

April 10, 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 April 10, 2017.

PRESENT:

Mayor Cole, Councillors Craigie, Friesen, Palmer, Johner, Simpson, Assistant Administrator Amy Raiton and Administrator Cam Thauberger

Councillor Moses entered meeting at 7:47 p.m.

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

179-17 CRAIGIE/JOHNER that the agenda be adopted as presented:

CARRIED

MINUTES:

180-17 FRIESEN/SIMPSON that the minutes of the regular meeting held March 27, 2017 are approved as circulated.

CARRIED

181-17 PALMER/JOHNER that the minutes of the public hearing held April 10, 2017 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.

PUBLIC HEARING:

No scheduled public hearing.

DELEGATION:

No scheduled delegations.

MONTHLY FINANCIAL STATEMENTS:

182-17 FRIESEN/SIMPSON that the statement of financial activities for the month of March, 2017 is approved as circulated.

CARRIED



183-17 PALMER/JOHNER that the bank reconciliation statement for the month of March, 2017 is approved as circulated.

**CARRIED**

**ACCOUNTS:**

184-17 CRAIGIE/FRIESEN that the list of accounts for approval dated April 7, 2017 cheque No.6457 to 6494 in the amount of \$98,284.04 is approved for payment.

**CARRIED**

185-17 CRAIGIE/PALMER that the list of accounts for approval dated March 31, 2017 cheque No.6878 to 6889 in the amount of \$25,553.36 is approved for payment.

**CARRIED**

**OLD BUSINESS:**

186-17 SIMPSON/CRAIGIE that as per the legislative authority under section 120 of *The Municipalities Act* in accordance with Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* Council moves into an In Camera session to discuss 102 South Railway matters commencing at 7:05 p.m.

**CARRIED**

*The name of individuals present for the In Camera session include: Mayor Cole, Councillors Craigie, Friesen, Palmer, Johner, Simpson, Assistant Administrator Amy Railton and Administrator Cam Thauberger*

187-17 CRAIGIE/FRIESEN that Council close the In Camera session to discuss 102 South Railway at 7:15 p.m.

**CARRIED**

188-17 FRIESEN/PALMER that as per the legislative authority under section 120 of *The Municipalities Act* in accordance with Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* Council moves into an In Camera session to discuss 700 Block of Routledge Street Curb Drainage matters commencing at 7:16 p.m.

**CARRIED**

*The name of individuals present for the In Camera session include: Mayor Cole, Councillors Craigie, Friesen, Palmer, Johner, Simpson, Assistant Administrator Amy Railton and Administrator Cam Thauberger*

189-17 CRAIGIE/FRIESEN that Council close the In Camera session to discuss 700 Block of Routledge Street Curb Drainage at 7:40 p.m.

**CARRIED**

190-17 FRIESEN/SIMPSON that Council advises the Administrator to respond to the resident at 702 Routledge Street that the Town will conduct a test on the drainage within the curb of the 700 block of Routledge Street by creating water flow with a water tank truck to visually inspect the said drainage problem on Wednesday March 19, 2017 at 6:30 p.m. and that the Administrator is to reply that the Town does not have jurisdiction over the collection of PST and GST and that the resident is able to contact the local MLA or MP regarding his questions/concerns on PST and GST collection and that salaries are posted within the Town Council meeting minutes and can be viewed at any time.

**CARRIED**

191-17 CRAIGIE/MOSES that a special meeting of Council be scheduled for Thursday April 27, 2017 at 7:00 p.m. in the Town Council Chambers for the purpose of reviewing and discussing the 2017 Budget.

**CARRIED**



**192-17 PALMER/MOSES** that Council authorizes the Administrator to purchase a 2007 Ford F750 dump truck in the amount of \$69,000 plus applicable taxes from Auto Line located at 14310-115 Ave. Edmonton, Alberta.  
**CARRIED**

**193-17 SIMPSON/MOSES** that Council authorizes the Administrator and Town Foreman to research a fair price and sell the 1992 Dodge 1-ton dump truck on behalf of the Town.  
**CARRIED**

**194-17 SIMPSON/JOHNER** that agenda item “Old Business 6. Installation of Dumping Station and Access to Sewage Lagoon” be tabled until the next scheduled meeting of Council.

**CARRIED**

**NEW BUSINESS:**

**195-17 MOSES/PALMER** that the March 21<sup>st</sup> and 29<sup>th</sup>, 2017 Commissionaires Report to Council having been reviewed now be filed.

**CARRIED**

**196-17 PALMER/SIMPSON** that agenda item “New Business 2. Notification of Control circles established by the Ministry of Highways” be tabled until the next scheduled meeting of Council.

**CARRIED**

**197-17 FRIESEN/MOSES** that the 2017 Potential Education Mill Rates having been reviewed by Council now be filed.

**CARRIED**

**198-17 JOHNER/FRIESEN** that the Town pay the Federation of Canadian Municipalities \$50.00 plus GST to go towards replenishing their Legal Defense Fund.

