

# TOWN OF SOUTHEY COUNCIL MEETING AGENDA

**Date:** October 12, 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 – September 28<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)*

**Bylaw:**

Bylaw to Regulate the Operation of Vehicles – 1<sup>st</sup> and 2<sup>nd</sup> readings

(H) **Communications**

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

1. **Southey Communiplex – Payroll**
2. **Bill Laatsch – Mewasin Rental**
3. **Touchwood Hills Regional Landfill – Meeting October 14<sup>th</sup>**
4. **PBI – September 2021 Newsletter**
5. **Southey Curling Club – 2020 – 2021 Financial Statement**
6. **Chad Lingelbach – Water and Sewer Loganbrooke Garden Centre**

(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)***
    - List of Lands in Arrears
  5. ***Health (Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)***
    - Health Centre – update; number system for Lab Services
    - Primary Health Care Meeting – 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 – Inspect It All Services report
    - Fire Meeting October 7<sup>th</sup> - update
  9. ***Recreation Services (Councillors: Orb, Hegglin)***
    - Southey Communiplex – update
    - Lions – request for fill for BMX Project
- (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**
  - Covid-19 Policy
- (L) **New Business**
  - RCMP – Option to Purchase
  - Town of Southey – Brochure (Planning and Development)
- (M) **Adjournment**