

# TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** July 13, 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 22<sup>nd</sup>, 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 – 3<sup>rd</sup> Reading**

**Base Tax Bylaw – 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading**

(H) **Communications**

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

1. **Southey Ball Board Meeting – June 16<sup>th</sup>, 2021**
2. **Connect Energy – Renewal Guarantee**
3. **WSA Compliance Inspection – Water Works**
4. **WSA Compliance Inspection – Wastewater Works**
5. **SUMA – Convention 2022**
6. **Yorkton Public Library – Backlog of new books and resources at PRL Headquarters**
7. **Development Permit – Home-based Business 125 Browning Street**
8. **Development Permit – Home based Business 550 Assiniboia Avenue**
9. **Access Communications Community BBQ Tour**
10. **Audited 2020 Financial Statements**
11. **Municipal Voice Magazine**
12. **Agriview Magazine**

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

**1. Financial Statements**

- List of Accounts – review and approval

**2. Staff Reports**

- Public Works Update – Acting Administrator 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 report

**4. Finance (Councillor Hillier)**

- 2021 Budget Approval
- Authorize 2021 Tax Levy – Bylaw 2021-05 increase base tax, tax rate 4.2, residential/agriculture mill rate factor 1.00, commercial mill rate factor 3.75
- 2021 Tax Abatements

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

- Southey Health Centre – maintenance completed, old chairs
- TRIAD Meeting – June 23<sup>rd</sup>, 2021 report

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

- Canada Summer Jobs - update

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

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

- Fire Department – quotes for tires, etc.
- RCMP – meeting regarding new building

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

- Cleaning Contract Park Facilities – additional cleaning discussion

- Southey Communiplex Bylaws

(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**