

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: March 23, 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 March 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)

7:00 pm – Sargeant Dean Gherasim – Southey RCMP

7:30 pm – Ken Staruiala – Cupar and District Nursing Home Representative

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

1. Saskatchewan Housing Corporation – Nominating Committee
2. SMHI – Notice of Withdrawl NE 07-23-18w2
3. Matthewson & Co. – online training – Strategic Planning
4. SPRA – Community Rink Affordability Grant
5. SPRA – Forever in Motion Grant
6. Robert Southey School – Yearbook Committee
7. Prairie Valley School Division – Cutting grass/spraying
8. Development Permit – Lot 19, Blk 7, Plan AX4427 – garage
9. Southey Ball Board Meeting Minutes – March 15 & 18

(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)*

- Touchwood Hills Regional Landfill Inc. Meeting – March 25 @ 7:00pm
- Town of Cupar – use of Town of Southey Street Sweeper

4. *Finance (Councillor Hillier)*

- Bank Reconciliation period ending December 31, 2020

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

- Cupar and District Nursing Home, etc.
- Primary Health Care Group

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

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

- Inquiry from Wilker Developments regarding future development of Tennyson lots.

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

- Quotes for grassland unit tank.
- Signage for Fire Hall
- Review draft of agreement with adjoining rural municipalities
- Fire Rate update – Councillor Dukes

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

- Southey Skating Rink – update from Councillor 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

(L) New Business

(M) Adjournment