

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA**

Date: August 10, 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 27th, 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. **Potential Lease of Memorial Hall – Elections Canada**
2. **25 Stewart Avenue – Complaint**
3. **Saskatchewan Parks and Recreation Buyers Guide**

(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)*
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 – 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**

(L) **New Business**

- Cemetery Expansion - update

(M) **Adjournment**