

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
January 25, 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 11, 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)

- Town of White City – Support Their Application for Boundary Alteration
- Southey Communiplex Board Meeting – January 9, 2022

(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.
- Faer Fire – Fire Fees & Services – JJD Farms

(L) New Business

- STARS Donation
- SUMA Convention & Tradeshow – April 3-6, 2022
- Parkland Regional Library General Board – Appoint Representative
- Targeted Sector Support Initiative Webinar – Leigh Bishop

(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