

TOWN OF SOUTHEY COUNCIL MEETING AGENDA

Date: September 28, 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 14th, 2021

(E) **Notice of Proclamations**

(Formal announcement; example state of emergency)

National Day for Truth & Reconciliation – September 30, 2021

(F) **Presentations and Recognitions**

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

(bylaws, policies)

Delegation:

7:00 pm – Bob Baker, Professional Building Inspectors

Bylaw:

Bylaw to Regulate the Operation of Vehicles – 1st and 2nd readings

(H) **Communications**

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

1. Southey Motors – Emulsion Application
2. Della Gibson – Hall Rental September 11, 2021
3. Southey Communiplex Board Meeting – AGM
4. Southey Communiplex Board Meeting – September 22, 2021
5. SAMA – The INDSider
6. Development Permit – Lot 15-16, Block 3, Plan G413
7. Development Permit – Lot 38 & 44, Block 19, Plan 101332730
8. Development Permit – Lot 37, Block 19, Plan 67R22788
9. Development Permit – Lot 5, Block 2, Plan G413

(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)

- Keats Street Asphalt/Road Repair – Covenant Construction
- Purchase of used oil container as per SGI requirements

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)

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

- RCMP – building maintenance update

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

- Town of Southey Permits

(L) New Business

- Covid-19 Public Health Orders

(M) Adjournment