**TOWN OF SOUTHEY**

**COUNCIL MEETING AGENDA**

**January 14, 2025**

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 – December 10, 2024

1. **Notice of Proclamations**

*(Formal announcement; example state of emergency)*

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

(*bylaws, policies)*

Ken Staruiala, Cupar & District Nursing Home

1. **Correspondence**

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

* Southey Communiplex – Meeting Minutes October 15, 2024
* SAMA – The 2025 Revaluation

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. **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**
2. **New Business**

* Parkland Regional Library – Board Member Appointment 2025
* 105 Keats Street, Removal of Building (Condemned)
* SUMA Convention, April 13-16, Saskatoon
* Interim Audit Adjusting Entries
* PBI Certificate of Appointment for Licensed Inspectors
* Offer to Purchase, Lots 20 and 21 on Tennyson
* Lions Club, Walking Path
* Munisoft Bank Reconciliation Extension (Won $500 Software Credit)
* Virtual SUMA Summit Registration
* Summer Market, Permission to run a parade on Canada Day
* Log Cabin on Keats St., Change from Commercial to Residential
* Southey Curling Club, Engineering
* Town of Cupar, Council Training Wednesday, February 26, 2026

1. **Closed Session of Council**

Motion to go In Camera -

Motion to come out of In Camera

Motions resulting from In Camera

1. **Adjournment**