

TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
March 14, 2023

(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 – February 28, 2023

(E) Notice of Proclamations

(Formal announcement; example state of emergency)

(F) Presentations and Recognitions

(G) Public Hearing / Public Forum / Delegations

(bylaws, policies)

SIXX Developments – Cody Glidden (Phase 1)

(H) Correspondence

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

- Southey Fire Department Minutes – March 2, 2023

(I) Reports of Administration and Committees

1. *Financial Statements*

- List of Accounts – review and approval
- PAP List

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

- Subdivision Application – Burns Avenue Re-Zoning (FUD to Residential)

(L) New Business

- Subdivision Application – Commercial Lots Re-Zoning (FUD to Commercial)
- Commissionaires Bylaw Enforcement Agreement 2023
- ECTPC West Division Meeting Review – March 9, 2023
- Audit Approval (Extra Balancing)
- Application for Development – Residential Garage
- SUMA Convention Resolutions – Review on how to vote
- Setup Meeting Date with RM of Cupar – Regarding Fire Agreement Changes
- RBC – Want to put Automated Teller Machine in our Office
- Fire Department would like to get 2 Sea Cans

(M) Closed Session of Council

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment