

# TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** March 9, 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 23<sup>rd</sup>, 2021.  
(Business arising from the Minutes)

*Adoption of Minutes of the public hearing held February 23<sup>rd</sup>, 2021.*

(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**

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

1. Celebrate Canada Funding 2021
2. James Jasper – 345 Highway 6
3. SGI – Insurance Claim Information
4. SGI – Business Assessment effective May 2, 2021
5. Demolition Permit – Block H Plan 75R08816
6. Southey & District Lions Skate Park & Multi-use Pad
7. Communities in Bloom

(I) **Reports of Administration and Committees**

**1. Financial Statements**

- List of Accounts – review and approval

**2. Staff Reports**

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

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

**4. Finance (Councillor Hillier)**

- Update on Audit – March 4, 2021
- Resolution required for reserve transfers (March 25, 2020 and April 29, 2020); donations received in 2019 and 2020 transfer to Health Centre Reserves.

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

- 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)**

- Town Lots For Sale - update

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

- Quotes for grassland unit tank.
- Mohr Bros – Assessment of Boiler
- Councillor Dukes working on numbers for fees; awaiting info from administration.

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

- Southey Skating Rink
  - o Results from AGM
  - o Update from Councillor Orb

- Proposal for Council consideration
- Recreation Board
  - Grant application submitted.

**(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**

- December 2021 Council Meeting Dates – possibly change from December 14<sup>th</sup> and 28<sup>th</sup> to December 7<sup>th</sup> and 21<sup>st</sup>.

**(M) Adjournment**