

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: December 22nd, 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 December 8th, 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)
 - Draft – updated Cat Bylaw (comments)

- (H) **Communications**
(correspondence by way of letter, email, phone or text)
 - 1. Miller Thompson – Confirmation of Notice of Discontinuance
 - 2. Saskatchewan Parks and Recreation – Forever...in Motion Grant
 - 3. Beautification Committee Report
 - 4. 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 Acting Administrator with a report.
- Admin Update – Acting Administrator will provide a verbal report.

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

4. Finance (Councillor Hillier)

- Bank Reconciliation for the Month Ended November 2020.
- Gov't of Sask – Municipal Revenue Sharing Grant.

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

- Cupar and District Nursing Home Board Meeting

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

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

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

- EMO – update

9. Recreation Services (Councillors: Orb, Hegglin)

(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

- Credit Card Payments

(L) **New Business**

- SUMA 2021 Virtual Convention and Tradeshow

(M) **Adjournment**