

# TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** May 21, 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)*

- Regular Meeting Minutes – May 11<sup>th</sup>, 2021

(E) **Notice of Proclamations**

*(Formal announcement; example state of emergency)*

(F) **Presentations and Recognitions**

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

*(bylaws, policies)*

(H) **Communications**

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

1. Last Mountain Times – Class of 2021 Advertisement
2. Community Planning – Cemetery Expansion
3. Occupation Health & Safety Inspection – Report
4. 350 Keats Street – Larry Pfliger
5. Community Futures Ventures – AGM Invitation

(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)***

**4. *Finance (Councillor Hillier)***

- Tax Enforcement – Lot 11, Block 17, Plan 59R22710

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

- Health Centre – landscaping completed
- Primary Health Care Group - update

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

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

- Co-op Building Rental Inquiries

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

- Fire Department – truck repairs
- RCMP – air conditioner repair

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

- 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**

- Lot 18-19, Block 2, Plan G413 – door decal approval

**(M) Adjournment**