

September 8, 2014

The regular meeting of the Council of the Town of Indian Head, in the Province of Saskatchewan, was held in the Council Chambers at the Town Office located at 419 Grand Avenue on September 8, 2014.

PRESENT:

Mayor Karpa, Councillors Friesen, Reihl, Cole, Johner, Craigie, Braithwaite and
Administrator Cam Thauberger

ABSENT:

None

CALL TO ORDER:

A quorum being present Mayor Karpa called the meeting to order at 7:00 p.m.

AGENDA:

310-14 **JOHNER/CRAIGIE** that the agenda be adopted as presented.

CARRIED

MINUTES:

311-14 **REIHL/BRAITHWAITE** that the minutes of the regular meeting held August 25, 2014 are approved as circulated.

CARRIED

312-14 **FRIESEN/JOHNER** that the minutes of the special meeting held August 29, 2014 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

DELEGATION:

None

MONTHLY FINANCIAL STATEMENTS:

None

ACCOUNTS

313-14 **CRAIGIE/REIHL** that the list of accounts for approval dated September 5, 2014 cheque No. 3965 to 3999 in the amount of \$103,346.45 is approved for payment.

CARRIED

314-14 **CRAIGIE/COLE** that the list of accounts for approval dated August 29, 2014 cheque No.5768 to 5791 in the amount of \$33,232.28 be approved for payment.

CARRIED

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315-14 **CRAIGIE/FRIESEN** that the list of accounts for approval dated August 27, 2014 cheque No.5761 to 5767 in the amount of \$2,267.77 be approved for payment.

CARRIED

OLD BUSINESS:

None

NEW BUSINESS:

316-14 **REIHL/COLE** that the Waterworks Compliance Inspection report submitted by Rod Broadfoot with the Ministry of Environment having been read now be filed.

CARRIED

317-14 **BRAITHWAITTE/FRIESEN** that Councillor Cole and Councillor Johner attend the SWRC Regional Workshop in Weyburn on Thursday September 25 and that the Administrator talk with the Foreman regarding sending employees from Public Works to the said workshop.

CARRIED

318-14 **JOHNER/FRIESEN** that the 2014 Dutch Elm Disease survey results having been read now be filed.

CARRIED

Rink Booth Tenders

A bid of \$600.00 per month was opened to enter into a 2 season agreement to operate the A.J.M. Davies Arena Concession Booth starting in October of 2014 from Georgette Sadaka of Indian Head, SK.

A bid of \$600.00 per month was opened to enter into a 2 season agreement to operate the A.J.M. Davies Arena Concession Booth starting in October of 2014 from Indian Head Minor Hockey Association of Indian Head, SK.

319-14 **JOHNER/FRIESEN** that Council accepts the bid from the Indian Head Minor Hockey Association in the amount of \$600 per month to enter into a 2 season agreement to operate the A.J.M. Davies Arena Concession Booth starting in October of 2014.

CARRIED

320-14 **COLE/FRIESEN** that Council advises the Administrator to write a response letter to KMP Law and Cc: the owner of 423 Houghton Street informing them that after further review a full reimbursement in the amount of \$2,415.67 will be made due to an overpayment in municipal taxes between 2008 and 2013.

CARRIED

321-14 **COLE/REIHL** that the landfill operates free of charge to Town of Indian Head residence on Saturday September 27 and Sunday September 28 however businesses profiting off of taking loads to the landfill will still be required to pay landfill fees during this time.

CARRIED

322-14 **JOHNER/BRAITHWAITTE** that a letter be sent to the owner of 911 Robison St. acknowledging that Council has reviewed their letter sent to the Executive of the Indian Head Golf and Country Club and that the Town will be in contact with the Golf Club regarding the situation explained in the letter.

CARRIED

CORRESPONDENCE

323-14 **CRAIGIE/COLE** that the following correspondence having been read now be filed:

1. Umaas Update

2. Agenda for SCTPC meeting – Sept 18, 2014
3. SCTPC Conference invite and registration

CARRIED

COMMITTEE REPORTS

Councillor Reihl talked with Council regarding Fire Hall drainage.

Councillor Johner informed Council that the award ceremony for the National Communities in Bloom competition will be held in Charlotetown on September 21, 2014. Councillor Johner notified Council that there is an EMO Meeting scheduled for September 23, 2014 at 7:00 p.m. and that members from CP Rail will be present.

324-14

FRIESEN/CRAIGIE that a \$100 Visa gift card be purchased and given to Chrisy Simonson – The Town's Community Development Officer on behalf of the Town of Indian Head as a gift for her upcoming wedding.

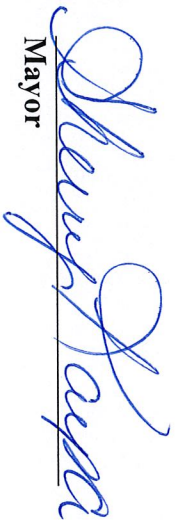
CARRIED

ADJOURNMENT

325-14

COLE/CRAIGIE that the meeting now adjourn. 8:20 p.m.

CARRIED


Mayor


Administrator