

September 28, 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 28, 2015.

PRESENT:

Mayor Karpa, Councillors Friesen, Braithwaite, Craigie, Cole, Assistant Administrator Amy Raiton and Administrator Cam Thauberger

ABSENT:

Councillors Reihl and Johner

CALL TO ORDER:

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

AGENDA:

346-15 **CRAIGIE/FRIESEN** that the agenda be adopted as amended by:

- Old Business:
- 4. 406 Eden Street

- New Business:
- 6. Sick Leave for Town Councillors

CARRIED

MINUTES:

347-15 **BRAITHWAITE/FRIESEN** that the minutes of the regular meeting held September 14, 2015 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

PUBLIC HEARING:

7:15 p.m. – 7:45 p.m. Adoption of Indian Head Official Community Plan Bylaw No. 09-2015 and Adoption of Town of Indian Head Zoning Bylaw No. 10-2015.

348-15 **BRAITHWAITE/FRIESEN** that Council suspends the current meeting and opens the public hearing re: the Adoption of Indian Head Official Community Plan Bylaw No. 09-2015 and the Adoption of Town of Indian Head Zoning Bylaw No. 10-2015.

CARRIED

No public were present for the public hearing to discuss the proposed Bylaw No. 09-2015 and the proposed Bylaw No. 10-2015.

349-15 **COLE/CRAIGIE** that Council closes the public hearing re: the Adoption of Indian Head Official Community Plan Bylaw No. 09-2015 and the Adoption of Town of Indian Head Zoning Bylaw No. 10-2015 and opens the current meeting.

CARRIED

MONTHLY FINANCIAL STATEMENTS:

None.

ACCOUNTS

350-15 **CRAIGIE/FRIESEN** that the list of accounts for approval dated September 23, 2015 cheque No. 4911 to 4954 in the amount of \$185,659.05 is approved for payment.

CARRIED

351-15 **CRAIGIE/COLE** that the list of accounts for approval dated September 28, 2015 cheque No. 6234 to 6240 in the amount of \$2,265.87 is approved for payment.

CARRIED

OLD BUSINESS:

352-15 **CRAIGIE/FRIESEN** that after review of the applicants that submitted tenders for the Caretaking & Supervision Services position in the A.J.M. Davies Arena Mezzanine, Dressing Room and Lobby for the 2015/2016 Arena Season, the contract be awarded to Corey Webster in the amount of \$2,500 per month due to his overall knowledge directly related to the Town of Indian Head of Indian Head facility.

CARRIED

353-15 **CRAIGIE/FRIESEN** that section 2 a. of the agreement between the current Contractor and the Town of Indian Head to provide janitorial services to the Town Office, Library and Memorial Hall be changed to read "*In consideration of the Contractor's performance of services and duties stated in schedule "A" the Town shall pay the Contractor a sum of \$1,850.00 plus GST per month which shall be paid at the end of the each and every month*". and that the new contract come into effect November 1st, 2015.

CARRIED

NEW BUSINESS:

354-15 **COLE/CRAIGIE** that Council approves the list of land in arrears from 2014 as submitted and that the Administrator proceeds with tax enforcement.

CARRIED

355-15 **BRAITHWAITE/FRIESEN** that the SUMAssure premium breakdown for the term of October 1, 2015 to December 31, 2016 September 10, 2015 for the Town of Indian Head having been read by Council now be filed.

CARRIED

356-15 **COLE/FRIESEN** that the Waterworks Compliance Inspection report submitted by Rod Broadfoot with the Ministry of Environment having been read now be filed.

CARRIED

357-15 **BRAITHWAITE/COLE** that August utility report to Council having been read now be filed.

CARRIED

CORRESPONDENCE

None.



COMMITTEE REPORTS

Councillor Friesen reported to Council that he had talked to Reeve Lorne Scott with the RM of Indian Head and the Reeve expressed that the RM is interested in putting together a joint Christmas party that would include the Fire Department and other Community Organizations.

358-15 **BRAITHWAITE/FRIESEN** that a letter be sent to the RM of Indian Head asking for confirmation that they are interested in hosting a joint Christmas party for the Fire Department and other Community Organization.

CARRIED

ADJOURNMENT

359-15 **COLE/CRAIGIE** that the meeting now adjourn. 8:00 p.m.

CARRIED



Mayor



Administrator