

TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
February 22, 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 – February 8, 2022

(E) Notice of Proclamations

(Formal announcement; example state of emergency)

(F) Presentations and Recognitions

(G) Public Hearing / Public Forum / Delegations

(bylaws, policies)

- Ken Staruiala – Cupar Nursing Home Update

(H) Communications

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

- Southey Communiplex Board Meeting
- Carlton Trail College
- Riding 1D – Seeking your endorsement for Bill C-229
- Johnson Shoyama Graduate School of Public Policy
- Community Policing Report – October 1, 2021 – December 31, 2021

(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 on Lease
- Parkland Regional Library Board Representative Update
- Water Tower Internal Lining Inspection
- Land at THRL – purpose of seeding
- Nelson Granite price increases
- SUMA Convention
- Southey Curling Rink Insurance Claim

(L) New Business

- Emergency Services – Community Contact Information Update
- PBI – Appointment of Building Officials
- The Dental Connection – Billing Rate
- SAMA – Fee Increase
- FoxCanada, SGI Grant Application

(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