator with a report.
- Admin Update – Acting Administrator will provide a verbal report.

**3. *Public Works (Councillor Baragar) (THRL – Councillor Boehmer)***

- Report from Councillor Boehmer regarding meeting;
- THRL’s July 8<sup>th</sup> Meeting Minutes

**4. *Finance (Councillor Hillier)***

- Bank Reconciliation for the Month Ended September 2020.
- Possibly determine some dates in 2021 for Budget discussions/meetings.

**5. *Health (Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)***

- Primary Health Care Group Meeting – postponed

**6. *Staff Relations (Councillors: Hillier, Hegglin, Dukes)***

- 2021 Staff wages, reviews, etc.
- 2020 unused vacation

**7. *Public Relations and Economic Development (Councillors: Orb, Hegglin)***

- Lot “M” – review offers received.
- Draft of tentative monthly newsletter for review.

**8. Protective Services (EMO, FIRE DEPARTMENT) (Councillors: Dukes, Baragar)**

- Fire Department – discussion with RM of Cupar; meetings postponed until January 2021.
- EMO – discuss implementation and find volunteers

**9. Recreation Services (Councillors: Orb, Hegglin)**

- Discuss email regarding Recreation Board; how to proceed.

**(J) Mayor and Councillors 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**

- Office hours December 24<sup>th</sup> and December 31<sup>st</sup>

**(M) Adjournment**