

TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
April 19, 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 – March 22, 2022

(E) Notice of Proclamations

(Formal announcement; example state of emergency)

(F) Presentations and Recognitions

(G) Public Hearing / Public Forum / Delegations

(bylaws, policies)

Larry Pfliger - Gov't Stocked Body of Water Town Approval

(H) Communications

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

- WSA – New EPO is Aleena James
- 2022 Natural Gas Transmission Pipeline Inspection
- Southey Ball Meeting Minutes – March 27, 2022
- Southey Communiplex Board Meeting Minutes – March 8, 2022
- Primary Health Communities Partnership Meeting Minutes – April 5, 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)*

- THRL 2021 Annual Report, 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)*
 - EMO – Joining with Earl Grey, Mayor Bishop
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

- Letter of Support – Rink Board (CAO Provided)
- 105 & 115 Keats Street – Tax Enforcement (6 Month Notice)
- New Education Mill Rates for 2022
- Employment Opportunity – Seasonal
- Carzan’s – Sign on Pole Outside Their Business
- Saskatchewan Safety Council AGM
- Resind Bylaw 7-1994 A Bylaw to Classify, License, Regulate and Govern Business
- Resind Bylaw 9-2001 Amend Appendix 1, Bylaw 7-1994 A Bylaw to Classify, License, Regulate and Govern Business
- Liv Fresh Catering – Approval for Patio for the 2022 Season
- Liv Fresh Catering – Approval to Block off Street in Front of Business (Tradeshow)
- Robert Southey School, Yearbook Committee – Sponsoring a Page
- East Central Transportation Planning Committee AGM – Rescheduled to April 26, 2022. New Representative – Clr. Baragar was asked if he would consider position
- Museums Association of SK – AGM
- UMAAS Convention – June 7 – 10, 2022
- Invite to Detachment Action Plan – April 25, 2022 at 7:00 p.m. (Senior’s Centre)

(M) Closed Session of Council

Motion to go In Camera -

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment