

# TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** July 27, 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 – July 13<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)*

**Delegation:**

7:00pm – Ken Staruiala: Cupar & District Nursing Home

(H) **Communications**

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

1. **Southey Ball Board Meeting – July 8, 2021**
2. **Candace Mohr – Drainage South End of Browning**
3. **Canadian History EHX – Town Sponsorship Podcast Episode**
4. **THRL – Minutes March 25, 2021 Meeting**
5. **Eric Bauer – 347 Keats Street**
6. **SHA – 355 Highway 6**

(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)***

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

- Health Centre – lab services wait time – request for bench

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

- Canada Summer Jobs – update/hire
- MLDP – Community and Land Use Planning – online module

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

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

- Fire Department – update, etc.

**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**

- Development Permit – Home-based Business 125 Browning Street  
*Discretionary Use: Car Cleaning Services*
- Development Permit – Home based Business 550 Assiniboia Avenue  
*Discretionary Use: Massage Therapy*

**(L) New Business**

- Council and Staff BBQ
- Beer Gardens – sports grounds August 7<sup>th</sup>, 2021
- Fence Replacement – 5 & 15 Kipling Avenue

**(M) Adjournment**