

TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
May 9, 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 – April 25, 2023
- Special Meeting Minutes – May 1, 2023

(E) Notice of Proclamations

(Formal announcement; example state of emergency)

(F) Presentations and Recognitions

(G) Public Hearing / Public Forum / Delegations

(bylaws, policies)

- Daycare Group – Amanda

(H) Correspondence

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

- Southey Communiplex Meeting Minutes – March 27, 2023
- Primary Health Meeting Minutes – May 2, 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)*

- Public Works (Sidewalks)

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

- Second and Third Reading of Bylaw No. 01-2023 Amend Zoning Bylaw
- Second and Third Reading of Bylaw No. 02-2023 Amend Zoning Bylaw

(L) New Business

- 2023 UMAAS Convention, June 6-9, 2023 in Saskatoon, CAO to attend
- Move Hydrant in front of elevator
- Fire Department Questions (Car Show)

(M) Closed Session of Council

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment