

June 27, 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 27, 2016.

PRESENT:

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

ABSENT:

Councillor Reihl

CALL TO ORDER:

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

AGENDA:

270-16 **CRAIGIE/JOHNER** that the agenda be adopted as presented:

CARRIED

MINUTES:

271-16 **BRAITHWAITE/FRIESEN** that the minutes of the regular meeting held June 13, 2016 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATION:

None.

PUBLIC HEARING:

None.

MONTHLY FINANCIAL STATEMENTS:

None.

ACCOUNTS

272-16 **CRAIGIE/COLE** that the list of accounts for approval dated June 24, 2016 cheque No. 5638 to 5686 and 5688 to 5718 in the amount of \$71,864.46 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts for approval of cheque No. 5687 as she is employed by Indian Head Chrysler and left the meeting at 7:05 p.m.

273-16 **COLE/FRIESEN** that the list of accounts for approval dated June 24, 2016 cheque No. 5687 in the amount of \$125.80 is approved for payment.

CARRIED

Councillor Craigie re-entered the meeting at 7:06 p.m.

274-16 **CRAIGIE/JOHNER** that the list of accounts for approval dated June 15, 2016 cheque No. 6525 to 6536 in the amount of \$10,250.00 is approved for payment.

CARRIED

275-16 **CRAIGIE/COLE** that the list of accounts for approval dated June 27, 2016 cheque No. 6537 to 6543 in the amount of \$2,263.34 is approved for payment.

CARRIED

OLD BUSINESS:

276-16 **FRIESEN/COLE** that the Municipal Taxes be waived in 2016 at 401 Dewdney Street, 405 Dewdney Street, 505 Otterloo Street, 631 Grand Avenue and 732 Bell Street as a way to recognize non-profit groups that provide valuable services to the Town of Indian Head.

CARRIED

277-16 **CRAIGIE/COLE** that Council approves the Contemplated Change Notice No. 3 for the Water Street Surfacing project in the amount of \$14,99 m2 for BLS Asphalt Inc. to supply all labour and materials to install Mirafi -- RS580i geogrid in the road structure only if AECOM Engineering 100% recommends the geogrid is needed based on their load/compaction test that will be completed after half of the base product is installed.

CARRIED

NEW BUSINESS:

278-16 **FRIESEN/COLE** that Council authorizes the Administrator to request a quote from BLS Asphalt Inc. to install a flood protection culvert at the east end of Water Street running North and South.

CARRIED

279-16 **FRIESEN/COLE** that Council authorizes the Administrator to request quotes from BLS Asphalt Inc. to pave two portions of East end of North Railway Avenue.

CARRIED

280-16 **JOHNER/FRIESEN** that the Administrator is authorized to put together a silent auction item to be donated to the 30th Anniversary Pine Lodge Family Fun Day/Reunion event held Saturday August 6, 2016.

CARRIED

281-16 **BRAITHWAITTE/COLE** that Taxservice be authorized under s22(1) of The Tax Enforcement Act to Commence Proceedings to request title to the following described lands:

Roll 296	Lot 9 Blk/Par 28 Plan No. OLD434 Ext 0	Title No. 140704286
	Lot 10 Blk/Par 28 Plan No. OLD434 Ext 0	Title No. 142057605
Roll 301	Lot 32 Blk/Par 28 Plan 101378156 Ext 22	Title No. 139958140
	Lot 33 Blk/Par 28 Plan 101378156 Ext 24	Title No. 139958162

Lot 34 Blk/Par 28 Plan 101378156 Ext 26 Title No. 139958184
Lot 16 Blk/Par 28 Plan OLD434 Ext 0 Title No. 139958207
Roll 302 Lot 17 Blk/Par 28 Plan OLD434 Ext 0 Title No. 139958229
Lot 18 Blk/Par 28 Plan OLD434 Ext 0 Title No. 139958252
Lot 19 Blk/Par 28 Plan OLD434 Ext 0 Title No. 139958274
Lot 20 Blk/Par 28 Plan OLD434 Ext 0 Title No. 139958296
Roll 310 Lot 10 Blk/Par 29 Plan OLD434 Ext 0 Title No. 140136342
CARRIED

282-16 **CRAIGIE/JOHNER** that Council accepts Green Drop Tree Care's proposal to provide 2016 Dutch Elm Disease Surveillance in the amount of \$3,100.00.
CARRIED

283-16 **JOHNER/COLE** that the May 24, 2016, June 9, 2016 and June 13, 2016 Bylaw Enforcement Report to Council having been read now be filed.
CARRIED

284-16 **BRAITHWAITE/FRIESEN** that the June 2, 2016 Community Development Committee minutes having been read now be filed.
CARRIED

285-16 **FRIESEN/CRAIGIE** that Council approves the recommendation put forth by Community Development Committee to subdivide Lot G3 Plan 93R63800 (700 Industrial Drive) into four 120.8 frontage foot lots and that the Community Development Officer is authorized to initiate the subdivision with a surveyor.
CARRIED

CORRESPONDENCE

286-16 **COLE/FRIESEN** that the following correspondence having been read now be filed:

1. Saskatchewan Municipal Awards – Now Accepting Nominations
2. Re: Federal Government reviewing our public postal service

CARRIED

COMMITTEE REPORTS

Councillor Craigie spoke about the Cemetery Committee and the idea of selling “memory trees” as a fundraiser for the Cemetery Committee. Councillor Johner spoke to this topic as well.

Mayor Karpa updated Council on healthcare in Indian Head.

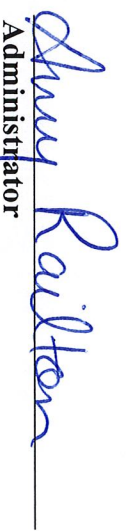
Council talked about the success of the Celebrate Indian Head day's weekend.

ADJOURNMENT

287-16 **COLE/CRAIGIE** that the meeting now adjourn. 8:20 p.m.

CARRIED


Mayor


Administrator