

October 27, 2014

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 27, 2014.

PRESENT:

Deputy Mayor Friesen, Reihl, Cole, Craigie, Johner, Braithwaite and Administrator Cam Thauberger

ABSENT:

Mayor Karpa

CALL TO ORDER:

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

AGENDA:

372-14 **CRAIGIE/JOHNER** that the agenda be adopted as amended by:

- New Business:
5. Letter to Council Re: Parking in front of 6111 Dewdney Street

CARRIED

MINUTES:

373-14 **BRAITHWAITE/REIHL** that the minutes of the regular meeting held October 14, 2014 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

DELEGATION:

None

MONTHLY FINANCIAL STATEMENTS:

None

ACCOUNTS

374-14 **CRAIGIE/COLE** that the list of accounts for approval dated October 24, 2014 cheque No. 4096 to 4125 in the amount of \$43,168.13 is approved for payment.

CARRIED

375-14 **CRAIGIE/REIHL** that the list of accounts for approval dated October 27, 2014 cheque No.5835 to 5841 in the amount of \$2,267.77 be approved for payment.

CARRIED



OLD BUSINESS:

Councillor Friesen declared an interest in the agenda item titled Local Improvement and excused himself from the meeting at 7:05 p.m.

376-14 **CRAIGIE/BRAITHWAITE** that Council authorizes the Administrator to prepare the local improvement Report. **CARRIED**

Councillor Friesen re-entered the meeting at 7:45 p.m.

377-14 **REIHL/CRAIGIE** that Lot 16 Block 51 Plan 101376794 be priced at \$400.00 per frontage foot. **CARRIED**

NEW BUSINESS:

REMOVAL OF SCRAP METAL – OPENING OF TENDERS

Five sealed envelopes were opened by Deputy Mayor Friesen during the current meeting. The results were as follows:

| | |
|------------------------------|------------------|
| Errol Eashappie..... | \$25.00 per ton |
| Allan Bulych Trucking..... | \$72.00 per ton |
| Curtis Construction Ltd..... | \$60.00 per ton |
| Prairie Metal Recycling..... | \$100.00 per ton |
| Nelson Produce Ltd..... | \$22.50 per ton |

378-14 **REIHL/BRAITHWAITE** that Council awards the removal of the scrap metal at the landfill for 2014 to Prairie Metal Recycling based on the tender amount of \$100.00 per ton. **CARRIED**

379-14 **CRAIGIE/COLE** that Council approves the pre-ordering of trees according to the cost and list provided by the Community Development Officer for the Town's 2015 Tree Planting project. **CARRIED**

380-14 **REIHL/JOHNER** that Council approves the application put forth by Market Street Housing Inc. to be installed in the east sign corridor. **CARRIED**

CORRESPONDENCE

381-14 **CRAIGIE/COLE** that the following correspondence having been read now be filed:

1. Suma-Urban Update October 20, 2014

CARRIED

COMMITTEE REPORTS

Councillor Reihl informed Council that there is potential for a blood donor clinic to be held in Indian Head, they would require the use of the Memorial Hall.

Councillor Johner talked with Council about a SEDA Community Economic Development workshop she attended with the Community Development Officer. Councillor Johner also talked with Council regarding the EMO meeting that was held on October 21, 2014, the main focus of the EMO meeting was a presentation from a CP Rail representative on rail safety.



ADJOURNMENT

382-14 COLE/CRAIGIE that the meeting now adjourn. 8:35 p.m.

CARRIED


Mayor


Administrator