

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: February 9th, 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 26th, 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)

Bylaw 2021-01 – Town of Southey Cat Bylaw (3rd reading)

Bylaw 2021 – 02 – Town of Southey Bylaw Amendment – Public Notice advertised in paper, property owner notifications mailed, etc.

Bylaw 2021-03 – Town of Southey Control the Ownership of Animals (1st & 2nd reading)

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

1. SAMA – Annual Meeting Notice
2. Southey Adult Drama Club – Rec Board Funding
3. Carlton College – Annual Report 2019-20
4. Development Permit Application – 254 Railway Avenue
5. Development Permit Application – 234 Railway Avenue
6. Miscellaneous

(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 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)

- Councillor Hillier and Acting Administrator to meet during the third week of February to work on budget. Set a date and time for Council to meet to discuss budget and capital plans.

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

- TRIAD Meeting Update

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

- Review draft Minutes and Committee recommendations from the meeting held on February 3rd, 2021 at 4:30 pm.

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

- Vacant Town lots available for purchase – marketing, advertising, etc.
- Coop Building Inquiries

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

9. Recreation Services (Councillors: Orb, Hegglin)

- Southey Skating Rink – brief update
- Recreation Board – grant application information, etc.

(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**

- Request to attend: Assessment Processing Webinar – Munisoft \$109.00
February 25th

(M) **Adjournment**