

# TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** May 11, 2021

**Time:** 7:00 pm

(A) **Call to Order**

(B) **Presentation of Agenda**

(C) **Conflicts of Interest**

(D) **Adoption of Minutes**

*(Business arising from the Minutes)*

- *Special Meeting Minutes (Budget) – April 21, 2021*
- *Regular Meeting Minutes – April 27, 2021*

(E) **Notice of Proclamations**

*(Formal announcement; example state of emergency)*

(F) **Presentations and Recognitions**

(G) **Public Hearing / Public Forum / Delegations**

*(bylaws, policies)*

- Discuss order to proceed with updating Bylaws.

(H) **Communications**

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

1. Municipalities of Saskatchewan – Online Town, Village, and Northern Sector Meeting – May 19, 2021
2. Ombudsman Saskatchewan 2020 Annual Report (emailed)
3. Public Interest Disclosure Commissioner 2020 Annual Report (emailed)
4. SARM – Membership vote for SUMA name change
5. Municipalities of Saskatchewan – Membership Vote on Rebranding
6. SGI – December 22, 2020 Claim
7. SaskEnergy – Landowner Public Awareness, Safety & Damage Prevention
8. Southey Ball Board Meeting – April 28, 2021 & May 4, 2021
9. Southey Communiplex Board Meeting – April 28, 2021
10. Connect Energy – Natural Gas Agreement Renewal Fall 2021
11. Saskatchewan Housing Corporation – updated Nominating Committee Handbook
12. Saskatchewan Housing Corporation – 2020 Annual Report (emailed)

(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)**

- Tax Arrears – period ending April 30, 2021
- Utility Arrears – period ending April 30, 2021

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

- Primary Health Care Meeting update

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

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

- Response from Jason Wilker

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

- Fire – update on recent call outs.

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

- Southey Communiplex Board Meeting – April 28, 2021
- Lions Park Campground and Spray Park – facility cleaning

**(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**