

# TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** June 8, 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 25<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)*

**7:00pm Bill Laatsch – Mewasin Business Forms**

(H) **Communications**

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

1. Professional Building Inspections Inc – May 31, 2021 Newsletter
2. Celebrate Canada Program – update
3. Development Permit – Lot 6, Block 23, Plan 82R11551 (fence)
4. Last Mountain-Touchwood MLA – Ice Storm
5. Saskatchewan Health Authority – Spray Park Inspection
6. Ministry of Government Relations – Municipal Revenue Sharing
7. Southey Communiplex – May 26, 2021 Meeting Minutes

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

**1. Financial Statements**

- List of Accounts – review and approval

**2. Staff Reports**

- Public Works Update – administration 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)**

- 2021 Tax Levy & Budget Discussion

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

- Primary Health Care Group – June 1<sup>st</sup> Meeting update

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

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

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

- Fire Department – meeting update; fire hydrant, clay for STARS landing, Fire Agreements, etc.

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

- Lions Park Campground, Museum and Spray Park – facility cleaning rate
- Hall – reserved parking area (disabled/handicapped)
- Southey Communiplex – May 26 meeting update

**(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**

- Connect Energy Agreement

**(L) New Business**

**(M) Adjournment**