

March 28, 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 28, 2016.

PRESENT:

Deputy Mayor Cole, Councillors Reihl, Friesen, Craigie, Johner, Braithwaite, Administrator Cam Thauberger and Assistant Administrator Amy Raitton

ABSENT:

Mayor Karpa

CALL TO ORDER:

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

AGENDA:

113-16 **REIHL/FRIESEN** that the agenda be adopted as presented:

CARRIED

MINUTES:

114-16 **BRAITHWAITE/REIHL** that the minutes of the regular meeting held March 14, 2016 are approved as circulated.

CARRIED

115-16 **FRIESEN/CRAIGIE** that the minutes of the public hearing held March 14, 2016 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATION:

None.

PUBLIC HEARING:

None.

MONTHLY FINANCIAL STATEMENTS:

None.

ACCOUNTS

116-16 **CRAIGIE/REIHL** that the list of accounts for approval dated March 24, 2016 cheque No. 5410 to 5442 in the amount of \$107,499.86 is approved for payment.

CARRIED



117-16 **CRAIGIE/JOHNER** that the list of accounts for approval dated March 28, 2016 cheque No. 6442 to 6448 in the amount of \$3,288.34 is approved for payment.

CARRIED

OLD BUSINESS:

Councillor Reihl declared an interest in agenda item Old Business: #1 as he is an employee of Cee Bee Trucking and left the meeting at 7:10 p.m.

Councillor Reihl re-entered the meeting at 7:15 p.m.

118-16 **BRAITHWAITTE/CRAIGIE** that agenda item “2016 Budget” be included on the next scheduled meeting of Council agenda.

CARRIED

119-16 **FRIESEN/BRAITHWAITTE** that agenda item “Letter from the Ministry of Environment Re: Landfill” be tabled until the Administrator is able to gather more information on the topic.

CARRIED

120-16 **CRAIGIE/JOHNER** that Council approves the Water Street Surfacing – Amendment to agreement with AECOM Engineering – Scope Change No. 2 to provide construction administration services in the amount of \$35,417.

CARRIED

NEW BUSINESS:

One sealed envelope was opened by Deputy Mayor Cole during the current meeting. The envelope included sand and gravel tender for 2016:

121-16 **FRIESEN/REIHL** that Cortline Services Inc. price quotation to supply and deliver 200 cubic yards of sand in the amount of \$18.00 per cubic yard and supply and deliver 500 cubic yards of traffic gravel in the amount of \$22.00 per cubic yard be accepted.

CARRIED

122-16 **REIHL/FRIESEN** that the Town Council attend a joint meeting with the R.M. of Indian Head Council on Wednesday April 6, 2016 at 7:00 p.m. in the R.M. Office Council chambers to discuss topics such as cemetery, lagoon expansion, ice plant upgrade, landfill and healthcare.

CARRIED

123-16 **BRAITHWAITTE/JOHNER** that if a water meters readout is challenged, the water meter be sent for testing and if the water meter is deemed faulty, the Town will be responsible for the testing cost and the homeowner or business will only be charged the minimum water billing however if the water meter is deemed to be accurate, the homeowner or business will be responsible for the testing costs and the entire water bill that has been disputed.

CARRIED

Deputy Mayor Cole declared an interest in agenda item New Business: #5 and left the meeting at 8:15 p.m.

124-16 **FRIESEN/REIHL** that Council, as per their authority under Bylaw No. 7-1993 Section 4 authorizes Steven Cole and Conrad Schreiner to discharge a firearm in the Town of Indian Head for the purpose of controlling nuisance wildlife within Town limits such as but not limited to crows, pigeons, skunks, beavers, coyotes, foxes etc. and that the discharge of the firearm is done in a responsible and safe manner at all times and that all costs involved such as ammunition, fuel etc. be reimbursed at cost.

CARRIED

Deputy Mayor Cole re-entered the meeting at 8:20 p.m.



125-16 REIHL/BRAITHWAITTE that Council approves the proposal put forward by Darcy Rohatyn to purchase Lot 7, 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 Darcy Rohatyn for the purchase of the said property with an amendment to the standard contract allowing for a 24 month start period.

CARRIED

126-16 BRAITHWAITTE/REIHL that Council approves the quote put forth by the Commissionaires of Saskatchewan for bylaw enforcement services 5 hours per week from May 2, 2016 to October 28, 2016 and 3 hours per week from October 31, 2016 to April 29, 2017 in the amount of \$9,568.00.

CARRIED

127-16 JOHNER/REIHL that Public Works Employee Brian Blenkin is authorized by Council to attend the Boiler Operator course held in Estevan April 25, 2015 – April 29, 2016.

CARRIED

128-16 FRIESEN/BRAITHWAITTE that the Town pay the associate Lower Qu'Appelle Watershed Stewards Membership fee April 1, 2016 to March 31, 2017 in the amount of \$500.00 and that the Public Works Foreman attend the Lower Qu'Appelle Watershed Stewards meetings in the future on behalf of the Town of Indian Head.

CARRIED

129-16 JOHNER/CRAIGIE that Council approves the Tax Concession Application from the Town's Business Incentive Policy put forth by Avante Window Cleaning under section 5. New Business Established in a Rental/Leased Space.

CARRIED

130-16 FRIESEN/REIHL that Council authorizes the Administrator to draft a letter of support from the Town for the Grand Theatre to be included in an application for a grant through Tourism Sask.

CARRIED

CORRESPONDENCE

None.

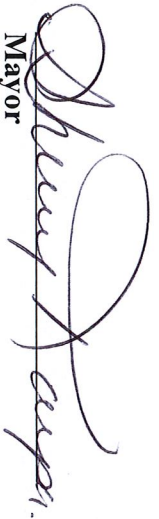
COMMITTEE REPORTS

None.

ADJOURNMENT

131-16 CRAIGIE/REIHL that the meeting now adjourn. 8:55 p.m.

CARRIED


Mayor


Administrator