

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: February 23rd, 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 February 9th, 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)**

Public Hearing – Bylaw 2021-02 @ 7:10 pm

Bylaw 2021 – 02 – Town of Southey Bylaw Amendment

Bylaw 2021-03 – Town of Southey Control the Ownership of Animals (3rd reading)

(H) Communications

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

1. Lot 2 & 3 Block 26 Plan 102009158 – requires Parcel Tie
2. Southey RCMP Detachment Project
3. Touchwood Hills Regional Landfill Meeting Minutes & Organic/Composting Collection Program Info Sheet
4. Community Planning – Proposed Agricultural/Residential Subdivision (Parcel C, Plan 101404729 – SE ¼ 8-23-18 w 2 – RM of Cupar No 218)
5. SWWA – WSA Workshop March 3 & 4; Lagoon Workshop April 14/15
6. Municipal Leaders' Roles and Responsibilities Webinar – March 2
7. 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. Report from Councillor Boehmer.

4. *Finance (Councillor Hillier)*

- Councillor Hillier and Acting Administrator met on February 18th to complete the preliminary steps of the budget. SAMA Assessment values should be in by March 31st and can evaluate mill rate/base tax for 2021.

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

- Ken Staruiala will attend a March meeting to update Council on Cupar and District Nursing Home, etc.
- Health Centre – misc. update

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

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

- March Newsletter – suggestions.
- Coop Building – update

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

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

- Southey Skating Rink – AGM on February 24th.

- Recreation Board – update

(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

(M) Adjournment