

**September 14, 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 September 14, 2015.

**PRESENT:**

Deputy Mayor Friesen, Councilors Johner, Braithwaite, Craigie, Cole, Assistant Administrator Amy Railton and Administrator Cam Thauberger

**ABSENT:**

Mayor Karpa and Councillor Reihl

**CALL TO ORDER:**

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

**AGENDA:**

**325-15** CRAIGIE/COLE that the agenda be adopted as presented:

**CARRIED**

**MINUTES:**

**326-15** COLE/BRAITHWAITE that the minutes of the regular meeting held August 24, 2015 are approved as amended.

**CARRIED**

**BUSINESS ARISING FROM MINUTES**

None.

**DELEGATION:**

7:15 p.m. – Shelly Ward Alternative Measures/EJS Caseworker Qu'Appelle Valley Friendship Center – Fine Option

Shelly Ward and Deb Horne with the Qu'Appelle Valley Friendship Center were welcomed to the meeting. Shelly Ward talked with Council regarding accepting individuals that want to work in lieu of paying fines or accepting individuals that have been issued a community service sentence. The program was explained to Town Council in full detail. Council thanked Shelly Ward and Deb Horne for attending the meeting.

**327-15**

COLE/BRAITHWAITE that Council authorizes the Administrator to fill out the paperwork for the Town to become a Work Placement Agency through Saskatchewan Justice regarding Fine Option/Community Service Order programs for a six month trial basis and that the program be reviewed by Council after the six months to determine if the Town will continue the program moving forward.

**CARRIED**

**MONTHLY FINANCIAL STATEMENTS:**

**328-15** CRAIGIE/COLE that the statement of financial activities for the month of August, 2015 is approved as circulated.

**CARRIED**



**329-15** **CRAIGIE/JOHNER** that the bank reconciliation statement for the month of August, 2015 is approved as circulated.

**CARRIED**

**ACCOUNTS**

**330-15** **CRAIGIE/COLE** that the list of accounts for approval dated September 11, 2015 cheque No. 4854 to 4910 in the amount of \$369,833.21 is approved for payment.

**CARRIED**

**331-15** **CRAIGIE/BRAITHWAITTE** that the list of accounts for approval dated August 28, 2015 cheque No. 6196 to 6221 in the amount of \$35,278.27 is approved for payment.

**CARRIED**

**332-15** **CRAIGIE/JOHNER** that the list of accounts for approval dated August 31, 2015 cheque No. 6222 to 6233 in the amount of \$10,050.00 is approved for payment.

**CARRIED**

**OLD BUSINESS:**

**333-15** **JOHNER/CRAIGIE** that a letter be sent to the R.M. of Indian Head indicating that the Town Administrator has talked with the owner of Lot B Plan 84R16480 and that the owner has requested that the entire lot be annexed into Town limits and that the letter request that the RM of Indian Head provide the Town with a resolution approving the annexation of Lot B Plan 84R16480 into Town limits so that the Town can move forward in the process.

**CARRIED**

**NEW BUSINESS:**

Two sealed envelopes were opened by Deputy Mayor Friesen during the current meeting. The envelopes included Caretaking & Supervision Services in the A.J.M. Davies Arena Mezzanine, Dressing Room and Lobby tender for the 2015/2016 season from:

Corey Webster- \$2,500 per month during the 2015/2016 Arena Season

Kassandra Beingssner - \$2,400 per month during the 2015/2016 Arena Season

**334-15** **COLE/BRAITHWAITTE** that agenda item “Opening of 2015/2016 season Rink Caretaking tenders” be tabled until the next scheduled meeting of Council.

**CARRIED**

**335-15** **COLE/CRAIGIE** that Council awards the PRV Replacement project to Municipal Utilities Central Ltd. with a tender amount of \$16,750.00.

**CARRIED**

**336-15** **COLE/BRAITHWAITTE** that the Monday October 12, 2015 scheduled meeting of Council be changed to Tuesday October 13, 2015 due to October 12, 2015 being Thanksgiving Day.

**CARRIED**

**337-15** **BRAITHWAITTE/JOHNER** that the quote submitted by Thomas Lee Drywall and Taping to parge the North part of the Memorial Hall in the amount of \$4,500.00 be accepted by Council.

**CARRIED**

**338-15** **JOHNER/CRAIGIE** that the landfill operates free of charge to Town of Indian Head residence on Saturday September 26 and Sunday September 27; businesses profiting off of taking loads to the landfill will still be required to pay landfill fees during this time.

**CARRIED**

**339-15** **COLE/BRAITHWAITTE** that the application submitted by Indian Head Chrysler to install signs in the Town sign corridor be approved however the approval letter must indicate that they can immediately install signage in the East Sign Corridor however they will be put on the waiting list for the West and North Sign Corridor's.

**CARRIED**

**340-15** **COLE/CRAIGIE** that the September 10, 2015 Indian Head Community Development Committee meeting minutes having been read by Council now be filed:

**CARRIED**

**341-15** **BRAITHWAITTE/JOHNER** that the August 19, 2015 Bell Barn Society Board of Directors meeting minutes having been read by Council now be filed:

**CARRIED**

**342-15** **CRAIGIE/COLE** whereas culture constitutes one of the most important factors of the identity of the Town of Indian Head and quality of life of its citizens;

WHEREAS culture is integral to the development of individuals and society;

WHEREAS culture is born and grows first within local areas;

WHEREAS The Town of Indian Head has already shown as part of its cultural policy or by its actions, its willingness to support concrete initiatives that assert its cultural identity and active participation of citizens in cultural life;

WHEREAS, the citizens and the cultural sector of the Town of Indian Head recognize the importance of holding an annual event, Culture Days, to combine a multitude of cultural events under a broad theme common throughout the province and nation, by promoting greater access to arts, heritage and culture;

WHEREAS, the event is based on a true concern for cultural democratization;

BE IT RESOLVED, therefore, on the recommendation of Council of the Town of Indian Head:

THAT The Town of Indian Head, proclaims Culture Days on the last Friday of September and the following two days each year in order to demonstrate a tangible commitment The Town of Indian Head brings to culture.

**CARRIED**

**343-15** **COLE/BRAITHWAITTE** that the Administrator, Town Foreman and Community Development Officer all attend the SUMAssure Educational Workshop – Managing Risk in the Public Sector on October 20, 2015 in Vihank.

**CARRIED**

**344-15** **CRAIGIE/COLE** that Council approves to exclude properties from the 2014 tax enforcement list if the arrears are less than half of the previous year's levy.

**CARRIED**

**CORRESPONDENCE**

None.

**COMMITTEE REPORTS**

None.

ADJOURNMENT

345-15 COLE/CRAIGIE that the meeting now adjourn. 8:50 p.m.

CARRIED

  
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Mayor

  
\_\_\_\_\_  
Administrator