

September 12, 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 12, 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:

357-16 FRIESEN/REIHL that the agenda be adopted as amended by:

- Deleting New Business:
 - 12. Sign Proposal for Indian Head Chrysler
- Adding New Business:
 - 15. Highway Commercial Development Permit Application

CARRIED

MINUTES:

358-16 BRAITHWAITE/JOHNER that the minutes of the regular meeting held August 22, 2016 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

PUBLIC HEARING:

7:15 p.m. The Zoning District Map referred to in Section 6 is amended by rezoning all the land shown as Parcel “B” on the attached surface parcel picture from Information Services Corporation, Plan 84R16480, EXT 0, Surface Parcel Number 110562140 in the SE ¼ 23-18-13-W2 in the Town of Indian Head from Agricultural District – A to Highway Commercial District – C2.

359-16

CRAIGIE/FRIESEN that Council suspends the current meeting and opens the public hearing re: A Bylaw of the Town of Indian Head, in the Province of Saskatchewan to amend Bylaw No. 10—2015, known as the zoning bylaw. The Zoning District Map referred to in Section 6 is amended by rezoning all the land shown as Parcel “B” on the attached surface parcel picture from Information Services Corporation, Plan 84R16480, EXT 0, Surface Parcel Number 110562140 in the SE ¼ 23-18-13-W2 in the Town of Indian Head from Agricultural District – A to Highway Commercial District – C2.

CARRIED



No members of the public were present for the public hearing.

360-16 **COLE/BRAITHWAITE** that Council closes the public hearing re: A Bylaw of the Town of Indian Head, in the Province of Saskatchewan to amend Bylaw No. 10—2015, known as the zoning bylaw. The Zoning District Map referred to in Section 6 is amended by rezoning all the land shown as Parcel “B” on the attached surface parcel picture from Information Services Corporation, Plan 84R16480, EXT 0, Surface Parcel Number 110562140 in the SE ¼ 23-18-13-W2 in the Town of Indian Head from Agricultural District – A to Highway Commercial District – C2 and opens the current meeting.

CARRIED

DELEGATION:

7:30 p.m. – Indian Head Minor Ball – Jill Clark – Re: Ball Diamonds

Council welcomed members of the Indian Head Minor Ball executive to the meeting which included Jill Clark, Trevor Williamson, Elizabeth McLean and Corie Webster. Jill Clark explained to Council that they have heard that there is the possibility of one diamond located at Dixon Park being removed to allow for room for the skate park to be constructed. Jill spoke about the success of their 2016 season and how they are seeing their number of minor ball participant’s increase. It was expressed that all six diamonds in Town are needed on Minor Ball night, that being two located at Dixon Park and four located at Jimmy Robison field. Their hopes are if one diamond is removed from Dixon Park in the near future, that the Town has a plan to add a diamond somewhere else in Town to at least keep the number of usable diamonds in town at six. There was talk between Council and the Minor Ball executive as to where the best possible location in Town could be for extra diamonds. If possible, it would be best if all diamonds could be in the Jimmy Robison area to make use of the washrooms available etc.

MONTHLY FINANCIAL STATEMENTS:

361-16 **REIHL/BRAITHWAITE** that the statement of financial activities for the month of August, 2016 is approved as circulated.

CARRIED

362-16 **COLE/FRIESEN** that the bank reconciliation statement for the month of August, 2016 is approved as circulated.

CARRIED

ACCOUNTS:

363-16 **CRAIGIE/COLE** that the list of accounts for approval dated September 9, 2016 cheque No.5864 to 5899 and 5901 to 5931 in the amount of \$589,247.89 is approved for payment.

CARRIED

Mayor Karpa declared an interest in the payment of accounts for approval of cheque No. 5900 as she is the owner of Indian Head Flower and Gift and left the meeting at 7:45 p.m.

364-16 **CRAIGIE/FRIESEN** that the list of accounts for approval dated September 9, 2016 cheque No. 5900 in the amount of \$38,00 is approved for payment.

CARRIED

Mayor Karpa re-entered the meeting at 7:47 p.m.

365-16 **COLE/JOHNER** that the list of accounts for approval dated August 31, 2016 cheque No. 6641 to 6665 in the amount of \$39,676.23 is approved for payment.

CARRIED



OLD BUSINESS:

366-16 **COLE/FRIESEN** that the Administrator is authorized to draft and submit a clarification letter regarding the Town's committed contribution to National Grants and Contributions Delivery Centre regarding the Indian Head Skate Park Accessibility Project.

CARRIED

Councillor Friesen declared an interest in agenda item "Old Business: Water Street" as he is the registered owner of property on Water Street and left the meeting at 7:50 p.m.

367-16 **COLE/REIHL** that Council accepts the Water Street Watermain Replacement – Amendment to the Agreement (Scope Change No. 3) in the amount of \$7,230.00 presented by AECOM Engineering for extra work completed by AECOM Engineering during the Water Street road work project completed the summer of 2016 as well as additional work yet to come to 100% complete the Water Street road work project.

CARRIED

Councillor Friesen re-entered the meeting at 7:55 p.m.

368-16 **REIHL/COLE** that agenda item "Old Business 3. Residual Waste Management Options – Cost Analysis, Indian Head Landfill" be tabled until the next scheduled meeting of Council.

