

June 13, 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 June 13, 2016.

PRESENT:

Mayor Karpa, Councillors Reihl, Craigie, Friesen, Johner, Braithwaite and Administrator Cam Thauberger

ABSENT:

Councillor Cole and Assistant Administrator Amy Railton

CALL TO ORDER:

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

AGENDA:

237-16 FRIESEN/REIHL that the agenda be adopted as amended by:

Delegation:
7:30 p.m. – Skate Park Committee – Rod Vance

- Old Business:
3. Ice Plant Project Change Order
 4. Landfill Fencing
- New Business:
14. Request to Reimburse Invoice
 15. Cemetery Landscaping Quote

CARRIED

MINUTES:

238-16 JOHNER/CRAIGIE that the minutes of the regular meeting held May 24, 2016 are approved as circulated.

CARRIED

239-16 BRAITHWAITE/REIHL that the minutes of the public hearing held May 24, 2016 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATION:

Councillor Reihl declared an interest in agenda item Delegation 7:15 p.m. as he is an employee of the owner of 102 South Railway and left the meeting at 7:15 p.m.

7:15 p.m. – Building Inspector – Jake Meyer Re: 102 South Railway Ave.

Council welcomed Jake Meyer, the contracted Building Inspector for the Town of Indian Head to the meeting. Jake discussed with Council the current situation of the 102 South Railway Avenue order to comply sent by the Saskatchewan Building and Accessibility Standards Appeal Board. The deadline within the order to comply has passed, Jake explained the next steps that need to be taken in order to keep moving forward.

240-16

BRAITHW/AITE/JOHNER that the Administrator with the Building Inspectors assistance meet with Paul Malone, the Town Solicitor, to obtain legal advice on moving forward with the building permit, stop work order and order to comply sent by the Saskatchewan Building and Accessibility Standards Appeal Board regarding 102 South Railway Ave.

CARRIED

Councillor Reihl re-entered the meeting at 7:40 p.m.

7:40 p.m. – Skate Park Committee – Rod Vance

Council welcomed Rod Vance to the meeting. Rod explained to Council that he is planning to apply for the Canada 150 Grant which is due June 22, 2016 for the Skate Park project. Rod talked with Council about how important it would be for the grant application to have financial support/commitment from the Town. Rod is hoping that a commitment of \$30,000 can be made by the Town, he feels that it will go a long way with regards to obtaining the grant. Council thanked Rod Vance for attending the meeting.

241-16

REIHL/JOHNER that the Town of Indian Head commits to donate thirty thousand dollars (\$30,000) towards the Indian Head Skate Park project on the condition that the thirty thousand dollars (\$30,000) is only released to the Indian Head Skate Park Committee after the Indian Head Skate Park Committee has raised one hundred and fifty thousand (\$150,000) by way of fundraising, donations and/or grants and that this particular donation commitment of the thirty thousand dollars (\$30,000) is only valid if the Indian Head Skate Park Committee is successful in obtaining the Canada 150 Community Infrastructure Program/Grant.

CARRIED

PUBLIC HEARING:

None.

MONTHLY FINANCIAL STATEMENTS:

242-16

REIHL/FRIESEN that the statement of financial activities for the month of May, 2016 is approved as circulated.

CARRIED

243-16

JOHNER/BRAITHW/AITE that the bank reconciliation statement for the month of May, 2016 is approved as circulated.

CARRIED

ACCOUNTS

244-16

CRAIGIE/REIHL that the list of accounts for approval dated June 9, 2016 cheque No. 5592 to 5637 in the amount of \$67,036.64 is approved for payment.

CARRIED

245-16

CRAIGIE/JOHNER that the list of accounts for approval dated May 31, 2016 cheque No. 6513 to 6524 in the amount of \$23,542.97 is approved for payment.

CARRIED



OLD BUSINESS:

246-16 REIHL/FRIESEN that agenda item “Old Business 1. Indian Head Urban Tree Policy” be tabled until the next scheduled meeting of Council.

CARRIED

247-16 CRAIGIE/REIHL that Council approves the additional costs to the Ice Plant Project with G. Hahn Contracting Ltd. regarding the installation of a new fence around the new condensers in the amount of \$1,207.89.

CARRIED

248-16 FRIESEN/REIHL that Council gives the Administrator the authorization to approve and accept a quote from a custom fence builder up to the amount of \$10,000 to construct a fence on the North property line of the Town owned landfill.

CARRIED

249-16 **NEW BUSINESS:**
BYLAW NO. 9--2016 - A BYLAW OF THE TOWN OF INDIAN HEAD TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF SEWER.

CRAIGIE/BRAITTHWAITE that Bylaw No. 9--2016 – A bylaw of the Town of Indian Head to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be read a first time.

CARRIED

250-16 CRAIGIE/JOHNER that Bylaw No.9--2016 be read a second time.

CARRIED

251-16 REIHL/FRIESEN that Bylaw No. 9--2016 be given third reading at this meeting.

