

TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
May 10, 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 – April 19, 2022
- Regular Meeting Minutes – April 26, 2022
- Special Meeting Minutes – May 3, 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)

- RBC Town of Southey Annual Review
- ECTPC 2021 Annual General Meeting
- Saskatchewan Housing Corporation 2021 Annual Report

(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

- Liv Fresh Blocking Off Street
- Staff/VFF/FR BBQ – June 18, 2022
- Budget Review
- Commercial Proposal – Sixx Developments
- Residential Proposal – Sixx Developments

(L) New Business

- Hiring of Seasonal Staff - Keith Haus and Tyson Hainz
- Fire Department Car Show – Blocking Off Street
- Health Centre – Parking Spots at Rear of Building
- Town Insurance Policy
- SGI Proposal – Replace Curling Rink Roof
- Bylaw No. 2022 -01 - Cemetery Bylaw
- Bylaw No. 2022-02 – The Dog Bylaw
- Lease Agreement – 127 Keats Street
- Application for Development Permit
- Sensus – Bank Reconciliation
- Access Communications 2022 Summer BBQ Tour
- Southey Motors Test Hole Drilling Approval
- Southey Motors Request for Fill
- CPWA Saskatchewan Chapter – National Public Works Week
- MuniSoft Conference 2022 Registration
- PBI Certificate of Appointment – Amanda Kaufmann
- Fire Agreement – RM of Cupar
- Leroy Kemez – Request for Fill

(M) Closed Session of Council

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

(N) Adjournment