

October 26, 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 October 26, 2015.

PRESENT:

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

ABSENT:

Councillors Reihl and Cole

CALL TO ORDER:

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

AGENDA:

381-15 **CRAIGIE/FRIESEN** that the agenda be adopted as amended by:

- New Business:
- 11. Offer to Purchase Commercial Land
- 12. Neighborhood Watch Program

CARRIED

MINUTES:

382-15 **JOHNER/FRIESEN** that the minutes of the regular meeting held October 13, 2015 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATION:

None.

MONTHLY FINANCIAL STATEMENTS:

None.

ACCOUNTS

383-15 **CRAIGIE/FRIESEN** that the list of accounts for approval dated October 23, 2015 cheque No. 4997 to 5039 in the amount of \$111,419.39 is approved for payment.

CARRIED

384-15 **CRAIGIE/JOHNER** that the list of accounts for approval dated October 15, 2015 cheque No. 6253 to 6264 in the amount of \$10,050.00 is approved for payment.

CARRIED



385-15 **CRAIGIE/BRAITTHWAITE** that the list of accounts for approval dated October 26, 2015 cheque No. 6265 to 6271 in the amount of \$2,265.87 is approved for payment.
CARRIED

OLD BUSINESS:

386-15 **CRAIGIE/FRIESEN** that Council agrees with the Foreman's recommendation to acquire a pit run material to be placed on the east end of Calder Place road to help with the road conditions.
CARRIED

387-15 **BRAITTHWAITE/FRIESEN** that Council authorizes the Administrator to hire Bron Planning to move forward on the Annexation of Lot B, Plan 84R16480 into to Town limits.
CARRIED

NEW BUSINESS:

388-15 **JOHNER/CRAIGIE** that Council appoints Janet Hammond to the Library Board.
CARRIED

389-15 **FRIESEN/CRAIGIE** that the Administrator is authorized to obtain a quote to survey the north boundaries of the land owned by the Town at the Town landfill site.
CARRIED

390-15 **CRAIGIE/JOHNER** that Council authorizes the Administrator to purchase an Olympia skating rink ice edging machine from Edge Equipment Sales in the amount of \$750.00 plus \$150.00 shipping for a total of \$900.00 plus GST.
CARRIED

391-15 **FRIESEN/JOHNER** that the Indian Head and District Hospital Foundation Inc. September 15, 2015 Meeting of the Board of Directors minutes having been reviewed by Council now be filed.
CARRIED

392-15 **BRAITTHWAITE/JOHNER** that the Indian Head and District Hospital Foundation Inc. October 20, 2015 Meeting of the Board of Directors minutes having been reviewed by Council now be filed.
CARRIED

393-15 **CRAIGIE/BRAITTHWAITE** that Council approves the pre-ordering of trees according to the cost and letter provided by the Community Development Officer for the Town's 2016 Tree Planting project.
CARRIED

394-15 **CRAIGIE/JOHNER** that the September Utility Report to Council having been read now be filed.
CARRIED

395-15 **FRIESEN/CRAIGIE** that after review of the offer to purchase Lot 9, BLK S submitted through Virginia Horsman with Indian Head Agencies, Council agrees to counter offer at the Town's asking price of \$20,584.20 and that a condition be put into the counter offer that Town Council must review and approve a proposed detailed site and development plan for the commercial property on or before November 26, 2015 and that the Town have until December 9, 2015 to commit to installing a watermain in front of Lot 9, BLK S.
CARRIED



CORRESPONDENCE

None.

COMMITTEE REPORTS

Councillor Johner reminded Council of the Pumpkin Festival scheduled for Thursday October 29, 2015.

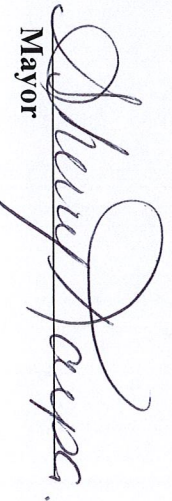
396-15 CRAIGIE/BRAITHWAITE that the Town Staff and Council Christmas party be scheduled for Friday December 11, 2015 to be held at the Indian Head Curling Club.

CARRIED

ADJOURNMENT

397-15 CRAIGIE/BRAITHWAITE that the meeting now adjourn. 8:05 p.m.

CARRIED


Mayor


Administrator