**CARRIED**

**199-17 JOHNER/CRAIGIE** whereas Public – Rail Safety Week is to be held across Canada from April 24 to April 30, 2017;

Whereas it is in the public’s interest to raise citizens’ awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas Operation Lifesaver has requested Town Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

It is hereby RESOLVED that our community proclaims national Rail Safety Week, to be held from April 24 – April 30, 2017.

**CARRIED**

**200-17 SIMPSON/JOHNER** that the landfill operates free of charge to Town of Indian Head residents on Saturday May 13, 2017 and Sunday May 14, 2017; 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**

**201-17 FRIESEN/MOSES** that the March utility report to Council having been reviewed now be filed.

**CARRIED**



- 202-17 **SIMPSON/MOSES** that the April 6<sup>th</sup>, 2017 Community Development Committee meeting minutes having been reviewed now be filed.  
**CARRIED**
- 203-17 **SIMPSON/CRAIGIE** that Council accepts the proposed pool staff list and wages for the 2017 swimming pool season put forward by the Community Development Officer.  
**CARRIED**
- 204-17 **FRIESEN/JOHNER** that the Indian Head and District Hospital Foundation Inc. Statement of Financial Position – December 31, 2016 having been read now be filed.  
**CARRIED**
- 205-17 **BYLAW NO. 6--2017 - A BYLAW OF THE TOWN OF INDIAN HEAD TO AMEND BYLAW NO. 5-1986, A BYLAW TO ESTABLISH AND CONTROL A CEMETERY.**  
**FRIESEN/PALMER** that Bylaw No. 6--2017 – A bylaw of the Town of Indian Head to amend bylaw No.5-1986, a Bylaw to Establish and Control a Cemetery be read a first time.  
**CARRIED**
- 206-17 **JOHNER/MOSES** that Bylaw No.6--2017 be read a second time.  
**CARRIED**
- 207-17 **SIMPSON/CRAIGIE** that Bylaw No. 6--2017 be given third reading at this meeting.  
**CARRIED UNANIMOUSLY**
- 208-17 **MOSES/CRAIGIE** that Bylaw No. 6--2017 be read a third time and adopted.  
**CARRIED**
- 209-17 **BYLAW NO. 7--2017 - A BYLAW OF THE TOWN OF INDIAN HEAD TO PROVIDE FOR MINIMUM AMOUNTS OF MUNICIPAL TAX ON PROPERTY WITH IMPROVEMENTS WITH RESPECT TO RESIDENTIAL, COMMERCIAL AND INDUSTRIAL CLASSES.**  
**CRAIGIE/SIMPSON** that Bylaw No. 7--2017 – A bylaw of the Town of Indian Head to provide for minimum amounts of municipal tax on property with improvements with respect to residential, commercial and industrial classes be read a first time.  
**CARRIED**
- 210-17 **FRIESEN/JOHNER** that Bylaw No.7--2017 be read a second time.  
**CARRIED**
- 211-17 **PALMER/CRAIGIE** that Bylaw No. 7--2017 be given third reading at this meeting.  
**CARRIED UNANIMOUSLY**
- 212-17 **MOSES/PALMER** that Bylaw No. 7--2017 be read a third time and adopted.  
**CARRIED**
- 213-17 **BYLAW NO. 8--2017 - A BYLAW OF THE TOWN OF INDIAN HEAD TO AMEND BYLAW No.2—1994, A BYLAW TO ESTABLISH AND REGULATE THE COLLECTION, REMOVAL AND DISPOSAL OF ASHES, GARBAGE AND OTHER REFUSE.**  
**SIMPSON/MOSES** that Bylaw No. 8--2017 – A bylaw of the Town of Indian Head to amend Bylaw No. 2—1994, a Bylaw to Establish and Regulate the Collection, Removal and Disposal of Ashes, Garbage and other Refuse be read a first time.  
**CARRIED**
- 214-17 **FRIESEN/CRAIGIE** that Bylaw No.8--2017 be read a second time.  
**CARRIED**
- 215-17 **JOHNER/PALMER** that Bylaw No. 8--2017 be given third reading at this meeting.  
**CARRIED UNANIMOUSLY**



216-17 PALMER/SIMPSON that Bylaw No. 8--2017 be read a third time and adopted.

CARRIED

CORRESPONDENCE

217-17 CRAIGIE/MOSES that the following correspondence having been read now be filed:

1. Meeting Highlights from March 30 – Communities Health Advisory Panel Meeting

CARRIED

COMMITTEE REPORTS

No Committee reports.

ADJOURNMENT

218-17 CRAIGIE/SIMPSON that the meeting now adjourn. 9:30 p.m.

CARRIED

  
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Mayor

  
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Administrator