

**March 27, 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 March 27, 2017.

**PRESENT:**

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

**ABSENT:**

Councillor Moses

**CALL TO ORDER:**

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

**AGENDA:**

**150-17 SIMPSON/CRAIGIE** that the agenda be adopted as amended by:

Adding Old Business:  
3. 102 South Railway

New Business:  
12. 700 Block of Routledge Street Curb Drainage

**CARRIED**

**MINUTES:**

**151-17 JOHNER/FRIESEN** that the minutes of the regular meeting held March 13, 2017 are approved as circulated.

**CARRIED**

**152-17 CRAIGIE/PALMER** that the minutes of the public hearing held March 13, 2017 are approved as circulated.

**CARRIED**

**BUSINESS ARISING FROM MINUTES:**

No business arising from the minutes.

**PUBLIC HEARING:**

No scheduled public hearing.

**DELEGATION:**

7:20 p.m. – Betty Anne Williamson – Extension of sidewalk request to Council.

Council welcomed Betty Anne Williamson to the meeting. Betty Anne is requesting that Town Council consider extending the sidewalk north from 809 Buxton Street to Victoria Avenue. Betty Anne explained that 51 children are currently enrolled in the daycare that operates out of the United Church. The ages of the children range from 18 months old to



just through kindergarten. The 51 children are split into 4 groups and travel to Elks Park on a daily basis. The daycare also employs 12 people, 10 of which live in Indian Head. 2 more staff work in the after school program. Betty Anne explained the inconvenience of not having the sidewalk extend past 809 Buxton Street to Victoria, the staff and children of the daycare are then forced to walk on the road. There was some suggestions of extending the concrete sidewalk, extending a simple crusher dust path or even paving the entire boulevard. Council informed Betty Anne that they will be having a budget meeting in the very near future and details regarding the request of sidewalk extension will be discussed at that time. Council thanked Betty Anne for attending the meeting and Betty Anne thanked Council for their time.

7:30 p.m. – Greg Sentis – MPE Engineering – Report on North Railway.

Council welcomed Greg Sentis to the meeting. Greg submitted a report on the rehab of North Railway to Town Council in January of 2017. Greg went through his findings and recommendations on rehabbing North Railway in detail with Town Council. Council thanked Greg for attending the meeting, Council feels having a detailed report on North Railway is a great benefit for future capital work.

**MONTHLY FINANCIAL STATEMENTS:**

153-17 **SIMPSON/JOHNER** that the statement of financial activities for the month of February, 2017 is approved as circulated.

**CARRIED**

154-17 **FRIESEN/CRAIGIE** that the bank reconciliation statement for the month of February, 2017 is approved as circulated.

**CARRIED**

**ACCOUNTS:**

155-17 **CRAIGIE/SIMPSON** that the list of accounts for approval dated March 24, 2017 cheque No.6425 to 6456 in the amount of \$172,348.24 is approved for payment.

**CARRIED**

156-17 **CRAIGIE/FRIESEN** that the list of accounts for approval dated March 27, 2017 cheque No.6871 to 6877 in the amount of \$3,512.82 is approved for payment.

**CARRIED**

157-17 **CRAIGIE/PALMER** that the list of accounts for approval dated March 15, 2017 cheque No.6859 to 6870 in the amount of \$10,250.00 is approved for payment.

**CARRIED**

**OLD BUSINESS:**

158-17 **FRIESEN/PALMER** that Council agrees to give free landfill access to Jayson Kowalchuk when he removes the tree row at his cost directly south of Lot N, Plan 59R01273 and that the option to extend Industrial Drive west directly north of Lot N, Plan 59R01273 stay open however, if the extension is eventually needed it would be constructed at Jayson Kowalchuk's cost and that the Administrator hire Midwest Surveys to perform a pin locate on Lot N, Plan 59R01273 and that half of that pin locate cost be invoiced to Jayson Kowalchuk.

**CARRIED**

159-17 **CRAIGIE/JOHNER** that Council has read and accepts the 2016 Audit Report to Council from Dudley & Company LLP dated March 15, 2017.

**CARRIED**



**160-17 PALMER/SIMPSON** that as per the legislative authority under section 120 of *The Municipalities Act* including the exemption in 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 7:10 p.m.

**CARRIED**

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

**161-17 CRAIGIE/FRIESEN** that Council close the In Camera session to discuss 102 South Railway at 7:20 p.m.

**CARRIED**

**NEW BUSINESS:**

**162-17 PALMER/JOHNER** that the March 9<sup>th</sup> and 15<sup>th</sup>, 2017 Commissioners Report to Council having been reviewed now be filed.

**CARRIED**

**163-17 JOHNER/CRAIGIE** that the Town hire the Commissionaires of Saskatchewan to perform a Community Safety Audit within 2017.

