

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA**

Date: December 21, 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 – December 7, 2021

- (E) **Notice of Proclamations**
(Formal announcement; example state of emergency)

- (F) **Presentations and Recognitions**

- (G) **Public Hearing / Public Forum / Delegations**
(bylaws, policies)
Ken Staruiala – Report on the Cupar & District Nursing Home

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

- (I) **Reports of Administration and Committees**
 - 1. ***Financial Statements***
 - List of Accounts – review and approval

 - 2. ***Staff Reports***
 - Public Works Update
 - Administrator’s Report

 - 3. ***Public Works (Councillor Baragar) (THRL – Councillor Boehmer)***

 - 4. ***Finance (Councillor Hillier)***

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

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)*

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

- Tender approval for the RCMP Depot
- FME – Green Bins –Purchase (**Tabled Until New Year**)
- Fire Fees - RM of Longlaketon No. 219 (**Tabled Until New Year**)
- Southey Marlins Senior Hockey Club Donation
- Volunteer Firefighter Insurance Renewal

(L) New Business

- GIC Maturity Notice
- Signing Authority Approval for Cindy and June, online banking and cheques (RBC & Conexus)
- Authorization for new Visa
- Authorization to transfer from Reserves to Operating for new tractor
- Authorization to add Cindy to Post Office

(M) Adjournment