

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: October 26, 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 – October 12th, 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 – 3rd reading

(H) **Communications**

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

1. **SUMA Regional Meeting – November 3rd**
2. **Poppy Wreath and Poppy Tray**
3. **Southey Lions – Development Application for Pump Track**
4. **THRL – June 28th Meeting Minutes**
5. **Primary Health Committee – October 5th Meeting Minutes**
6. **Halloween 2021 – Cayla Grasby**
7. **Miscellaneous**

(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)

- THRL – Report of October 14th Meeting

4. Finance (Councillor Hillier)

- Bank Reconciliations
- Water Arrears
- Senus Audit – Engagement Letter

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

- Health Centre – update

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

- Acting Administrator

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

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

- RCMP – update

9. Recreation Services (Councillors: Orb, Hegglin)

- Southey Communiplex – update
- Lions Park – updated Project Summary

(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

- Amend Resolution 171/21 – incorrect cheque numbers

(M) Adjournment