

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
February 8, 2022**

(A) Call to Order

Mayor or Deputy Mayor called the meeting to order at 7:00 p.m.

(B) Presentation of Agenda

Adoption of Agenda

(C) Conflicts of Interest

(D) Adoption of Minutes

(Business arising from the Minutes)

- Regular Meeting Minutes – January 25, 2022

(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)

(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

- 127 Keats Street – Update (Lease & SK Power), Coolers to be removed.
- Parkland Regional Library Board Representative

(L) New Business

- SAMA Annual Meeting – April 21, 2022
- Hall Cleaning
- Snowmobile Trail Alteration Around Southey
- SaskPower – 127 Keats Street
- Website Rebuild

(M) Closed Session of Council

Motion to go In Camera - STAFF
Motion to come out of In Camera
Motions resulting from In Camera

(N) Adjournment