

January 25, 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 January 25, 2016.

**PRESENT:**

Mayor Karpa, Councillors Friesen, Reihl, Cole, Braithwaite, Craigie, Johner, Assistant Administrator Amy Raiton 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:**

**045-16 REIHL/CRAIGIE** that the agenda be adopted as presented:

**CARRIED**

**MINUTES:**

**046-16 FRIESEN/CRAIGIE** that the minutes of the regular meeting held January 11, 2016 are approved as circulated.

**CARRIED**

**BUSINESS ARISING FROM MINUTES**

None.

**DELEGATION:**

7:15 p.m. – Deanna Fjestad – Prairie Valley School Division School Board – Provide update on current status of school.

Council welcomed Prairie Valley School Division Board Member – Deanna Fjestad to the meeting. Deanna is the school board representative for Indian Head, North Valley and Wolseley. Deanna handed out a 2014-2015 Provincial Comparative Results report to Council for their review. The report compared Prairie Valley School Division as a whole to all other school divisions within Saskatchewan. The stats show that Prairie Valley School Division is above the provincial average in all categories except for two. The stats show that the children that attend Prairie Valley School Division are doing very well and have a very good work ethic for the most part. Council thanked Deanna Fjestad for attending the meeting and providing the 2014-2015 Provincial Comparative results.

**PUBLIC HEARING:**

None.

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**MONTHLY FINANCIAL STATEMENTS:**

None.



ACCOUNTS

047-16 **CRAIGIE/COLE** that the list of accounts for approval dated January 22, 2016 cheque No. 5247 to 5292 in the amount of \$128,002.96 is approved for payment.

CARRIED

048-16 **CRAIGIE/REIHL** that the list of accounts for approval dated January 15, 2016 cheque No. 6346 to 6357 in the amount of \$10,050.00 is approved for payment.

CARRIED

049-16 **CRAIGIE/FRIESEN** that the list of accounts for approval dated January 25, 2016 cheque No. 6358 to 6364 in the amount of \$2,263.34 is approved for payment.

CARRIED

OLD BUSINESS:

050-16 **FRIESEN/CRAIGIE** that Council approves the 2016 Public Works Staff salaries according to the public works salary guide presented to Council.

CARRIED

*Assistant Administrator Amy Railton left the meeting at 7:45 p.m.*

*Administrator Cam Thauberger Left the meeting at 7:50 p.m.*

*Assistant Administrator Amy Railton and Administrator Cam Thauberger re-entered the meeting at 7:57 p.m.*

051-16 **FRIESEN/REIHL** that Council approves the 2016 Office Staff salaries presented to Council.

*Councillor Reihl declared an interest in agenda item Old Business: #3 as he is an employee of the business that operates at 102 South Railway and left the meeting at 8:00 p.m.*

*Councillor Reihl re-entered the meeting at 8:05 p.m.*

NEW BUSINESS:

052-16 **BRAITHWAITE/COLE** that Council authorizes the Administrator to send a response letter to Bob Stadnichuk with the Saskatchewan Government and General Employees' Union thanking them for the letter however Council feels they are unable to commit to this type of meeting at this time as they would like to gather more information on the topic as a whole.

CARRIED

053-16 **JOHNER/REIHL** that Council appoints Gord Krismer & Associates Ltd. to the 2016 Board of Revisions and Christina Krismer as the Secretary to the 2016 Board of Revisions.

CARRIED

*Councillor Cole declared an interest in agenda item New Business: #5 as he is a member of the IHHS Broncs ' Football score clock fundraising committee and left the meeting at 8:15 p.m.*

054-16 **BRAITHWAITE/CRAIGIE** that Council agrees to make a \$200.00 donation to the Broncs Parents Association Score Clock Fundraiser.

CARRIED

*Councillor Cole re-entered the meeting at 8:20 p.m.*



055-16 **JOHNER/COLE** that the Indian Head Community Development Committee January 7, 2016 meeting minutes having been read now be filed.

**CARRIED**

056-16 **REIHL/COLE** that Council approves MPE Engineering Ltd. estimated consulting services fees to act as the project managers in 2016 for the Industrial Subdivision servicing project which includes detailed design work, tender preparation and execution, construction inspections and construction administration to an upset fee of \$19,000 and that all disbursements will be charged at cost with no mark up and that disbursements include mileage for vehicle use only based out of Region and living expenses only during construction activities.

**CARRIED**

057-16 **FRIESEN/REIHL** that Council authorizes the Treasurer to proceed with title acquisition – Lots 12-13 Block 7 Plan 27449.

**CARRIED**

**CORRESPONDENCE**

058-16 **CRAIGIE/BRAITHWAITE** that the following correspondence having been read now be filed:

1. Notice of Sama Annual Meeting

**CARRIED**

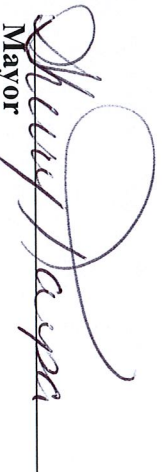
**COMMITTEE REPORTS**

Councillor Johner reminded all of Council about the Volunteer Appreciation Night scheduled for Friday January 29, 2016.

**ADJOURNMENT**

059-16 **CRAIGIE/COLE** that the meeting now adjourn. 8:35 p.m.

**CARRIED**

  
Mayor

  
Administrator