

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA**

Date: December 7, 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 – November 23th, 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 Marlins- Senior Hockey Team Sponsorship**
2. **UMAAS – Spring Workshop 2022 –Dealing with Difficult Conversations**
3. **UMAAS – Salary Guideline 2022**
4. **UMAAS - Plumbing Permits & Inspections**
5. **Business Covid - 19 Policy - Complaint**
6. **SENSUS Chartered Professional Accountants Ltd. – Audit March 8, 2022**
7. **Water Security Agency – New Web Page**
8. **SUMA – Voluntee Fire Fighter and First Responders Annual Insurance**
9. **Fire Department – Meeting Minutes**
10. **PBI Inspections, Inc. – Newsletter**
11. **Ministry of Government Relations – Building Regulations**
12. **Last Mountain Times – Advertising**
13. **WCB – Premium Rate Notice and Certificate**
14. **SUMA – President Letter**

(I) Reports of Administration and Committees

1. Financial Statements

- List of Accounts – review and approval

2. Staff Reports

- Public Works Update – Administrative assistant will provide a verbal report.
- Admin Update – Administrative Assistant will provide a verbal report.

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

- FME – Green Bins –Purchase

4. Finance (Councillor Hillier)

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

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

- Staff – Christmas Bonus
- Canada Summer Jobs – Payment Summary

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

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

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

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

(L) New Business

(M) Adjournment