

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
October 11, 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 – September 20, 2022

(E) Notice of Proclamations

(Formal announcement; example state of emergency)

(F) Presentations and Recognitions

(G) Public Hearing / Public Forum / Delegations

(bylaws, policies)

(H) Correspondence

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

(I) Reports of Administration and Committees

1. *Financial Statements*

- List of Accounts – review and approval

2. *Staff Reports*

- Public Works Update
- CAO's Report
- Bylaw Officer'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

- Repeal Readings Bylaw 2022-003 Bylaw Respecting Buildings (May 24, 2022)
- Bylaw 2022-003 Bylaw Respecting Buildings Amended
Interpretation/Legislation – First paragraph and 5(2) Permit Fee and Payment

(L) New Business

- 364 Burns Avenue Proposal (Clr. Dukes)
- PPSTN Radio Fee Increases
- Sundee, EMO Corrdinator, EOC – 100 Training November 19, 2022
- List of Repairs – RCMP Residence
- Last Mountain Time Print Subscription
- SUMA Convention April 16-19, 2022 – Saskatoon (Hotel Accommodations)
- SUMA Convention – Saskatoon 3 Fire Fighters with 32, 35 & 40 Years of Service (Hotel Accommodations)
- Southey Curling Club Financials
- Amalgamate permission for 355 & 365 Byron Street
- Town Christmas Party
- Amalgamate permission if purchased 40 Tate Bay

(M) Closed Session of Council

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment