

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
May 24, 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 10, 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

(H) Communications

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

- SPSA Launches Fire Service Minimum Standards Guide
- SAMA Annual Report 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

- Quotes for Boiler Repair – Fire Hall
- SGI Insurance Policy

(L) New Business

- September Council Meeting Dates Change to 6th & 20th (CAO & Admin Away)
- Quote from Commissionaires for Bylaw Enforcement
- PBI Certificate of Appointment – Virginia Shepley
- Policy Manual Changes – Mileage Rate & Safety Boots
- Fireworks – July 1st
- Bylaw No. 2022-03 A Bylaw Respecting Buildings
- Bylaw Officer – Increase Millage Rate
- Permission for Beer Gardens, June 19th (Fire Department)
- Chain Link Fencing from Cemetery – Is it for Sale?

(M) Closed Session of Council

Motion to go In Camera -

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment