

MAY 28, 2018

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 28, 2018.

PRESENT:

Mayor Cole, Councillors Johner, Palmer, Craigie, Simpson, Moses, Friesen, Assistant Administrator Amy Railton 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:

256-18 **JOHNER/SIMPSON** that the agenda be adopted as presented.

CARRIED

MINUTES:

257-18 **CRAIGIE/MOSES** that the minutes of the regular meeting held May 14, 2018 are approved as circulated.

CARRIED

258-18 **MOSES/JOHNER** that the minutes of the public hearing re: Bylaw No. 8--2018 held May 14, 2018 are approved as circulated.

CARRIED

259-18 **PALMER/FRIESEN** that the minutes of the public hearing re: Bylaw No. 9--2018 held May 14, 2018 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from the minutes.

DELEGATION:

7:15 p.m. – Indian Head Elks – George Dragan and Mike Lang.

George Dragan and Mike Lang attended the Council meeting on behalf of the Indian Head Elks. George and Mike explained that the local Elks organization will be fundraising to upgrade the play structures within Elks Park which is situated on Town owned land on the corner of Victoria Avenue and Buxton Street. The current play structures have served the community for over 25 years and the timbers associated to the current play structures are showing their age. George and Mike revealed a concept of the new park with hopes of opening in 2019. The current park will most likely be closed later in 2018 for the preliminary work to begin such as removal of current play structures, earth work etc. One request that came from George and Mike on behalf of the Elks is if donation receipts can be given by the Town for this project. The answer is yes as the play structures are being placed on Town owned land and ultimately the park is owned by the Town. Council thanked George and Mike for attending the meeting and revealing their new and exciting project that will enhance the quality of living within Indian Head.



PUBLIC HEARING:

No scheduled public hearing.

MONTHLY FINANCIAL STATEMENTS:

No financial statements prepared for this meeting.

ACCOUNTS:

260-18 **CRAIGIE/PALMER** that the list of accounts for approval dated May 24, 2018 cheque No.7555 to 7566 and 7568 to 7587 in the amount of \$46,689.15 is approved for payment.
CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 7567 in the amount of \$503.47 as she is employed by Indian Head Chrysler and left the meeting at 7:05 p.m.
Councillor Johner declared an interest in the payment of accounts cheque No. 7567 in the amount of \$503.47 as her husband is employed by Indian Head Chrysler and left the meeting at 7:05 p.m.

261-18 **PALMER/SIMPSON** that the list of accounts for approval dated May 24, 2018 cheque No. 7567 in the amount of \$503.47 is approved for payment.
CARRIED

Councillor Craigie returned to the meeting at 7:07 p.m.

Councillor Johner returned to the meeting at 7:07 p.m.

262-18 **CRAIGIE/MOSES** that the list of accounts for approval dated May 15, 2018 cheque No.7365 to 7377 in the amount of \$11,050.00 is approved for payment.
CARRIED

263-18 **CRAIGIE/FRIESEN** that the list of accounts for approval dated May 28, 2018 cheque No.7378 to 7384 in the amount of \$2,337.82 is approved for payment.
CARRIED

OLD BUSINESS:

264-18 **FRIESEN/PALMER** that a Family Swim Pass be granted to the Hassoo family for the 2018 swimming pool season as requested by the Indian Head Refugee Committee.
CARRIED

265-18 **CRAIGIE/MOSES** that Mayor Cole and Councillor Friesen are authorized to be registered and attend SUMA Summer School held in Regina from August 12 – August 14, 2018.
CARRIED

266-18 **CRAIGIE/MOSES** that agenda item Old Business 7. “PVSD Land Exchange” be tabled until the next scheduled meeting of Council.
CARRIED

NEW BUSINESS:

267-18 **MOSES/PALMER** that the Commissionaires Bylaw Enforcement Reports - May 7, 2018, May 11, 2018, May 15, 2018 and May 18, 2018 having been reviewed now be filed.
CARRIED



268-18 **JOHNER/MOSES** that the Indian Head and District Hospital Foundation Inc. April 10, 2018 Pre-AGM meeting minutes, April 10, 2018 AGM meeting minutes, April 10, 2018 Post-AGM meeting minutes and May 15, 2018 meeting minutes all having been reviewed now be filed.

CARRIED

269-18 **JOHNER/MOSES** that Council approves the second option house submitted by the owners of 909 Grand Avenue to have moved to the vacant lot of 909 Grand Avenue on the condition that the owners hire Professional Building Inspectors to perform a per-move inspection and that all conditions/deficiencies listed on the pre-move inspection report are completed and reviewed a second time by Professional Building Inspectors prior to moving the said house to the Town of Indian Head.

CARRIED

270-18 **SIMPSON/FRIESEN** be it resolved that the Town of Indian Head actively participates, supports, promotes and works to assess and improve accessibility and inclusion of older persons, persons with disabilities, children and youth and for the community as a whole.

Background information:

All community residents, including older persons, persons with disabilities, children and youth deserve to fully and meaningfully participate in and contribute to the social and economic fabric of our community.

Saskatchewan's population is aging and this will have significant implications for society and sustainability of Saskatchewan communities.

Moreover, there are numerous social and economic benefits to building a community that is inclusive and meets the changing needs of residents as they age.

CARRIED

271-18 **FRIESEN/MOSES** that the Indian Head Public Library Trustee's Report submitted by James Rudack after attending the April 21st, 2018 Southeast Regional Annual Board Meeting having been reviewed by Council now be filed.

CARRIED

272-18 **SIMPSON/CRAIGIE** that the April 2018 Utility Report to Council having been reviewed now be filed.

CARRIED

273-18 **FRIESEN/CRAIGIE** that Council awards the removal of the scrap metal at the landfill for 2018 to Allan Bulych based on the tender amount of \$113.00 per NT.

CARRIED

274-18 **CRAIGIE/FRIESEN** that Council accepts Green Drop Tree Care's proposal to provide 2018 Dutch Elm Disease Surveillance in the amount of \$3,100.00.

CARRIED

275-18 **FRIESEN/SIMPSON** that Council agrees to donate \$200 to Saskatchewan Crime Stoppers in 2018.

CARRIED

276-18 **MOSES/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

277-18 **FRIESEN/MOSES** that the following correspondence having been read now be filed:

1. Drug & Alcohol Awareness Information Evening

2. Southeast Regional Library Board Minutes
3. Southeast Regional Library AGM Notes

CARRIED

COMMITTEE REPORTS

Councillor Palmer discussed the installation of additional street lights throughout Town.
Councillor Friesen reported to Council that the Bell Barrn Lobster Supper fundraiser was a huge success.

Councillor Johner informed Council that the downtown planters will be planted on June 5th at 7:00 p.m. Volunteers are asked to meet at Grad Park.

Councillor Johner let Council know that there is a come and go tea at the Nursing Home on June 8th, 2018 between 1:00 p.m. and 3:00 p.m.

ADJOURNMENT

278-18 CRAIGIE/FRIESEN that the meeting now adjourn. 9:00 p.m.

CARRIED



Mayor



Administrator