

**April 11, 2016**

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 April 11, 2016.

**PRESENT:**

Mayor Karpa, Councillors Cole, Friesen, Johner, Braithwaite, Administrator Cam Thauberger and Assistant Administrator Army Railton

**ABSENT:**

Councillors Reihl and Craigie

**CALL TO ORDER:**

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

**AGENDA:**

132-16 **BRAITHWAITE/FRIESEN** that the agenda be adopted as presented:

**CARRIED**

**MINUTES:**

133-16 **FRIESEN/JOHNER** that the minutes of the regular meeting held March 28, 2016 are approved as circulated.

**CARRIED**

**BUSINESS ARISING FROM MINUTES**

None.

**DELEGATION:**

7:15 p.m. - Regina Qu'Appelle Health Region – Larry Tittle –Manager, Parenting Plus Population and Public Health Presentation.

Council welcomed Larry Tittle to the meeting. Larry introduced himself and explained a video he had set up for Council to view regarding the options/services the Regina Qu'Appelle Health Region can help with Health Promotion. Council viewed the video. Larry thanked Council for the opportunity, Council thanked Larry for the presentation.

**PUBLIC HEARING:**

None.

**MONTHLY FINANCIAL STATEMENTS:**

None.



ACCOUNTS

134-16 **COLE/FRIESEN** that the list of accounts for approval dated April 6, 2016 cheque No. 5443 to 5477 in the amount of \$35,504.94 is approved for payment.

CARRIED

135-16 **COLE/BRAITHWAITTE** that the list of accounts for approval dated March 31, 2016 cheque No. 6451 to 6462 in the amount of \$23,573.77 is approved for payment.

CARRIED

OLD BUSINESS:

**BYLAW NO. 6--2016 - A BYLAW OF THE TOWN OF INDIAN HEAD TO PROVIDE FOR THE ESTABLISHMENT OF AN EMERGENCY MEASURES ORGANIZATION.**

136-16 **FRIESEN/COLE** that Bylaw No. 6--2016 – A bylaw of the Town of Indian Head to provide for the establishment of an emergency measures organization be read a first time.

CARRIED

137-16 **BRAITHWAITTE/COLE** that Bylaw No.6--2016 be read a second time.

CARRIED

138-16 **COLE/BRAITHWAITTE** that Bylaw No. 6--2016 be given third reading at this meeting.

CARRIED UNANIMOUSLY

139-16 **FRIESEN/BRAITHWAITTE** that Bylaw No. 6--2016 be read a third time and adopted.

CARRIED

140-16 **COLE/FRIESEN** that a special meeting of Council be scheduled for Thursday April 21, 2016 at 7:00 p.m. in the Town Council Chambers for the purpose of reviewing and discussing the 2016 Budget.

CARRIED

141-16 **FRIESEN/JOHNER** that Council accepts the Water Street Tender Documents presented by AECOM Engineering and approves the moving forward with the tendering process on the Water Street Surfacing Project.

CARRIED

142-16 **BRAITHWAITTE/COLE** that the Town of Indian Head Financial Statements – December 31, 2015, annexed hereto and forming part of these minutes, having been reviewed are approved by Council.

CARRIED

143-16 **FRIESEN/JOHNER** that the response letter from the Ministry of Highways and Infrastructure regarding the removal of gravel near the aquifer the Town draws from having been read by Council now be filed.

CARRIED

NEW BUSINESS:

144-16 **FRIESEN/JOHNER** that Council agrees, if need be, to partner with the Grand Theatre in their 2016 FCC AgriSpirit Fund grant application to help fund phase two of their roof replacement project.

CARRIED

145-16 **COLE/BRAITHWAITTE** that Council agrees to donate \$200 to Saskatchewan Crime Stoppers in 2016.

CARRIED

*AK*

146-16 **COLE/FRIESEN** that agenda item titled “Letter to Council Re: Proposed Bylaw Amendment” be tabled until the Monday May 9, 2016 regular scheduled meeting of Council.  
**CARRIED**

147-16 **COLE/FRIESEN** that the Town grant up to 6 million gallons of water to the Indian Head Golf & Country Club at no cost for the year 2016.  
**CARRIED**

148-16 **COLE/BRAITTHWAITE** that a letter be sent to the Flatland Cruisers authorizing them to close Grand Avenue from Dewdney Street to Water Street from 7:00 a.m. to 6:00 p.m. on Sunday June 26, 2016 for their annual show and shine care show.  
**CARRIED**

149-16 **BRAITTHWAITE/FRIESEN** that the Indian Head Regional Health Clinic Income and Expenses statement for the year 2015 having been read by Council now be filed.  
**CARRIED**

150-16 **JOHNER/FRIESEN** Whereas Public – Rail Safety Week is to be held across Canada from April 25 to May 1, 2016;

Whereas it is in the public’s interest to raise citizens’ awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas Operation Lifesaver has requested Town Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

It is hereby RESOLVED that our community proclaims national Rail Safety Week, to be held from April 25, to May 1, 2016.

**CARRIED**

151-16 **COLE/FRIESEN** that the Minutes of Meeting No. 1 between the Town and MPE Engineering Ltd. regarding the Wastewater Lagoon Expansion, Arena Ice Plant Upgrades and the Industrial Drive and Johnson Avenue Lot Servicing having been read now be filed.  
**CARRIED**

152-16 **COLE/BRAITTHWAITE** that the February 2016 RCMP Report having been read now be filed.  
**CARRIED**

153-16 **FRIESEN/COLE** that the Indian Head and District Hospital Foundation Inc. Statement of Financial Position – December 31, 2015 having been read now be filed.  
**CARRIED**

154-16 **FRIESEN/JOHNER** that the March Utility Report to Council having been read now be filed.  
**CARRIED**

**CORRESPONDENCE**

155-16 **FRIESEN/JOHNER** that the following correspondence having been read now be filed:

1. Emergency Preparedness Week – May 1-7, 2016

**CARRIED**

**COMMITTEE REPORTS**

Councillor Johner explained that the National Communities in Bloom Judges will be in Indian Head on August 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>.

**156-16**     **JOHNER/FRIESEN** whereas Indian Head recognizes the importance of Emergency Management in Saskatchewan; and

Whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

Whereas the safety of our community is the responsibility of each and everyone one of us and we must prepare now and learn how to secure a strong and healthy tomorrow.

Therefore, it is hereby RESOLVED that our community proclaims the week of May 1 to 7, 2016, to be EMERGENCY PREPAREDNESS WEEK in Indian Head and encourage all citizens to participate in educational activities on emergency preparedness.

**CARRIED**

Councillor Johner talked with Council regarding a joint event with Crop Protection Services to discuss the dangers of Anhydrous Ammonia on September 7, 2016 at 7:00 p.m. The venue is yet to be determined.

**ADJOURNMENT**

**157-16**     **COLE/BRAITHWAITE** that the meeting now adjourn. 8:35 p.m.

**CARRIED**

  
Mayor

  
Administrator