

**November 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 November 27, 2017.

**PRESENT:**

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

**ABSENT:**

None.

**CALL TO ORDER:**

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

**AGENDA:**

549-17 **SIMPSON/JOHNER** that the agenda be adopted as proposed.

**CARRIED**

**MINUTES:**

550-17 **FRIESEN/MOSES** that the minutes of the regular meeting held November 14, 2017 are approved as circulated.

**CARRIED**

**BUSINESS ARISING FROM MINUTES:**

No business arising from minutes.

**DELEGATION:**

No delegation scheduled for this meeting.

**PUBLIC HEARING:**

No public hearing scheduled for this meeting.

**MONTHLY FINANCIAL STATEMENTS:**

No financial statements prepared for this meeting.

**ACCOUNTS:**

551-17 **CRAIGIE/PALMER** that the list of accounts for approval dated November 23, 2017 cheque No. 7085 to 7129 in the amount of \$145,394.51 is approved for payment.

**CARRIED**

552-17 **CRAIGIE/JOHNER** that the list of accounts for approval dated November 27, 2017 cheque No. 7175 to 7181 in the amount of \$3,512.12 is approved for payment.

**CARRIED**



**OLD BUSINESS:**

553-17 **SIMPSON/FRIESEN** that agenda item Old Business: 2. “2018 SUMA Convention – Regina February 4 – 7, 2018” be tabled until the next scheduled meeting of Council.

**CARRIED**

*Mayor Cole declared an interest in agenda item Old Business: 4. “Offer to Purchase Commercial Land” as he owns and operates a similar business to the proposed business within the commercial land offer to purchase and left the meeting at 7:05 p.m., Councillor Simpson assumed the chair of the meeting.*

554-17 **FRIESEN/JOHNER** that agenda item Old Business: 4. “Offer to Purchase Commercial Land” be tabled until the next scheduled meeting of Council.

**CARRIED**

*Mayor Cole re-entered and assumed the chair of the meeting at 7:35 p.m.*

**NEW BUSINESS:**

555-17 **MOSES/SIMPSON** that the October 19, October 26, November 2, November 7 and November 15, 2017 Commissionaires Report to Council having been reviewed now be filed.

**CARRIED**

556-17 **JOHNER/MOSES** that the November 6 – 12 and November 13 – 19, 2017 RCMP News Report having been reviewed now be filed.

**CARRIED**

557-17 **PALMER/SIMPSON** that the Administrator is authorized to draft a response to be sent to the owner of 504 Grand Avenue stating that an appraisal is currently being conducted on Lot 3, Blk 28, Plan OLD434 to determine the fair market value and that an individual has expressed an interest in the said lot and has presented at a prior Council meeting however if the interested individual declines purchase after the fair market value is determined the owner of 504 Grand Avenue will be contacted and given the opportunity to purchase the said land.

**CARRIED**

558-17 **SIMPSON/MOSES** that agenda item New Business: 5. “Cemetery Caretaking Contract” be tabled.

**CARRIED**

559-17 **FRIESEN/MOSES** that Town Council agrees with the R.M. of Indian Head Council regarding the increase in premium through SUMAssure from \$25 to \$50 per volunteer firefighter to increase the coverage for Accidental Death & Dismemberment from \$100,000 to \$200,000 therefore, the Town Administrator is authorized to make the appropriate change to the 2018 insurance renewal form and re-submit.

**CARRIED**

560-17 **FRIESEN/MOSES** that a special meeting of Council be scheduled for Wednesday January 17, 2018 at 7:30 p.m. in the Town Office Council Chambers for the purpose of discussing the future capital works plan.

**CARRIED**

561-17 **MOSES/SIMPSON** that in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Indian Head hereby resolves to issue a Certificate of Appointment for Myron Stenka, a Licensed Building Official who is a resident of the Province of Saskatchewan.

**CARRIED**



*Councillor Friesen declared an interest in agenda item New Business: 9. "Letter to Council regarding damage to boulevard trees" as the said matter involves his son in-law and daughter and left the meeting at 8:15 p.m.*

- 562-17 **MOSES/SIMPSON** that the Administrator respond to the owners of 733 Buxton Street that due to the proximity of the damaged trees to the curb and for the fact that the trees are within the 17.4 foot Town owned boulevard, Town Council is unable to approve any compensation for the construction of a privately owned fence.

**CARRIED**

*Councillor Friesen re-entered the meeting at 8:25 p.m.*

- 563-17 **JOHNER/MOSES** that Council approves the Tax Concession Application from the Town's Business Incentive Policy section 1. New Business Construction put forth by the owner of 525 Johnston Avenue.

**CARRIED**

- 564-17 **PALMER/FRIESEN** that Council advises the Administrator to inform the owner of 525 Johnston Avenue that the installation of street lights within the Highway Commercial district will be discussed during the 2018 budget deliberations.

**CARRIED**

- 565-17 **FRIESEN/JOHNER** that the Administrator is advised to respond to the District of Katapwa to inform them that the Town of Indian Head will have representation at their Regional Planning Meeting to be held in February of 2018.

**CARRIED**

- 566-17 **SIMPSON/CRAIGIE** that Council's regular scheduled meeting on Monday December 25<sup>th</sup>, 2017 be cancelled due to it falling on Christmas day.

**CARRIED**

**CORRESPONDENCE**

No Correspondence.

**COMMITTEE REPORTS**

Councillor Johner reported to Council that she attended the "It takes a Community" meeting today, Monday November 27<sup>th</sup>, 2017. Councillor Johner also reminded Town Council of the Lite the Lights event scheduled for Saturday December 2<sup>nd</sup>, 2017.

**ADJOURNMENT**

- 567-17 **CRAIGIE/SIMPSON** that the meeting now adjourn. 8:50 p.m.

**CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Administrator