

November 10, 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 November 10, 2014.

PRESENT:

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

ABSENT:

None

CALL TO ORDER:

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

AGENDA:

383-14 **REIHL/CRAIGIE** that the agenda be adopted as amended by:

- Old Business:
- 5. Special Meeting of Council – November 13, 2014

CARRIED

MINUTES:

384-14 **JOHNER/BRAITHWAITE** that the minutes of the regular meeting held October 27, 2014 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

DELEGATION:

None

MONTHLY FINANCIAL STATEMENTS:

385-14 **REIHL/CRAIGIE** that the statement of financial activities for the month of October, 2014 is approved as circulated.

CARRIED

386-14 **COLE/FRIESEN** that the bank reconciliation statement for the month of October, 2014 is approved as circulated.

CARRIED

ACCOUNTS

387-14 **CRAIGIE/REIHL** that the list of accounts for approval dated November 7, 2014 cheque No. 4126 to 4165 in the amount of \$167,008.75 is approved for payment.

CARRIED

OK

388-14 **CRAIGIE/FRIESEN** that the list of accounts for approval dated October 31, 2014 cheque No.5842 to 5853 in the amount of \$21,294.67 be approved for payment.

CARRIED

OLD BUSINESS:

389-14 **COLE/BRAITHWAITTE** that resolution 041-14 is rescinded.

CARRIED

390-14 **CRAIGIE/REIHL** that Council adopts the Local Improvement Report prepared and presented by the Administrator and that a copy be made and be attached to form part of these minutes.

CARRIED

391-14 **COLE/BRAITHWAITTE** that Council authorizes application to the Local Government Committee.

CARRIED

392-14 **FRIESEN/REIHL** that Council authorizes the Administrator to send a letter to the RM of Indian Head to give them the opportunity to comment on the Future Land Use Map from the draft Official Community Plan and that Council authorizes the Administrator to forward the draft Official Community Plan and Maps to Carry the Kettle First Nations for any potential comments from their community.

CARRIED

393-14 **COLE/REIHL** that the special meeting of Council scheduled for Thursday November 13, 2014 be cancelled.

CARRIED

NEW BUSINESS:

394-14 **REIHL/JOHNER** that Council approves an extra recycling pick up from Emterra on December 30 and December 31 to accommodate the potential extra recycling material accumulated during the holiday season.

CARRIED

395-14 **FRIESEN/JOHNER** that the Town pay the Museum Society \$234.68 to cover 50% of a sewer clean-out invoice.

CARRIED

396-14 **REIHL/BRAITHWAITTE** that the November 6, 2014 Indian Head Community Development meeting minutes having been read now be filed.

CARRIED

397-14 **COLE/REIHL** that the September Utility Report to Council having been read now be filed.

CARRIED

CORRESPONDENCE

398-14 **REIHL/COLE** that the following correspondence having been read now be filed:

1. Suma – Stars donation
2. Suma – Urban Update (Nove.3, 2014)
3. Gov't of Sask – The gas Tax Gazette
4. Residential water survey

CARRIED

COMMITTEE REPORTS

Councillor Friesen updated Council on the Cemetery Committee. Councillor Friesen informed Council that the Cemetery Committee is scheduled to be a delegation at the next scheduled Council meeting to discuss details on the Cemetery with Council.

Councillor Johner asked that the Administrator have a look at the landfill survey within the SUMA Urban Update.

Mayor Karpa notified Council of the Remembrance Day Service held at the Memorial Hall on November 11 starting at 10:45 a.m.

Cam Thauberger talked with Council regarding a meeting he had with OH&S Representatives. The topic of the meeting was work done by Public Works staff within confined spaces. Since the meeting with OH&S Cam Thauberger reported that he has created a Confined Space Entry Program document, all Public Works staff have been given this document and are to sign off that they have received the document and understand their role when it comes to work needed to be completed within confined spaces.

ADJOURNMENT

399-14 **COLE/CRAIGIE** that the meeting now adjourn. 8:20 p.m.

CARRIED



Mayor



Administrator