CARRIED UNANIMOUSLY

252-16 BRAITTHWAITE/FRIESEN that Bylaw No. 9--2016 be read a third time and adopted.

CARRIED

BYLAW NO. 10--2016 - A BYLAW TO ESTABLISH A PUBLIC NOTICE POLICY.

253-16 BRAITTHWAITE/REIHL that Bylaw No. 10--2016 – A bylaw to establish a public notice policy be read a first time.

CARRIED

254-16 REIHL/JOHNER that Bylaw No.10--2016 be read a second time.

CARRIED

255-16 JOHNER/FRIESEN that Bylaw No. 10--2016 be given third reading at this meeting.

CARRIED UNANIMOUSLY

256-16 FRIESEN/CRAIGIE that Bylaw No. 10--2016 be read a third time and adopted.

CARRIED

257-16 FRIESEN/REIHL that Council authorizes the Administrator to initiate the prescribed public notice to consider approving the abatement of municipal taxes for the year 2016 at the next schedule meeting of Council for all non-profit organization owned property for 2016 as a way to recognize non-profit groups that provide valuable services to the Town of Indian Head.

CARRIED

258-16 FRIESEN/JOHNER that agenda item “New Business 4. Bylaw No. 11—2016 – Enter in to Development Agreement” be tabled until the next scheduled meeting of Council.

CARRIED

259-16 **FRIESEN/REIHL** that after review of the proposed preliminary subdivision of Lot B Plan BY3085 within Town Limits submitted by Red Fox Holdings Ltd., Council agrees to sell the east twenty meters of Lot 1, Block 82, Plan 60R15369 for the sum of one dollar (\$1.00) for the creation of a road allowance in the proposed subdivision on the condition that a development agreement is created in the future for the said subdivision and that both the Town and Red Fox Holdings Ltd. sign off on the development agreement.
CARRIED

260-16 **CRAIGIE/REIHL** that Council agrees to pay half of the \$459.90 Action Sewer and Drain Services Ltd. invoice to clean the sewer service located at 108 Woodward Avenue as the problem was identified to be on Town land.
CARRIED

261-16 **FRIESEN/BRAITHWAITE** that Council instructs the Town Foreman to increase the bulk water tower rate to equal \$1.00 per 100 gallons which works out to .01 cents per gallon, this is equivalent to what Town residents are charged.
CARRIED

262-16 **FRIESEN/JOHNER** that the May 17, 2016 and May 18, 2016 Bylaw Enforcement Report to Council having been read now be filed.
CARRIED

263-16 **CRAIGIE/JOHNER** that agenda item "Landfill" be tabled until the next scheduled meeting of Council.
CARRIED

264-16 **REIHL/FRIESEN** that Council, as per their authority under Bylaw No. 7-1993 Section 4 authorize Thor Johnson to discharge a firearm in the Town of Indian Head for the purpose of controlling nuisance wildlife within Town limits such as but not limited to crows, pigeons, skunks, beavers, coyotes, foxes etc. and that the discharge of the firearm is done in a responsible and safe manner at all times and that all costs involved such as ammunition, fuel etc. be reimbursed at cost.
CARRIED

265-16 **CRAIGIE/JOHNER** that the Administrator is authorized to draft a letter stating that the Town declines any type of compensation of the Veterinary Clinic Invoice submitted to the Town as the Town was non negligent in the described incident.
CARRIED

Councillor Reihl declared an interest in agenda item New Business #15 – Cemetery Landscaping Quote as he is an employee of the owner of the company submitting the quote and left the meeting at 9:30 p.m.

266-16 **CRAIGIE/JOHNER** that Council accepts the quote submitted by Cee Bee Trucking Ltd. to construct a main concrete pad to support Columbarium #2 at the cemetery and to construct approximately 1152 square feet concrete walk way – colored cobblestone and stamped flagstone finish in and around Columbarium #1 and Columbarium #2 at the cemetery in the amount of \$14,692.23.
CARRIED

Councillor Reihl re-entered the meeting at 9:40 p.m.

267-16 **FRIESEN/BRAITHWAITE** that Council approves up to \$2,500 worth of electrical work to be completed by an electrician at the Cemetery and that the work is to be organized and paid by the Cemetery Committee.
CARRIED

CORRESPONDENCE

268-16 **CRAIGIE/REIHL** that the following correspondence having been read now be filed:

1. SAMMA – Board Response to SAMMA's 2016 Annual Meeting Resolution
CARRIED



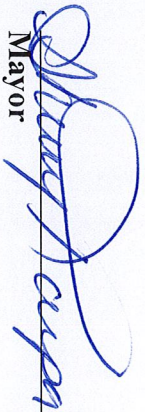
COMMITTEE REPORTS

None.

ADJOURNMENT

269-16 CRAIGIE/BRAITHWAITE that the meeting now adjourn. 9:50 p.m.

CARRIED



Mayor



Administrator