

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
June 14, 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 – May 24, 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 & District Nursing Home

(H) Correspondence

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

- Southey Communiplex AGM

(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

- SGI Insurance Policy
- Policy 2022-01: Sump Pump Discharge
- Handicapped signs – Health Centre
- Town vs Kristen Lemieux-Lingelbach Insurance Claim
- Quote from Commissionaires for Bylaw Enforcement
- Current Bylaw Officer – Increase in kilometer rate
- SIXX Developments – Development Proposal
- BBQ Setup & What is Council and Staff Bringing

(L) New Business

- CAO Holiday Request – July 29, August 2, 3, 4, 5, 2022
- Mobile Digital Denturist – Health Centre
- Extension of Time Bylaw
- Tender for Cleaning Washrooms – Lions Park, Spray Park & Museum
- Application for Development Permit – Garage & Decks - Lot 15 Block 4 Plan G413
- Tender for Community Hall & Fire Hall Roof Replacement
- 20 Kipling Avenue Complaints
- Letter of Support – Potential Daycare Centre
- Quads and Golf Carts on town streets
- Complaints – Clr. Orb

(M) Closed Session of Council

Motion to go In Camera -

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment