

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
December 13, 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 – November 22, 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)

- Touchwood Hills Regional Landfill Inc. Meeting Minutes – June 23, 2022
- Temporary EPO Officer is Michael Kardash (WSA)
- Parkland Regional Library Letter
- SaskPower – Repair of Aging Infrastructure
- ECTPC Meeting Minutes – November 10, 2022
- Southey Communiplex Meeting Minutes – October 12, 2022

(I) Reports of Administration and Committees

1. *Financial Statements*

- List of Accounts – review and approval

2. *Staff Reports*

- Public Works Update
- CAO'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

- Bylaw No. 2202-06 Bylaw for Minimum Square Footage for Infill Lots

(L) New Business

- Virtual Sector Meeting – January 31, 2023
- LMT Free Holiday Issue Ad
- SaskTel IBC Contract Renewal
- Municipal Revenue Sharing Grant Declaration of Eligibility Motion

(M) Closed Session of Council

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment