

**November 9, 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 9, 2015.

**PRESENT:**

Mayor Karpa, Councilors Friesen, Reihl, Cole, Braithwaite, Craigie, Johner Assistant Administrator Amy Railton 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:**

**398-15** **JOHNER/COLE** that the agenda be adopted as presented:

**CARRIED**

**MINUTES:**

**399-15** **REIHL/FRIESEN** that the minutes of the regular meeting held October 26, 2015 are approved as circulated.

**CARRIED**

**BUSINESS ARISING FROM MINUTES**

None.

**DELEGATION:**

7:15 p.m. – Jim Schaeffer Re: development of lot 35-39, 52; Block 46; Plan Old 434

Jim Schaeffer was welcomed to the meeting by Council. Jim Schaeffer discussed the development of his Town owned property with Council. The property does not have direct access to sewer services however Jim Schaeffer is able to install mini sewer lift stations to service this property. Jim Schaeffer is not 100% sure on how he will develop the property but plans to have the build in the close up phase by the fall of 2016.

**400-15** **COLE/BRAITHWAITE** that Council approves the request of a twelve month extension to begin construction on Lots 35-39, 52 Block 46, Plan Old 434 put forth by Jim Schaeffer on behalf of Jolene Beblow, the owner of the property.

**CARRIED**

**MONTHLY FINANCIAL STATEMENTS:**

None.

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ACCOUNTS

401-15 **CRAIGIE/COLE** that the list of accounts for approval dated October 30, 2015 cheque No. 6272 to 6283 in the amount of \$22,381.53 is approved for payment.

CARRIED

OLD BUSINESS:

402-15 **REIHL/BRAITHWAITE** that after review of the offer submitted by Ryan Rennebohm through Virginia Horsman with Indian Head Agencies, Council agrees to the offer at a price of \$20,584.00 plus GST for Lot 9, BLK S with the conditions as stated in Schedule B which is annexed to and forming part of the Contract of Purchase and Sale presented to the Town by Virginia Horsman with Indian Head Agencies.

CARRIED

403-15 **FRIESEN/JOHNER** that Council authorizes the Administrator to hire Midwest Surveys Inc. to survey the North boundary of the Town Landfill known as Plan 16074 in the SW-29-18-13-W2M & North Boundary of Plan 101372251 in the SE-29-18-13-W2M at a price of \$1,400.00.

CARRIED

404-15 **COLE/REIHL** that Council authorizes the Administrator to hire Schaeffer's Trenching to directional bore 375 feet of 2 inch water line from Eberts Street across the Town property known as lots 9 and 10 Block 62 and under Howard Street to service the west side of the campground with water at cost of \$2,500.00.

*Mayor Karpa declared an interest in the next agenda item and left the meeting at 7:45 p.m.*

CARRIED

405-15 **COLE/FRIESEN** that Council agrees to spend \$130.00 per Town employee for 2015 Christmas gifts.

CARRIED

*Mayor Karpa re-entered the meeting at 7:50 p.m.*

NEW BUSINESS:

406-15 **COLE/REIHL** that the Administrator move forward on the purchase of a used commercial garland electric grill, stand and hood in the amount of \$700.00 to be installed within the ball diamonds concession booth.

CARRIED

407-15 **CRAIGIE/BRAITHWAITE** that the November 5, 2015 Indian Head Community Development Committee meeting minutes having been read now be filed.

CARRIED

408-15 **CRAIGIE/REIHL** that the October Utility Report to Council having been read now be filed.

CARRIED

409-15 **COLE/FRIESEN** that Council approves the Tax Concession Application from the Town's Business Incentive Policy put forth by the owner of 542 Industrial Drive.

CARRIED

410-15 **COLE/CRAIGIE** that the December 28, 2015 regular scheduled meeting of Council for be cancelled due to the holiday season.

CARRIED

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CORRESPONDENCE

None.

COMMITTEE REPORTS

Councillor Johner reminded Council of the Light the Light's event scheduled for Saturday November 28, 2015.

ADJOURNMENT

411-15 COLE/CRAIGIE that the meeting now adjourn. 8:20 p.m.

CARRIED

  
MAYOR

  
Administrator