

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
June 13, 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 – May 23, 2023

(E) Notice of Proclamations

(Formal announcement; example state of emergency)

(F) Presentations and Recognitions

(G) Public Hearing / Public Forum / Delegations

(bylaws, policies)

- Chelsea Manz, Sale of Land to Daycare and Coleridge Street

(H) Correspondence

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

- Southey Ball Board Meeting Agenda, May 24, 2023

(I) Reports of Administration and Committees

1. *Financial Statements*

- List of Accounts – review and approval
- PAP List

2. *Staff Reports*

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

3. *Public Works (Councillor Baragar) (THRL – Councillor Boehmer)*

4. *Finance (Councillor Hillier) April 2023*

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)*

- **Southey Communiplex AGM/Regular Meeting (Mayor Bishop)**

(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

(L) New Business

- Email regarding Speed Bumps on Cowper Street
- SaskEnergy, Municipal Surcharge on SaskEnergy Bills
- Draft Financial Statements

(M) Closed Session of Council

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment