**TOWN OF SOUTHEY**

**COUNCIL MEETING AGENDA**

**August 13, 2024**

1. **Call to Order**

Mayor or Deputy Mayor called the meeting to order at 7:00 p.m.

1. **Presentation of Agenda**

Adoption of Agenda

1. **Conflicts of Interest**
2. **Adoption of Minutes**

*(Business arising from the Minutes)*

* Regular Meeting Minutes – July 23, 2024

1. **Notice of Proclamations**

*(Formal announcement; example state of emergency)*

1. **Presentations and Recognitions**
2. **Public Hearing / Public Forum / Delegations**

(*bylaws, policies)*

1. **Correspondence**

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

1. **Reports of Administration and Committees**
2. ***Financial Statements***

* List of Accounts – review and approval
* PAP List

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1. ***Staff Reports***

* Public Works Report
* CAO’s Report
* Bylaw Officer’s Report

1. ***Public Works (Councillor Baragar) (THRL – Councillor Boehmer)***
2. ***Finance (Councillor Hillier)***
3. ***Health (Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)***
4. ***Staff Relations (Councillors: Hillier, Dukes, McEwen)***
5. ***Public Relations and Economic Development (Councillors: Hillier )***
6. ***Protective Services (EMO, FIRE DEPARTMENT) (Councillors: Dukes, Baragar)***
7. ***Recreation Services (Councillors: Barager, McEwen )***
8. **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.)*

1. **Unfinished Business**

* Approved in budget, flooring in office (Clr. Dukes)
* Tentative Dates for Flooring, Office Closure
* Old RBC Building
* Reschedule Meeting with Lorri, Matthewson & Co., August 21st

1. **New Business**

* Jamie Konecsni, Carroll Cres. (Middle Meridien) Remove
* Servicing Agreement – Timeline Building Solutions
* Pavement Patching, Approve additional $22,000
* Felix Belgica, Massage Therapist, Use Health Centre (Cost)
* Resignation, Dean Biyak, Hall Caretaker
* Curling Club, Donations made to Town for Tax Receipt
* Purchase Southey History Books, Cleon Manz

1. **Closed Session of Council**

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

1. **Adjournment**