

November 23, 2015

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 November 23, 2015.

PRESENT:

Mayor Karpa, Councillors Friesen, Reihl, Braithwaite, Craigie, Johner Assistant Administrator Amy Railton and Administrator Cam Thauberger

ABSENT:

Councillor Cole

CALL TO ORDER:

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

AGENDA:

412-15 REIHL/CRAIGIE that the agenda be adopted as amended by:

- Old Business:
2. Water Street. – Meeting with Sask Energy – December 8, 2015

CARRIED

MINUTES:

413-15 JOHNER/BRAITHWAITTE that the minutes of the regular meeting held November 9, 2015 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATION:

None.

MONTHLY FINANCIAL STATEMENTS:

414-15 CRAIGIE/REIHL that the statement of financial activities for the month of October, 2015 is approved as circulated.

CARRIED

415-15 JOHNER/FRIESEN that the bank reconciliation statement for the month of October, 2015 is approved as circulated.

CARRIED

ACCOUNTS

416-15 CRAIGIE/REIHL that the list of accounts for approval dated November 19, 2015 cheque No. 5040 to 5106 in the amount of \$102,658.99 is approved for payment.

CARRIED



417-15 **CRAIGIE/BRAITHWATTE** that the list of accounts for approval dated November 13, 2015 cheque No. 6284 to 6295 in the amount of \$10,050.00 is approved for payment.

CARRIED

418-15 **CRAIGIE/FRIESEN** that the list of accounts for approval dated November 23, 2015 cheque No. 6296 to 6302 in the amount of \$2,265.87 is approved for payment.

CARRIED

OLD BUSINESS:

419-15 **CRAIGIE/BRAITHWATTE** that Mayor Karpa and Councillors Friesen, Johner and Cole and Administrator Cam Thauberger attend the 2016 SUMA Convention held in Regina January 31 – February 3, 2016 and that Councillor Reihl will inform the Administrator at a later date if he can attend as well.

CARRIED

NEW BUSINESS:

420-15 **REIHL/FRIESEN** that the Appraisal Report of Specified Property for the Town of Indian Head prepared by Suncorp Valuations effective October 14, 2015 having been read now be filed.

CARRIED

421-15 **FRIESEN/JOHNER** that the proposed home based business application submitted by a resident of 807 Soames Street be approved as a discretionary use in the R1 – Residential District under i) Home occupations.

CARRIED

422-15 **REIHL/BRAITHWATTE** that the October 28, 2015 Bell Barn Society Board of Directors Meeting Minutes having been read now be filed.

CARRIED

423-15 **REIHL/FRIESEN** that the August 13, 2015 – November 13, 2015 RCMP Report having been read now be filed.

CARRIED

424-15 **JOHNER/FRIESEN** that a tax abatement in the amount of \$200.00 in municipal taxes for 514 George Street be given for 2015 for the reason that the property does not have access to water and sewer services and that a tax abatement in the amount of \$158.33 in municipal taxes for 514 George Street be given for 2015 to account for the demolition of improvements that took place on October 30, 2015.

CARRIED

Councillor Reihl declared an interest in the next agenda item and left the meeting at 7:25 p.m.

425-15 **FRIESEN/BRAITHWATTE** that the Administrator gather at least two more quotes on the per yard price of salted sand to be purchased in 2015 and delivered to the Town Shop yard and report back to Council.

CARRIED

Councillor Reihl re-entered the meeting at 7:35 p.m.

426-15 **REIHL/CRAIGIE** whereas the International Day of Persons with Disabilities is meant to recognize the contribution and worth of persons with disabilities;

WHEREAS New legislation introduced this year in our province dictates that Saskatchewan shall be the best province in Canada for persons with disabilities to live,

WHEREAS According to said legislation, a disability is impacted and influenced by the environment and policies of the environment wherein persons with disabilities live, work and interact with others;

WHEREAS Inclusion and recognition fosters empowerment and better quality of life for all individuals regardless of disability;

WHEREAS The Town of Indian Head along with the Community Development Committee of Indian Head believes in creating opportunities to enrich the quality of life for the citizens and businesses of Indian Head, Saskatchewan;

THEREFORE Let us adopt December 3rd, 2015 as the International Day of Persons with Disabilities in the Town of Indian Head, Saskatchewan.

CARRIED

427-15

REIHL/BRAITHWAITE that agenda item "Sample Bylaw – to Control and Regulate Harassment and Bullying of Minors and/or persons in the Town of" be tabled until the next scheduled meeting of Council.

CARRIED

CORRESPONDENCE

None.

COMMITTEE REPORTS

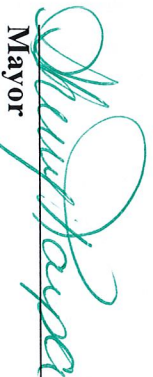
Councillor Johner informed Council that the Light the Light's event has been re-scheduled for Sunday November 29, 2015.

ADJOURNMENT

428-15

CRAIGIE/BRAITHWAITE that the meeting now adjourn. 8:10 p.m.

CARRIED



Mayor



Administrator