

May 23, 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 May 23, 2017.

PRESENT:

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

ABSENT:

Mayor Cole

CALL TO ORDER:

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

AGENDA:

281-17 CRAIGIE/SIMPSON that the agenda be adopted as presented.

CARRIED

MINUTES:

282-17 JOHNER/FRIESEN that the minutes of the regular meeting held May 8, 2017 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.

PUBLIC HEARING:

No scheduled public hearing.

DELEGATION:

7:15 p.m. – Gillian Moses

Council welcomed Gillian Moses to the meeting as well as Rory Nanneth and their High School teacher Robin Sveinbjornson. Gillian spoke to the location of the skate park in Dixon Park & how her High School class supports that. Gillian and Rory described to Council that they feel vandalism in an open area like Dixon Park would be significantly decreased then if the skate park was constructed in a more secluded location. Motion lights in Dixon Park over the skate park will help and the installation of video cameras will have the ability to detect any problems that may occur. It was felt that there should be a sign that describes all the rules and regulations, the opening time of the park and the closing time of the park should be on the sign. Their message to Council was that not all teens are “bad”, teens should be trusted. They also spoke to the skate park design and how they like it and how it will not only be for skateboards but for bmx bikes, rollerblades and scooters as well. Gillian showed Council on Google maps a look at the skate park in Medicine Hat, Alberta. It showed a good mix of older and younger users of the facility, they claim older users will even help younger users in certain situations. Rory and Gillian ended with thanking Town Council for supporting teens in Indian Head and thanked them for their time. Town



Council was very impressed with their presentation and thanked them for attending and presenting at the Council meeting.

MONTHLY FINANCIAL STATEMENTS:

283-17 **CRAIGIE/PALMER** that the statement of financial activities for the month of April, 2017 is approved as circulated.
CARRIED

284-17 **CRAIGIE/SIMPSON** that the bank reconciliation statement for the month of April, 2017 is approved as circulated.
CARRIED

ACCOUNTS:

285-17 **CRAIGIE/FRIESEN** that the list of accounts for approval dated May 18, 2017 cheque No.6547 to 6589 in the amount of \$239,401.32 is approved for payment.

CARRIED

286-17 **CRAIGIE/SIMPSON** that the list of accounts for approval dated May 15, 2017 cheque No.6922 to 6933 in the amount of \$10,350.00 is approved for payment.

CARRIED

287-17 **CRAIGIE/PALMER** that the list of accounts for approval dated May 22, 2017 cheque No.6934 to 6940 in the amount of \$2,337.82 is approved for payment.

CARRIED

OLD BUSINESS:

288-17 **JOHNER/SIMPSON** that agenda item “Old Business 1. Comparables Regarding Trailer Licensing Fees” be tabled until the next scheduled meeting of Council.

CARRIED

289-17 **FRIESEN/SIMPSON** that the public works employees are authorized to spray BTK – Biological Insecticide to younger boulevard trees throughout the Town and that a public announcement regarding the spraying of BTK – Biological Insecticide is released.

CARRIED

290-17 **SIMPSON/JOHNER** that the owner of 704 Houghton Street be contacted by the Administrator and that the reasoning that there is a balance outstanding on their tax account be explained.

CARRIED

NEW BUSINESS:

291-17 **FRIESEN/CRAIGIE** that after opening and reviewing the AJM Davies Arena LED light system tenders, Council awards the project to Colt Electric Ltd.in the amount of \$20,398.95 which includes GST and PST.

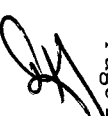
CARRIED

292-17 **CRAIGIE/SIMPSON** that the May 2nd and 10th, 2017 Commissionaires Report to Council having been reviewed now be filed.

CARRIED

293-17 **SIMPSON/PALMER** that two representatives from the Town of Indian Head attend the Saskatchewan Flood and Natural Hazard Risk Assessment – Workshop/Consultation in Regina on June 21, 2017.

CARRIED



Councillor Craigie declared an interest in agenda item New Business 5. " Request to discharge fireworks on Diamond # 3 – July 1, 2017" as the request has been put forward by her for a reunion she is organizing and left the meeting at 8:16 p.m.

294-17 **FRIESEN/PALMER** that the Administrator is authorized to issue a permit to Lisa Craigie and Karen Farmer to discharge fireworks on diamond 3 of Jimmy Robison Field on Saturday July 1, 2017 on the condition that all permit guidelines are adhered to.

CARRIED

Councillor Craigie returned to the meeting at 8:20 p.m.

295-17 **SIMPSON/JOHNER** that the May 8 to May 15, 2017 Indian Head RCMP News having been reviewed now be filed.

CARRIED

296-17 **FRIESEN/CRAIGIE** that Council extends the deadline to start construction on 543 Johnston Avenue to October 23, 2017.

CARRIED

297-17 **FRIESEN/JOHNER** 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 New Horizons for Seniors Program.

CARRIED

CORRESPONDENCE

No Correspondence for review.

COMMITTEE REPORTS

Councillor Friesen spoke with Council about the upcoming Lobster supper being held at the Bell Barn on Saturday May 27, 2017.

Councillor Simpson gave an update on Sunbeam Lodge.

ADJOURNMENT

298-17 **CRAIGIE/SIMPSON** that the meeting now adjourn. 8:50 p.m.

CARRIED



Mayor



Administrator