

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
May 23, 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 9, 2023

(E) Notice of Proclamations

(Formal announcement; example state of emergency)

(F) Presentations and Recognitions

(G) Public Hearing / Public Forum / Delegations

(bylaws, policies)

- B. McCartney – RCMP Residence

(H) Correspondence

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

- Local Library Board Meeting Minutes – May 17, 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

- Rescind motion for Bylaw No. 01-2023 Amend Zoning Bylaw, re-read amended bylaw
- Investigation of Mould Growth – RCMP Detachment
- Daycare (Tabled from last meeting)
- Re-Tender for Community Hall and Fire Hall Metal Roof Replacement

(L) New Business

- NVIMO (should group be dissolved)
- Booze allowed in parks – Clr. Orb thinks should be in Lions & Spray Parks
- SGI Allow Golf Carts on Town Streets
- Walkway from School at East Corner of Tate Bay
- Cleaning Contract Increase - Spray Park/Museum/Lions Park
- Hourly/Salary for Admin Assistant
- 2024 Tax Assessment – Seniors Club

(M) Closed Session of Council

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment