

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA**

Date: September 14, 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 24th, 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 – Mallory Bezan & Russell Siebert – 30 Roderick Avenue

Bylaw:

Bylaw to Regulate the Operation of Vehicles – discussion regarding changes/updates

(H) **Communications**

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

1. Saskatchewan Housing Corporation – 2020 Settlement Municipal Share
2. Development Permit – Southey Lions Club (Lions Park – Cement Pad)
3. Development Permit – Lot 26-27, Block 02, Plan No. G413 (Senior's Centre)
4. Development Permit – Lot 14, Block 17, Plan No. 59R22710 (Fence)
5. Development Permit – Lot 2 & 3, Block 15, Plan No. FJ5764
(Step/Siding/Sidewalk Replacement)
6. Development Permit – Lot 8, Block 20, Plan No. 82R11551 (Fence)
7. Saskatchewan Public Safety Agency – Amendment to Letter Regarding Fire Dispatch Fees
8. Canada Community-Building Fund (formerly Gas Tax Fund) – Top Up 2020-21 & 2021-22 Installments 1 & 2
9. Canada Community Building Fund – IIP 2021 – 005529 Repave Streets in Town
10. Ministry of Government Relations – Proposed Subdivision - Cemetery

(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)*

- Handicap Parking – Keats Street
- Sidewalk Quote – Emerson, Assiniboia & Browning
- Purchase of used oil container as per SGI requirements

4. *Finance (Councillor Hillier)*

- 2020 Annual Utility Information
- Tax Lien Removal – 270 Coleridge Street (Mineral parcel)

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

- Health Centre – update
- Primary Health Care Meeting Minutes - 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)*

- RCMP – building maintenance update

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

- Hall Rental – September 11, 2021

(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

- SGI Tender – Curling Rink Roof Replacement – Review
- Cemetery Plot Correction
- Request for Back Fill for lots on Burns Avenue and Milton Street

(M) Adjournment