

**March 14, 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 March 14, 2016.

**PRESENT:**

Mayor Karpa, Councillors Reihl, Friesen, Cole, Braithwaite, Administrator Cam Thauberger and Assistant Administrator Amy Raitton

**ABSENT:**

Councillor Craigie and Johnner

**CALL TO ORDER:**

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

**AGENDA:**

**089-16 REIHL/FRIESEN** that the agenda be adopted as presented:

**CARRIED**

**MINUTES:**

**090-16 BRAITHWAITE/REIHL** that the minutes of the regular meeting held February 22, 2016 are approved as circulated.

**CARRIED**

**091-16 REIHL/COLE** that the minutes of the special meeting held March 9, 2016 are approved as circulated.

**CARRIED**

**BUSINESS ARISING FROM MINUTES**

None.

**PUBLIC HEARING:**

7:15 p.m. Annexation of the most westerly portion of Parcel "B" surface Parcel 110562140, Plan 84R16480, Ext 0 and Derkson Drive and all of Johnson Avenue in the South East Quarter of Section 23, Township 18, Range 13, West of the 2<sup>nd</sup> Meridian in the Rural Municipality of Indian Head No. 156.

**092-16 REIHL/COLE** that Council suspends the current meeting and opens the public hearing re: annexation of the most westerly portion of Parcel "B" surface Parcel 110562140, Plan 84R16480, Ext 0 and Derkson Drive and all of Johnson Avenue in the South East Quarter of Section 23, Township 18, Range 13, West of the 2<sup>nd</sup> Meridian in the Rural Municipality of Indian Head No. 156.

**CARRIED**

One member of the public was present during the public hearing however that member of the public was not in attendance to speak to the proposed annexation. No members of the public were present wanting to discuss the proposed annexation.



**093-16** **FRIESEN/REIHL** that Council closes the public hearing re: annexation of the most westerly portion of Parcel "B" surface Parcel 110562140, Plan 84R16480, Ext 0 and Derkson Drive and all of Johnson Avenue in the South East Quarter of Section 23, Township 18, Range 13, West of the 2<sup>nd</sup> Meridian in the Rural Municipality of Indian Head No. 156. and opens the current meeting.

**CARRIED**

**DELEGATION:**

7:30 p.m. – Indian Head Skate Park Committee

Council welcomed Rod Vance to the meeting, he is speaking to Council on behalf of the Indian Head Skate Park Committee. Rod informed Council that the idea of a skate park was brought to his attention in about January of 2016. The idea seems to be well received by the public and there seems to be a lot of people willing to help and that are behind this project. There has been a number of meetings that have been held since January. From these meetings four sub-committees have been formed, media, fundraising, policy and design. The sub-committees have talked with kids at the elementary and high school to research what it is that the kids would want. From that research and further research on the different types of skate parks a final design has been created. The location of the proposed skate park is planned to be in Dixon Park (with Town approval) however exactly where in Dixon Park has not been finalized. The budget for the construction of the skate park was discussed with Council. Rod Vance explained that a motion from Council is needed to move forward with future grant applications and future fundraising. Council thanked Rod Vance for attending the meeting.

**094-16** **FRIESEN/REIHL** that the Indian Head Town Council supports and endorses the Indian Head Skate Park Committee and;

That the Indian Head Town Council agrees to donate land in Dixon Park for the proposed skate park to be constructed on and;

That the Town of Indian Head will provide assistance to tie in potential storm drains located within the skate park and;

That the Town of Indian Head will accept donations on behalf of the Skate Park Committee and provide donation receipts and;

That the Town of Indian Head take ownership of the proposed skate park and maintain the proposed skate park after construction is complete.

**CARRIED**

7:45 p.m. – Albert Bugiera – Youth Group Informational Presentation to Council

Council welcomed Albert Bugiera to the meeting. Albert discussed with Council the idea of creating a youth group in town. The idea is very preliminary however a similar idea is set up currently in Weyburn and in Wolseley. Albert hopes to organize a meeting for anybody interested in sitting on a local steering Committee. If a committee is formed they would then reach out to other groups in Town for support, such as the Lions, Elks, Churches, the Town etc. etc. The group would end up hiring a staff member. This staff member would be responsible for coming up with programs for youth. This position would also be responsible for coming up with fundraising ideas to help pay for rent in a building and to pay their own wage. The initial idea is that the youth group center would be open Friday, Saturday and Sundays but it could be expanded in the future as well if need be. At this point Albert felt it was important to inform the Town and is hoping for encouragement, support and future support.

