

December 14, 2015

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 December 14, 2015.

PRESENT:

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

ABSENT:

Assistant Administrator Amy Railton

CALL TO ORDER:

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

AGENDA:

429-15 REIHL/FRIESEN that the agenda be adopted as amended by:

- Old Business:
- 7. Commercial Lot Purchase

CARRIED

MINUTES:

430-15 BRAITHWAITE/JOHNER that the minutes of the regular meeting held November 23, 2015 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATION:

None.

MONTHLY FINANCIAL STATEMENTS:

431-15 CRAIGIE/REIHL that the statement of financial activities for the month of November, 2015 is approved as circulated.

CARRIED

432-15 FRIESEN/REIHL that the bank reconciliation statement for the month of November, 2015 is approved as circulated.

CARRIED

ACCOUNTS

433-15 CRAIGIE/REIHL that the list of accounts for approval dated December 12, 2015 cheque No. 5107 to 5124 and 5127 to 5155 in the amount of \$53,315.70 is approved for payment.

CARRIED



Mayor Karpa declared an interest in the approval of accounts for approval cheque No. 5126 as she is the owner of Indian Head Floral & Gift Shop and left the meeting at 7:10 p.m.

434-15 **CRAIGIE/COLE** that the list of accounts for approval dated December 12, 2015 cheque No. 5126 in the amount of \$945.00 is approved for payment.

CARRIED

Mayor Karpa re-entered the meeting at 7:12 p.m.

435-15 **CRAIGIE/BRAITHWAITTE** that the list of accounts for approval dated November 30, 2015 cheque No. 6303 to 6314 in the amount of \$21,178.58 is approved for payment.

CARRIED

436-15 **CRAIGIE/FRIESEN** that the list of accounts for approval dated December 15, 2015 cheque No. 6315 to 6326 in the amount of \$10,050.00 is approved for payment.

CARRIED

OLD BUSINESS:

437-15 **BRAITHWAITTE/FRIESEN** that the Administrator is authorized to book one more hotel room for Councillor Johner to attend the 2016 SUMA Convention.

CARRIED

438-15 **FRIESEN/BRAITHWAITTE** that agenda item "Lot Proposal to Council Re: Adair Street" be tabled.

CARRIED

Councillor Reihl declared an interest in the next agenda item as he is employed by Cee-Bee Trucking and left the meeting at 7:27 p.m.

Councillor Friesen called for a recorded vote.

439-15 **CRAIGIE/BRAITHWAITTE** that the Town purchase 200 yards of salted road sand from Cee Bee Trucking Ltd. to be delivered to the Town of Indian Head Maintenance Yard at a price of \$13,000 plus applicable taxes.

CARRIED

Mayor Karpa, Councillor Craigie, Braithwaite and Johner voted in favor of the resolution, Councillor Cole abstained from voting and Councillor Friesen opposed the resolution.

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

BYLAW NO. 12--2015 - A BYLAW OF THE TOWN OF INDIAN HEAD IN THE PROVINCE OF SASKATCHEWAN, TO ESTABLISH A CODE OF CONDUCT FOR MUNICIPAL EMPLOYEES OF THE TOWN OF INDIAN HEAD.

440-15 **COLE/FRIESEN** that Bylaw No. 12--2015 – A bylaw of the Town of Indian Head in the province of Saskatchewan, to establish a code of conduct for Municipal Employees of the Town of Indian Head be read a first time.

CARRIED

441-15 **CRAIGIE/BRAITHWAITTE** that Bylaw No.12--2015 be read a second time.

CARRIED

442-15 **REIHL/JOHNER** that Bylaw No. 12--2015 be given third reading at this meeting.

CARRIED UNANIMOUSLY

443-15 **JOHNER/CRAIGIE** that Bylaw No. 12--2015 be read a third time and adopted.

CARRIED



444-15 **JOHNER/REIHL** that after review of the detailed application for development, Council approves Ryan Rennebohm's offer to purchase Lot 9, Block S, Plan 80R50151 in the amount of \$20,584.20 plus GST and; Council approves to install a water main to service the said property at the Town's expense by July 1, 2016 and; Council gives the Administrator the authority to contact MPE Engineering to initiate the process of the water main installation project.

CARRIED

NEW BUSINESS:

445-15 **FRIESEN/REIHL** that agenda item "Personnel and Benefits Policies – Public Works Banked Time and other clarifications" be tabled and discussed at the next scheduled meeting of Council.

CARRIED

446-15 **COLE/FRIESEN** that the proposed home based business application submitted by the owner of 203 Dewdney Street be approved as a discretionary use in the R1 – Residential District under i) Home occupations with the following conditions:
that up to five vehicles be parked on the street within the 200 block of Dewdney at any given time as a result of operating the home based business;
that the vehicles parking on the street abide by the Town traffic bylaw by not parking within fifteen (15) feet of an intersection or a fire hydrant and not to block any alley entrances or any private driveways and;
if more parking space is needed that the overflow parking on the street be in the 400 block of Dewdney;
that the owner of 203 Dewdney Street be mindful of the neighbours parking needs;
that the owner of 203 Dewdney Street be mindful of residents in the area when it comes to the music played while operating the home based business as well as the hours of operation and;
that the conditions and the business license be reviewed after a 6 month period.

CARRIED

447-15 **COLE/REIHL** that after review of the report submitted by MPE Engineering Ltd. regarding the A.J.M. Davies ice plant upgrade, Council approves option #1 – Replace Existing Condensers and Compressors with an estimated cost to complete of \$211,000.

CARRIED

448-15 **FRIESEN/REIHL** that the December 3, 2015 Indian Head Community Development Committee meeting minutes having been read now be filed.

CARRIED

449-15 **COLE/REIHL** that the November 2015 Utility Report to Council having been read now be filed.

CARRIED

CORRESPONDENCE

450-15 **COLE/REIHL** that the following correspondence having been read now be filed:

1. Suna Insurance Update
2. Ombudsman Saskatchewan and Municipal Entities
3. Sarcan FYI
4. Letter from Minister Jim Reiter re: Principles for Financial Settlements Between Municipalities for Boundary Alterations

5. CFIB News Release – CFIB ranks best & worst property tax gaps in Southeast Sask

CARRIED

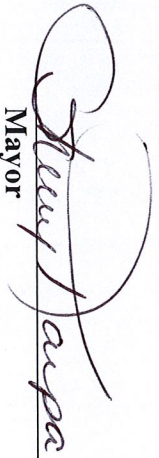
COMMITTEE REPORTS

Mayor Karpa reported to Council on the new Doctors that will be practicing in Indian Head starting in 2016.

ADJOURNMENT

451-15 CRAIGIE/COLE that the meeting now adjourn. 9:35 p.m.

CARRIED



Mayor



Administrator