

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: April 27, 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 April 13th, 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 – Access Communications (Ron)

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

1. Southey Ball Board Meeting – April 9, 2021
2. Southey RCMP – Quarter 1 Policing Report
3. Canada Summer Jobs Application – Approval
4. Purchase of 30 Tate Bay – An Alpine Home Inc. house on Town Owned Lot
5. Statistics Canada – 2021 Census
6. Ministry of Government Relations – 2021 Revenue Sharing
7. PetroCare – Temporary Storage Shed (SeeCan)
8. Mary Staruiala – Sidewalks
9. Parkland Regional Library – Annual General Meeting
10. Brenda Fry – Pickleball July 1, 2021
11. Miscellaneous

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

1. Financial Statements

- List of Accounts – review and approval

2. Staff Reports

- Public Works Update – Verbal report will be provided.
- Admin Update – Acting Administrator will provide a verbal report.

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

4. Finance (Councillor Hillier)

- Purchase of John Deere Tractor
- Bank Reconciliation for the period ending January 29, 2021
- Tax Enforcement – Lot 11, Block 17, Plan 59R22710

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

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

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

- Review Draft Letter for Wilker Developments
- May Newsletter/Calendar

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

- Fire – meeting with RM of Cupar

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

(L) New Business

(M) Adjournment