

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA**

Date: August 24, 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 – August 10th, 2021

(E) **Notice of Proclamations**

(Formal announcement; example state of emergency)

(F) **Presentations and Recognitions**

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

(bylaws, policies)

Delegation:

7:00 pm – Susie Plank – 25 Stewart Avenue

(H) **Communications**

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

1. Saskatchewan Public Safety Agency – Fire Service Dispatching
2. Saskatchewan Command Legion Annual Military Service Recognition Book
3. Saskatchewan Health Authority – Vaccination Clinic Southey
4. SaskPower – Fire Suppression Invoice
5. Elections Canada – Lease Rate Increase
6. Development Application – Lot 4, Block 27, Plan 102009158 (Garage)
7. Development Application – Lot 9, Block 20, Plan 77R03234 (Deck/New Garage)
8. Saskatchewan 4-H Foundation – Donation Request
9. Development Application – Lot 9, Block 26, Plan 102009158 (Fence)
10. Southey Communiplex Meeting Minutes – August 16, 2021

(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)

4. Finance (Councillor Hillier)

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

- Health Centre - update

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

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

- Lot 33-34, Block 3, Plan 101332279 – 105 Keats Street

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

- Fire Department – water/sewer extension quote

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

- Fall Clean-up Bin
- Council and Staff BBQ

(L) New Business

(M) Adjournment