**MONTHLY FINANCIAL STATEMENTS:**

**095-16** **BRAITHWAITE/REIHL** that the statement of financial activities for the month of February, 2016 is approved as circulated.

**CARRIED**



096-16 **FRIESEN/COLE** that the bank reconciliation statement for the month of February, 2016 is approved as circulated.

**CARRIED**

**ACCOUNTS**

097-16 **COLE/REIHL** that the list of accounts for approval dated March 11, 2016 cheque No. 5368 to 5409 in the amount of \$110,250.97 is approved for payment.

**CARRIED**

098-16 **COLE/BRAITHWAITTE** that the list of accounts for approval dated February 29, 2016 cheque No. 6418 to 6429 in the amount of \$23,298.08 is approved for payment.

**CARRIED**

099-16 **COLE/FRIESEN** that the list of accounts for approval dated March 15, 2016 cheque No. 6430 to 6441 in the amount of \$10,050.00 is approved for payment.

**CARRIED**

**OLD BUSINESS:**

*Councillor Reihl declared an interest in agenda item Old Business: #2 as he is an employee of Cee Bee Trucking and left the meeting at 8:05 p.m.*

*Councillor Reihl re-entered the meeting at 8:09 p.m.*

100-16 **COLE/REIHL** that agenda item “2016 Budget” be tabled until the next scheduled meeting of Council.

**CARRIED**

**NEW BUSINESS:**

101-16 **REIHL/BRAITHWAITTE** that a reserve account be created specifically for road construction, pavement construction and the installation of curbs.

**CARRIED**

102-16 **REIHL/FRIESEN** that the draft Town of Indian Head Financial Statements – December 31, 2015, having been reviewed by Council be approved with the amendment of transferring \$700,000 from unappropriated surplus to the Road Construction/Maintenance Reserve Account.

**CARRIED**

103-16 **REIHL/BRAITHWAITTE** that the 2016 confirmed Education Property Tax Mill Rates having been read and accepted now be filed.

**CARRIED**

104-16 **COLE/REIHL** that agenda item “2016 Budget” be tabled until the next scheduled meeting of Council.

**CARRIED**

105-16 **FRIESEN/REIHL** that agenda item “Letter from the Ministry of Environment Re: Landfill” be tabled until the next scheduled Council meeting.

**CARRIED**

106-16 **REIHL/BRAITHWAITTE** that the Administrator is authorized to draft and send a letter to the Provincial Ministry of Highways and the Provincial Ministry of Environment asking if any studies have been performed to determine the impact of the large amounts of gravel removed from the area East of Highway #35 between Highway #1 and Highway #48 will have on the aquifer that provides the Town of Indian Head and parts of the R.M. of Indian Head with safe drinking water; it is believed the gravel is being removed to be stockpiled closer to Regina to be used for the Regina Bypass Project.

**CARRIED**



107-16 **COLE/REIHL** that the Administrator is authorized to contact the owner of 104 Highway 56 regarding the condition of the vehicle compound located on the property, specifically the stacking of vehicles above the fence and vehicles parked outside of the compound.  
**CARRIED**

108-16 **COLE/FRIESEN** that the Southeast Regional Library - Indian Head Branch 2015 Annual Report having been read be accepted and now be filed.  
**CARRIED**

109-16 **REIHL/BRAITTHWAITE** that Council approves the proposal put forward by Justin Bunko with Splitting Timber Custom Carpentry to purchase Lot 6, Block S, Plan 80R50151 in the amount of \$18,895.20 on the condition that the building permit process is followed for the construction of the proposed building and that the Mayor and Administrator are authorized to enter into a contract with Justin Bunko with Splitting Timber Custom Carpentry for the purchase of the said property.  
**CARRIED**

110-16 **FRIESEN/COLE** that the February Utility Report to Council having been read be accepted and now be filed.  
**CARRIED**

**CORRESPONDENCE**

111-16 **REIHL/BRAITTHWAITE** that the following correspondence having been read now be filed:  
1. SUMA-Provincial Election Advocacy Campaign  
2. SUMA – Thank you for membership  
**CARRIED**

**COMMITTEE REPORTS**

None.

**ADJOURNMENT**

112-16 **COLE/REIHL** that the meeting now adjourn. 8:40 p.m.

**CARRIED**

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Mayor

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Administrator