

February 22, 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 February 22, 2016.

PRESENT:

Deputy Mayor Craigie, Councillors Reihl, Cole, Braithwaite, Johner and Administrator Cam Thauberger

ABSENT:

Mayor Karpa, Councilor Friesen and Assistant Administrator Amy Railton

CALL TO ORDER:

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

AGENDA:

075-16 **COLE/REIHL** that the agenda be adopted as amended by:

- New Business:
 - 3. Red Fox Holdings Request to Council

CARRIED

MINUTES:

076-16 **BRAITHWAITE/JOHNER** that the minutes of the regular meeting held February 8, 2016 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATION:

None.

PUBLIC HEARING:

None.

MONTHLY FINANCIAL STATEMENTS:

None.

ACCOUNTS

077-16 **COLE/REIHL** that the list of accounts for approval dated February 19, 2016 cheque No. 5337 to 5367 in the amount of \$67,369.05 is approved for payment.

CARRIED

078-16 **COLE/JOHNER** that the list of accounts for approval dated February 12, 2016 cheque No. 6387 to 6398 in the amount of \$10,050.00 is approved for payment. **CARRIED**

079-16 **COLE/BRAITHWAITE** that the list of accounts for approval dated February 22, 2016 cheque No. 6399 to 6405 in the amount of \$2,263.34 is approved for payment. **CARRIED**

OLD BUSINESS:

080-16 **COLE/REIHL** that a special meeting of Council be scheduled for Wednesday March 9, 2016 at 7:00 p.m. in the Town Council Chambers for the purpose of reviewing and discussing the 2016 Budget.

CARRIED

081-16 **JOHNER/BRAITHWAITE** that agenda item “Dog Park” be tabled until Councilor Johner can gather more information from the public on this topic. **CARRIED**

NEW BUSINESS:

082-16 **REIHL/JOHNER** that the Museum’s President’s Report – 2015 and the Financial Statements provided having been read now be filed. **CARRIED**

083-16 **COLE/REIHL** that the January 2016 Utility Report to Council having been read now be filed. **CARRIED**

084-16 **REIHL/BRAITHWAITE** that agenda item “Red Fox Holdings request to Council” be tabled until the next scheduled Council meeting. **CARRIED**

CORRESPONDENCE

085-16 **COLE/BRAITHWAITE** that the following correspondence having been read now be filed:

1. Cypher Environmental – Dust control, gravel road stabilization
 2. Indian Head Heritage Club – Thank You
- CARRIED**

COMMITTEE REPORTS

None.

ADJOURNMENT

086-16 **COLE/BRAITHWAITE** that the meeting now adjourn. 8:00 p.m. **CARRIED**


Mayor


Administrator