**CARRIED**

**164-17 FRIESEN/CRAIGIE** that a letter be sent to the Flatland Cruisers authorizing them to close Grand Avenue from Dewdney Street to Water Street from 7:00 a.m. to 6:00 p.m. on Sunday June 25, 2017 for their annual show and shine care show.

**CARRIED**

**165-17 JOHNER/CRAIGIE** that the Town of Indian Head partner with the Indian Head Heritage Club as the local municipal body to allow them to apply to the FCC AgriSpirit Fund and that the Town agrees to accept cheques on the Indian Head Heritage Clubs behalf and forward the payment onto the Indian Head Heritage Club and that the Town will sign the contract to show the support of the project if the Indian Head Heritage Club is successful in obtaining the FCC AgriSpirit Fund.

**CARRIED**

**166-17 CRAIGIE/FRIESEN** that the Town pay the associate Lower Qu'Appelle Watershed Stewards Membership fee April 1, 2017 to March 31, 2018 in the amount of \$500.00.

**CARRIED**

**167-17 PALMER/JOHNER** that Council classifies the Tavern/Brewpub proposal put forth by Ryland Lukiwski to be operated out of 506 Dewdney which is located within Town Centre Commercial District as a permitted use of the Zoning Bylaw 10.1 k) Licensed premises for the sale and consumption of alcoholic beverages and 10.1 g) Storefront retail stores and outlets therefore a Development Permit is approved to be issued.

**CARRIED**

**168-17 CRAIGIE/FRIESEN** that a counter offer be sent to Ilgyo Alvin Kim for the purchase of Lot 12, Block S, Plan 80R50151 stating that Council will accept a purchase price of \$31,000 + GST and that the proposed business is a permitted use within the Highway Commercial district and that a possession date of July 20, 2017 is accepted, the purchaser will be given permission to remove the trees to the South of the property with no fee for landfill use regarding the removal of trees, the purchaser will be responsible for approach construction as well as getting approval from Sask Highways however the Town will provide the culvert required in the approach, landfill fees will be charged for the dumping of leftover construction material and Council accepts the conditions of the purchaser receiving satisfactory financing to purchase the lot and build the building by May 31, 2017 and that the purchaser obtain satisfactory liquor sales license for the location from SLGA by July 15, 2017.

**CARRIED**

*Councillor Palmer declared an interest in agenda item New Business 10. "2017 Fire Budget breakdown", the discussion on wage increases for 2017 as he is a member of the Indian Head Fire Department and left the meeting at 9:10 p.m.*

*Councillor Johner declared an interest in agenda item New Business 10. "2017 Fire Budget breakdown", the discussion on wage increases for 2017 as her husband is a member of the Indian Head Fire Department and left the meeting at 9:10 p.m.*

169-17 **SIMPSON/CRAIGIE** that Council approves a 1.6% firefighter and administration wage increase in 2017.

**CARRIED**

*Councillor Palmer returned to the meeting at 9:20 p.m.*

*Councillor Johner returned to the meeting at 9:20 p.m.*

170-17 **CRAIGIE/SIMPSON** that Council approves the 2017 fire budget as presented.

**CARRIED**

171-17 **CRAIGIE/JOHNER** that a letter be sent to the Indian Head and District Hospital Foundation thanking them for inviting Town Representatives to their Annual General Meeting however the date of April 10, 2017 happens to be a Council meeting night as well.

**CARRIED**

172-17 **PALMER/FRIESEN** that as per the legislative authority under section 120 of *The Municipalities Act* including the exemption in 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 9:25 p.m.

**CARRIED**

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

173-17 **SIMPSON/FRIESEN** that Council close the In Camera session to discuss 700 Block of Routledge Street curb drainage at 9:35 p.m.

**CARRIED**

174-17 **JOHNER/PALMER** that the Administrator is authorized to contact Paul Malone, the Town Solicitor with Willows, Wellsch, Orr & Brundige LLP, to obtain information on the past legal history pertaining to the construction of the curbs and gutters and roads.

**CARRIED**

**CORRESPONDENCE**

175-17 **SIMPSON/JOHNER** that the following correspondence having been read now be filed:

1. Southeast Regional Library – Budget cuts fact sheet

**CARRIED**

**COMMITTEE REPORTS**

Councillor Palmer talked about a request he had from a resident for the Town to consider to pick all snow from North Grand Avenue rather than pushing the snow from the street to the boulevards.


Councillor Simpson informed Council that all gas meters at Sunbeam Lodge have been changed out and updated by SaskEnergy.



ADJOURNMENT

176-17 PALMER/SIMPSON that the meeting now adjourn. 9:50 p.m.

CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator