

November 14, 2017

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 November 14, 2017.

PRESENT:

Mayor Cole, Councillors Johner, Moses, Craigie, Friesen, Simpson, Assistant Administrator Amy Railton and Administrator Cam Thauberger

ABSENT:

Councillor Palmer

CALL TO ORDER:

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

AGENDA:

521-17 SIMPSON/MOSES that the agenda be adopted as proposed:

CARRIED

MINUTES:

522-17 JOHNER/CRAIGIE that the minutes of the regular meeting held October 23, 2017 are approved as circulated.

CARRIED

523-17 SIMPSON/MOSES that the minutes of the special meeting held October 30, 2017 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

7:15 p.m. -- Kurt MacPherson presentation/proposal to purchase Lot 3, Blk 28, Plan OLD434

Council welcomed Kurt MacPherson to the meeting. Council and Kurt MacPherson discussed in detail the proposal to purchase Lot 3, Blk 28, Plan OLD434.

524-17 CRAIGIE/MOSES that Council advises the Administrator to hire an appraiser to determine a fair market value for Lot 3, Blk 28, Plan OLD434.

CARRIED

PUBLIC HEARING:

No public hearing scheduled for this meeting.



MONTHLY FINANCIAL STATEMENTS:

525-17 **FRIESEN/CRAIGIE** that the statement of financial activities for the month of October, 2017 is approved as circulated. **CARRIED**

526-17 **JOHNER/SIMPSON** that the bank reconciliation statement for the month of October, 2017 is approved as circulated. **CARRIED**

ACCOUNTS:

527-17 **CRAIGIE/FRIESEN** that the list of accounts for approval dated November 8, 2017 cheque No. 7027 to 7047 and 7049 to 7084 in the amount of \$395,937.11 is approved for payment. **CARRIED**

Councillor Craigie declared an interest in the payment of accounts cheque No. 7048 in the amount of \$9.35 as she is employed by Indian Head Chrysler and left the meeting at 7:03 p.m.

Councillor Johner declared an interest in the payment of accounts cheque No. 7048 in the amount of \$9.35 as her husband is employed by Indian Head Chrysler and left the meeting at 7:03 p.m.

528-17 **MOSES/SIMPSON** that the list of accounts for approval dated November 8, 2017 cheque No. 7048 in the amount of \$9.35 is approved for payment. **CARRIED**

Councillor Craigie returned to the meeting at 7:05 p.m.

Councillor Johner returned to the meeting at 7:05 p.m.

529-17 **CRAIGIE/MOSES** that the list of accounts for approval dated October 31, 2017 cheque No. 7151 to 7162 in the amount of \$26,205.01 is approved for payment. **CARRIED**

530-17 **CRAIGIE/JOHNER** that the list of accounts for approval dated November 15, 2017 cheque No. 7163 to 7174 in the amount of \$10,350.00 is approved for payment. **CARRIED**

OLD BUSINESS:

531-17 **FRIESEN/JOHNER** that after review Council approves the draft Development Agreement between the Town of Indian Head and MC3 Resources Inc. and advises the Administrator to move forward with the process of completing the Development Agreement. **CARRIED**

NEW BUSINESS:

532-17 **FRIESEN/MOSES** that the July 1, 2017 to September 30, 2017 Policing Report and October 16 to October 22, 2017 and October 23 to October 29, 2017 RCMP News Report having been reviewed now be filed. **CARRIED**



533-17 **FRIESEN/SIMPSON** that the Administrator is authorized to draft a letter to be sent to Enterra Environmental explaining the Town's dissatisfaction with their recycling service and the letter is to recommend that the current service agreement be amended by adding a performance clause that stipulates consequences if the performance measures are not met. **CARRIED**

534-17 **CRAIGIE/SIMPSON** that the Town enter into a contract with Dale Ayers to perform ice maintenance at the AJM Davies Arena on Monday's and Tuesday's for the 2017/2018 season at a rate of \$500.00 per month from October 1, 2017 to March 31, 2018. **CARRIED**

535-17 **FRIESEN/MOSES** that the October 2017 Town Landfill Pest Control Services Monthly Report having been reviewed by Council now be filed. **CARRIED**

536-17 **SIMPSON/MOSES** that the October 2017 Utility Report to Council having been reviewed now be filed. **CARRIED**

537-17 **MOSES/FRIESEN** that the November 2nd, 2017 Community Development Committee meeting minutes having been reviewed now be filed. **CARRIED**

538-17 **BYLAW NO. 13--2017 - A BYLAW OF THE TOWN OF INDIAN HEAD, IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 10—2015, KNOWN AS THE ZONING BYLAW.**

CRAIGIE/MOSES that Bylaw No. 13--2017 – 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**

539-17 **CRAIGIE/MOSES** 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 that the public hearing regarding the proposed amendment be scheduled for Monday December 11, 2017 at 7:15 p.m. in the Town Office Council Chambers. **CARRIED**

BYLAW NO. 14--2017 - A BYLAW OF THE TOWN OF INDIAN HEAD TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH DEAN MASON FOR CARETAKING AT THE TOWN OFFICE, LIBRARY AND MEMORIAL HALL.

540-17 **MOSES/CRAIGIE** that Bylaw No. 14--2017 – A bylaw of the Town of Indian Head to provide for entering into an agreement with Dean Mason for caretaking at the Town Office, Library and Memorial Hall be read a first time. **CARRIED**

541-17 **SIMPSON/FRIESEN** that Bylaw No.14--2017 be read a second time. **CARRIED**

542-17 **JOHNER/FRIESEN** that Bylaw No. 14--2017 be given third reading at this meeting. **CARRIED UNANIMOUSLY**

543-17 **CRAIGIE/JOHNER** that Bylaw No. 14--2017 be read a third time and adopted. **CARRIED**

544-17 **JOHNER/SIMPSON** that after review of the letter submitted by MPE Engineering dated November 6th, 2017 Council approves the work recommended to be completed by Beckie Hydrogeologists (1990) Ltd. as outlined in their September 11, 2017 proposal to perform upgrades to the raw water system in the spring of 2018 at an estimated amount of \$201,400. **CARRIED**



545-17 **SIMPSON/FRIESEN** that Council accepts the offer of \$5,000 to purchase an additional 40 frontage feet of land to the west of Lot H, Plan 102165768 on the condition that the proposed purchased land is amalgamated with Lot H, Plan 102165768 and that the owner of Lot H, Plan 102165768 is responsible coordinating and organizing the amalgamation of the land and is responsible for all costs involved with the amalgamation of the land.
CARRIED

546-17 **CRAIGIE/MOSES** that the Administrator is advised to respond to the letter sent by the Ministry of Government Relations dated October 25, 2017 in regards to file R0945-17R stating that the proposed subdivision is somewhat of a concern to the Town of Indian Head as the Town's water source is derived from South of Indian Head and that a request be made for more details on the proposed subdivision to be sent to Town Council for further review if available.
CARRIED

CORRESPONDENCE

547-17 **MOSES/FRIESEN** that the following correspondence having been read now be filed:
1. Resolution consideration from Lumsden for the SUMA Convention.
CARRIED

COMMITTEE REPORTS

Councillor Johner informed Council that she is no longer a Communities in Bloom Committee member. Councillor Johner had served on the Communities in Bloom Committee since 2004.

ADJOURNMENT

548-17 **FRIESEN/MOSES** that the meeting now adjourn. 9:10 p.m.

CARRIED



Mayor



Administrator