

October 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 October 23, 2017.

PRESENT:

Mayor Cole, Councillors Johner, Palmer, Craigie, Friesen, Simpson, Assistant Administrator Amy Railton and Administrator Cam Thauberger
Councillor Moses entered the meeting at 7:25 p.m.

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

499-17 PALMER/JOHNER that the agenda be adopted as proposed:

CARRIED

MINUTES:

500-17 SIMPSON/PALMER that the minutes of the regular meeting held October 10, 2017 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

7:15 p.m. – Paterson Grain – Offer to purchase Lot G1 R3R63800

Council welcomed Bill Millard who is the Regional Manager for Paterson Grain to the meeting. Bill expressed Paterson Grain's interest in purchasing Lot G1, Plan R3R63800 which is adjacent to the land they currently own within the Town of Indian Head. The land is needed to further expand their services in the area by constructing a seed plant. Bill explained that Paterson Grain will continue to expand/update their Indian Head location in the future and this project is just one example of how this will happen. Paterson Grain employs 14 fulltime staff and 4 seasonal, after completion of the new proposed site fulltime staff would be increased to 18 and 6 seasonal. Paterson Grain's offer to purchase the said property is \$125,000. Council thanked Bill Millard for attending the meeting on behalf of Paterson Grain.

501-17 CRAIGIE/MOSES that Council accepts the proposal put forth by Bill Millard, the Regional Manager for Paterson Grain to purchase Lot G1, Plan 93R63800 in the amount of \$125,000 plus GST to accommodate the expansion and construction of a seed plant adjacent to their current land owned within the Town of Indian Head.

CARRIED



PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

502-17 **SIMPSON/PALMER** that the statement of financial activities for the month of September, 2017 is approved as circulated.

CARRIED

503-17 **CRAIGIE/FRIESEN** that the bank reconciliation statement for the month of September, 2017 is approved as circulated.

CARRIED

ACCOUNTS:

504-17 **CRAIGIE/JOHNER** that the list of accounts for approval dated October 19, 2017 cheque No. 6985 to 7026 in the amount of \$113,083.83 is approved for payment.

CARRIED

505-17 **CRAIGIE/FRIESEN** that the list of accounts for approval dated October 13, 2017 cheque No. 7132 to 7143 in the amount of \$10,350.00 is approved for payment.

CARRIED

506-17 **CRAIGIE/SIMPSON** that the list of accounts for approval dated October 23, 2017 cheque No. 7144 to 7150 in the amount of \$3,512.12 is approved for payment.

CARRIED

OLD BUSINESS:

507-17 **JOHNER/PALMER** that the proposed development permit application submitted by the owner of 427 Grand Avenue be approved as a discretionary use in the C1 – Town Centre Commercial District – Section 10.2 Discretionary Uses - under h) Motor vehicle, recreational vehicle, and/or mobile home sales and servicing/autobody and/or storage compound with the following conditions:

That all rules and regulations within the Zoning Bylaw be adhered to at all times and; that there is to be no testing of any recreational vehicles such as but not limited to snowmobiles, ATV's etc. on municipal streets or municipal back alleys.

CARRIED

508-17 **FRIESEN/PALMER** that Council approves the Tax Concession Application from the Town's Business Incentive Policy section "2. New Business Established in an Existing Building" put forth by the owner of 427 Grand Avenue.

CARRIED

509-17 **FRIESEN/SIMPSON** that the standard sales agreement and conditions be applied to the purchase of Lots 27 and 28 Block J.

CARRIED

NEW BUSINESS:

510-17 **SIMPSON/MOSES** that the September 19th, 2017, October 11th, 2017 Commissionaires Report to Council having been reviewed now be filed.

CARRIED



511-17 **MOSES/FRIESEN** that the October 9 to 15, 2017 RCMP Report having been reviewed now be filed.

CARRIED

512-17 **PALMER/JOHNER** that Council accept the list of lands in arrears as presented, and to exclude from the list of land properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXservice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Indian Head.

CARRIED

513-17 **FRIESEN/MOSES** that Council approves the application to install a sign in the East Sign Corridor put forth by Scott and Sharon McPhie for "Scot's Printing Ltd." and that Scot's Printing Ltd. be put on the waiting list for the West Sign Corridor.

CARRIED

514-17 **FRIESEN/PALMER** that Council agrees to reimburse half of the \$416.25 Atlas Sanitary Services invoice to clean the sewer service located at 918 Water Street as the problem was identified to be on Town land.

CARRIED

515-17 **MOSES/FRIESEN** that a special meeting of Council be scheduled for Monday October 30th, 2017 in the Town Council Chambers at 6:00 p.m. for the purpose of opening and reviewing the proposals for Caretaking Services - Town Office, Library and Memorial Hall.

CARRIED

CORRESPONDENCE

516-17 **FRIESEN/SIMPSON** that the following correspondence having been read now be filed:

1. Sports Hall of Fame and Museum - Thank You
2. Government of Saskatchewan – Re: Canada-European Union Comprehensive Economic and Trade Agreement

CARRIED

COMMITTEE REPORTS

Councillor Palmer talked with Council about the highway light that was removed at the exit from the #1 Highway to the east entrance into Town. Councillor Palmer also talked with Council about the idea of an acceleration lane being constructed to enter on to the #1 Highway in a more safe manner heading West at the west entrance to Town.

Councillor Johner reminded Council of the Pumpkin Festival schedule for Sunday October 29, 2017. Councillor Johner also informed Council that the holes have been staked and dug for the planting of the "Mayors of Indian Head" trees.

ADJOURNMENT

517-17 **SIMPSON/MOSES** that the meeting now adjourn. 8:55 p.m.

CARRIED

Mayor 


Administrator