

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA**

Date: November 9, 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 26th, 2021

(E) **Notice of Proclamations**

(Formal announcement; example state of emergency)

(F) **Presentations and Recognitions**

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

(bylaws, policies)

(H) **Communications**

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

1. **Southey Lions – Lions Park Trees/shrubs**
2. **RCMP – COVID-19 Policy**
3. **SAMA – Assessment Roll Confirmation Certificate**
4. **SHA – Plumbing permits and inspections**
5. **Walker Projects-acquired by MBC Group**
6. **Community Planning-Certificate of Approval**
7. **SUMA – Two Express Webinars this Month**
8. **Miscellaneous**

(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)

- Lot 6 Block 1 Plan 101943839 – Sewer Connection
- Lot 16-17 Block 4 Plan G413 - plumbing issue

4. Finance (Councillor Hillier)

- Bank Reconciliations
- Municipal Revenue Sharing Grant – Declaration of Eligibility

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

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

- Update from committee

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

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

- RCMP – Update
- Fire Fees – RM of Longlaketon No. 219

9. Recreation Services (Councillors: Orb, Hegglin)

- Lions Park – updated Project Summary
- Southey Memorial Hall Agreement

(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

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(L) New Business

(M) Adjournment