

September 26, 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 September 26, 2016.

PRESENT:

Mayor Karpa, Councillors Cole, Craigie, Friesen, Johner, Braithwaite, Reihl, Assistant Administrator Amy Railton and Administrator Cam Thauberger

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

386-16 **CRAIGIE/REIHL** that the agenda be adopted as amended by:

Adding Old Business:

4. Highway Commercial Development Permit Application

Adding New Business:

8. Meeting with ROHR Re: Regional Health Clinic

9. MPE Letter to the Water Security Agency Re: Lagoon Cell

CARRIED

MINUTES:

387-16 **BRAITHWAITE/FRIESEN** that the minutes of the Public Hearing held September 12, 2016 are approved as circulated.

CARRIED

388-16 **COLE/JOHNER** that the minutes of the regular meeting held September 12, 2016 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATION:

None.

PUBLIC HEARING:

None.



**MONTHLY FINANCIAL STATEMENTS:**

None.

**ACCOUNTS:**

389-16 **CRAIGIE/FRIESEN** that the list of accounts for approval dated September 22, 2016 cheque No.5932 to 5967/in the amount of \$156,750.68 is approved for payment.

**CARRIED**

390-16 **CRAIGIE/JOHNER** that the list of accounts for approval dated September 15, 2016 cheque No. 6666 to 6677 in the amount of \$10,250.00 is approved for payment.

**CARRIED**

391-16 **CRAIGIE/REIHL** that the list of accounts for approval dated September 26, 2016 cheque No. 6678 to 6684 in the amount of \$2,263.34 is approved for payment.

**CARRIED**

**OLD BUSINESS:**

**BYLAW NO. 12--2016 - A BYLAW OF THE TOWN OF INDIAN HEAD, IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 10—2015, KNOWN AS THE ZONING BYLAW.**

392-16 **REIHL/CRAIGIE** that Bylaw No. 12--2016 – A bylaw of the Town of Indian Head, in the province of Saskatchewan to amend Bylaw No. 10—2015, known as the Zoning bylaw sewer be read a second time.

**CARRIED**

393-16 **COLE/FRIESEN** that Bylaw No. 12--2016 be read a third time and adopted.

**CARRIED**

394-16 **COLE/REIHL** that agenda item “Old Business 2. Residual Waste Management Options – Cost Analysis, Indian Head Landfill” be tabled until the November 14, 2016 meeting of Council.

**CARRIED**

395-16 **COLE/FRIESEN** that agenda item “Old Business 4. Highway Commercial Development Permit Application” be tabled until the next scheduled meeting of Council.

**CARRIED**

**NEW BUSINESS:**

396-16 **JOHNER/REIHL** that the August 24<sup>th</sup>, 29<sup>th</sup>, September 7<sup>th</sup>, 9<sup>th</sup>, 12<sup>th</sup> and 14<sup>th</sup> Commissioners Report to Council having been reviewed now be filed.

**CARRIED**

397-16 **FRIESEN/REIHL** that the Vale Industries Water and Sewer Servicing Plan is approved by Council and having been reviewed now be filed.

**CARRIED**

398-16 **BRAITHWAITE/FRIESEN** that the September 14, 2016 Indian Head Museum meeting minutes having been read now be filed.

**CARRIED**

399-16 **CRAIGIE/FRIESEN** that Amy Railton as the Deputy Returning Officer of the 2016 Municipal Election be paid \$250.00 and Jackie Thauberger as the Poll Clerk of the 2016 Municipal Election be paid \$215.00.

**CARRIED**

**400-16** **JOHNER/FRIESEN** that the rental of the Memorial Hall for skate park fundraising events be waived 100% as the skate park will be a Town of Indian Head asset once complete. **CARRIED**

**401-16** **COLE/FRIESEN** that Jerry Merk with Merk's Towing & Storage/Highway #1 Towing be asked to fill out a development permit application to initiate the process of approving Highway Commercial District – C2, Discretionary Use g) motor vehicle, recreational vehicle, and/or mobile home sales storage compound. **CARRIED**

**CORRESPONDENCE**

**402-16** **BRAITHTWAITE/REIHL** that the following correspondence having been read now be filed:

1. Nelson Granite Photo Contest
2. SUMAssure – Insurance Reciprocal
3. Transport Canada – Requirements under the Grande Crossings Regulations pursuant to the Railway Safety Act
4. Saskatchewan Honours and Awards – Order of Merit Nomination Form
5. CP Rail-Back to school Safety

**CARRIED**

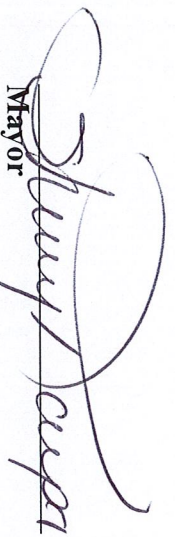
**COMMITTEE REPORTS**

None.

**ADJOURNMENT**

**403-16** **COLE/CRAIGIE** that the meeting now adjourn. 8:30 p.m.

**CARRIED**

  
Mayor

  
Administrator