**TOWN OF SOUTHEY**

**COUNCIL MEETING AGENDA**

**February 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 – January 9, 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)

* Southey Communiplex Meeting Minutes, October 17, 2023
* Town of Strasbourg, Redeployed RCMP Positions from the South District
* ECTPC Correspondence
* Southey Fire Department February 1, 2024 Meeting Minutes
* SPSA Cost Recovery Framework (Ron Off)

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

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)***

* Triad Meeting January 24, 2024

1. ***Staff Relations (Councillors: Hillier, Dukes, McEwen)***
2. ***Public Relations and Economic Development (Councillors: Macomber, Hillier )***
3. ***Protective Services (EMO, FIRE DEPARTMENT) (Councillors: Dukes, Baragar)***
4. ***Recreation Services (Councillors: Barager, McEwen )***
5. **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**

* Update from Obudsman – Chelsea Manz Complaint
* Office Cell Phone

1. **New Business**

* SAMA Annual General Meeting, April 9 & April 10 (Saskatoon)
* SUMA Convention & Tradeshow, April 14 – 17, 2024 (Regina)
* Occupational Health and Safety Visit
* Munisoft, Laptop Purchase
* Brady Aulie, Outdoor Education at Southey School
* UMAAS Convention, May 28 – 31, 2024 (Saskatoon)
* May 28, 2024 Council Meeting Changed to May 27, 2024
* Southey Fire Department – Request to have 2 Sea Containers
* Munisoft Refresher Seminar, Regina, SK, May 9, 2024

1. **Closed Session of Council**

Motion to go In Camera –

Motion to come out of In Camera

Motions resulting from In Camera

1. **Adjournment**