

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: June 22, 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 – June 8th, 2021

(E) **Notice of Proclamations**

(Formal announcement; example state of emergency)

(F) **Presentations and Recognitions**

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

(bylaws, policies)

Cemetery Bylaw – rate discussion; 1st & 2nd Reading

(H) **Communications**

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

1. **Saskatchewan Construction Association – Message**
2. **Parkland Regional Library – Policy & Bylaw Booklet**
3. **Southey Ball Board Meeting – May 31st & June 7th**
4. **Ministry of Gov't Relations – Grant-in-Lieu**

(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)*

- THRL Board Meeting – June 28th @ 7:30pm

4. *Finance (Councillor Hillier)*

- 2021 Tax Levy & Budget Discussion
- February 2021 Bank Reconciliation

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

- Southey Health Centre – Lab Services (update)

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

- Canada Summer Jobs - hire

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

- Rental of 127 Keats Street – draft
- July Newsletter

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

- Fire Department – Fire Agreement, Fire Hydrant Kipling & Milton

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