

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: April 13, 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 23rd, 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)

7:15 pm – Wilker Developments

7:30 pm – Greg Adelman – Lions Park Development

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

1. PBI Newsletter – March 31, 2021
2. Development Application – Block A, Plan 60R02283 (D2D Industries)
3. 2021 Education Property Tax Mill Rates
4. Development Application – Lot 9, Block 5, Plan AL1287 (Frank Warren)
5. Lot 2 & 3, Block 26, Plan 102009158 – set back request
6. Saskatchewan Health Authority – Hall Kitchen Inspection
7. Gas Tax Fund – IIP 2021-00530 Upgrade Water Treatment Plant
8. Southey Communiplex Board Meeting – March 17, 2021 Minutes
9. Southey Ball Board Meeting – March 25, 2021
10. Ministry of Government Relations – Parcel C, Plan No. 101404729; SE ¼ 8-23-18w2

11. East Central Transportation Committee – AGM April 15, 2021
12. Walker Projects – Virtual Meeting Invitation
13. RM of Cupar No. 218 – Assessment Notice 2021

(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)

- Touchwood Hills Regional Landfill Inc. Meeting – update regarding AGM
- Town of Cupar – use of Town of Southey Street Sweeper

4. Finance (Councillor Hillier)

- Set date for Budget Meeting (notice required ‘special’ meeting).\

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

- Primary Health Care Group

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

- Seasonal Employee – Keith Haus hire May 3rd to October 29th, 2021

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

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

9. Recreation Services (Councillors: Orb, Hegglin)

- Southey Skating Rink – next meeting April 28, 2021
- Skating Rink Phone Line

(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

- Lot 4 and 5, Block 26, Plan 102009158: dispute resolution drainage.
- Ministry of Highways Agreement – Grader Contract
- Town of Southey – Facility Cleaning Contracts/Agreements

(M) Adjournment