

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: January 26, 2021

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 January 12th, 2021.
(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 Control of Animals Bylaw and request from Christine Mickleborough

Bylaw 2021-01 – Town of Southey Cat Bylaw

Bylaw 2021-02 – Zoning Bylaw Amendment

(to allow for a retail cannabis outlet as a discretionary use in zoning districts C1 and C2).

(H) Communications

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

1. Saskatchewan Public Safety Agency – Fire Dispatch Services Contract
2. Robert Southey School – Property Access Request from Mr. Brady Aulie
3. RM of Touchwood No. 248 – Saskatchewan Lotteries Grant Program
4. Government of Saskatchewan – Revaluation 2021
5. Government of Canada – 2021 Census of Population
6. SaskPower – Replacement of pole, high PCB transformer, and ground grid locations
7. Happy New Year from 2020 – 2024 Regina City Council
8. Miscellaneous.

(I) Reports of Administration and Committees

1. *Financial Statements*

- List of Accounts – review and approval

2. *Staff Reports*

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

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

- THRL Board Meeting – Thursday, February 11, 2021 @ 7:00pm THRL Shop

4. *Finance (Councillor Hillier)*

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

- Health Centre – clarification on Lab Services Hours.

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

- Set a date and time to discuss – employee reviews, Acting Administrator Review to be completed, 2021 wages, 2021 training.

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

- Newsletter – February topics.

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

- RCMP Quarterly Report
- Fire Department – repairs on small truck
- RM of Cupar would like to meet to discuss fire services, fire requirements and the donations they have provided.

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

- Southey Skating Rink

(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

- SUMA Resolutions and Voting
- Development Permit – 254 Homer Crescent (Addition to house)

(L) New Business

- Council and Committee Remuneration
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(M) Adjournment