CARRIED

369-16 **REIHL/JOHNER** that a letter be sent the Ministry of Government Relations – Community Planning division notifying them that Council has no comments, concerns or questions regarding Town of Indian Head Parcel G3, Plan 93R63800 Proposed Commercial Subdivision.

CARRIED

370-16 **CRAIGIE/FRIESEN** that Council confirms the Service Street and Lane are no longer needed for use by the public and the portions as shown on the Plan of Proposed Subdivision submitted by Malcolm Vanstone of 20/20 Geomatics for Parcel "C" in the Town of Indian Head can be closed and sold to Red Fox Holdings.

CARRIED

371-16 **COLE/BRAITHWAITE** that Council has no objection to the rezoning of the proposed Parcel "C" as shown on the Plan of Proposed Subdivision submitted by Malcolm Vanstone of 20/20 Geomatics in the Town of Indian Head from Future Urban Development District – FUD to General Industrial District – IND.

CARRIED

NEW BUSINESS:

BYLAW NO. 13--2016 - A BYLAW OF THE TOWN OF INDIAN HEAD, IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD OR STREET.

372-16 **REIHL/JOHNER** that Bylaw No. 13--2016 – A bylaw of the Town of Indian Head, in the province of Saskatchewan to provide for the closing and selling of a municipal road or street be read a first time.

CARRIED

BYLAW NO. 14--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.

373-16 **COLE/FRIESEN** that Bylaw No. 14--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 be read a first time.

CARRIED

- 374-16** **BRAITHW/AITE/REIHL** that Council authorizes the Administrator to advertise the prescribed public notice regarding Council's intentions to adopt a bylaw under *The Planning and Development Act, 2007* to amend Bylaw No. 10—2015 and pursuant to Section 13 of *The Municipalities Act* will consider a Bylaw to provide for the permanent closure of a portion of the service Street and Lane north and south of and adjacent to Lot 1, Block 82, Plan 60R15369 and that the public hearing regarding the proposed amendment be scheduled for Monday October 10, 2016 at 7:15 p.m. in the Town Office Council Chambers.
CARRIED
- 375-16** **JOHNER/REIHL** that the August 8th, 9th, 10th, 15th and 17th, 2016 Commissioners Report to Council having been reviewed now be filed.
CARRIED
- 376-16** **FIRESEN/REIHL** that Councillor Cole, Administrator Cam Thauberger and Town Foreman Conrad Schreiner all attend the Landfill & Recycling Workshop held in Moose Jaw on October 20, 2016.
CARRIED
- 377-16** **REIHL/COLE** that the landfill operates free of charge to Town of Indian Head residents on Saturday September 24, 2016 and Sunday September 25, 2016; businesses profiting off of taking loads to the landfill will still be required to pay landfill fees during this time and the Landfill Supervisor is able to hire two staff to help with the two free landfill days and they will be paid by the Town at the same hourly rate as the Landfill Supervisor.
CARRIED
- 378-16** **REIHL/COLE** that the September 1st, 2016 Indian Head Community Development Committee meeting minutes having been read now be filed.
CARRIED
- 379-16** **FRIESEN/REIHL** that the August Utility Report to Council having been read now be filed.
CARRIED
- Three proposals for Caretaking & Supervision Services in the A.J.M. Davies Arena Mezzanine, Dressing Room and Lobby for the 2016/2017 season were opened by Mayor Karpa during the current meeting.
- Corey Webster- \$2,600 per month during the 2016/2017 Arena Season
- Kasandra Beingsssner - \$3,000 per month during the 2016/2017 Arena Season
- Dave Miller - \$3,200 per month during the 2016/2017 Arena Season
- 380-16** **COLE/BRAITHWATE** that the Administrator is authorized to offer the Caretaking & Supervision Services in the A.J.M. Davies Arena Mezzanine, Dressing Room and Lobby contract for the 2016/2017 season to Corey Webster at the amount of \$2,600 per month.
CARRIED
- 381-16** **JOHNER/REIHL** that Council approves the application to install signs in the North and West Sign Corridor put forth by Gilles Bouvier for the "Indian Head Car Wash".
CARRIED
- 382-16** **REIHL/JOHNER** that the Administrator is authorized to hire 20/20 Geomatics to subdivide an alley way to the South of Lot 11, Block 94 Plan 10279538.
CARRIED
- 383-16** **REIHL/COLE** that the Dutch Elm Disease Tree Locations map within the Indian Head Buffer zone for 2016 having been read now be filed.
CARRIED

CORRESPONDENCE

384-16 **COLE/REIHL** that the following correspondence having been read now be filed:

1. UMAAS – UMAAS guide/Update

CARRIED

COMMITTEE REPORTS


Assistant Administrator spoke to Council regarding the Volunteer Appreciation night scheduled for Friday September 23 from 5:00 p.m. – 7:00 p.m. in the Memorial Hall.

Councillor Friesen talked to Council about putting together a summary of the projects completed in the past four years. Councillor Friesen will put together a draft for Council to review.

ADJOURNMENT

385-16 **COLE/CRAIGIE** that the meeting now adjourn. 8:55 p.m.

CARRIED



Mayor



Administrator