

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
October 25, 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 – October 11, 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)

- Southey Ball AGM Agenda, October 3, 2022
- Southey Communiplex, August 18, 2022
- Southey Communiplex, September 11, 2022
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(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

- Community Hall & Fire Hall Insurance Claim
- Amalgamate permission if purchased 40 Tate Bay
- Signed Fire Agreements: R.M. of Touchwood
R.M. of Longlaketon
Village of Earl Grey
- Fire Agreement Question: R.M. of Cupar
- Royal Bank Updates
- Royal Bank Debit Machine
- 65 Tate Bay
- Christmas Party
- Farm Rental Agreements

(L) New Business

- Royal Canadian Legion “Military Service Recognition Book”
- Southey Marlins Senior Hockey Club Advertising

(M) Closed Session of Council

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment