

November 24, 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 24, 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:

400-14 CRAIGIE/REIHL that the agenda be adopted as amended by:

- Old Business:
- 3. Volunteer Appreciation Night Schedule
- New Business
- 9. Communities in Bloom

CARRIED

MINUTES:

401-14 BRAITHWAITE/FRIESEN that the minutes of the regular meeting held November 10, 2014 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

DELEGATION:

7:15 p.m. – Cemetery Committee – Glen Callin, Terry Rein (RM Council Rep) & Eleanor Holden

Council welcomed the Cemetery Committee members to the meeting. Eleanor Holden informed Council of her resignation from the Cemetery Committee. Eleanor Holden informed Council that the Cemetery Committee is in real need of members. Eleanor Holden also reported on some items/ideas needed in the future; more space, columbarium, custodian and grounds keeper, scattering garden etc. Councillor Craigie offered to sit on the Cemetery Committee as a community member. Terry Rein indicated that the RM of Indian Head has had some discussions on the Cemetery and are looking forward to talking with the Town at their joint meeting scheduled in January, 2015. After discussion it was thought that the RM and the Town would discuss the Cemetery at their joint meeting and go from there.



MONTHLY FINANCIAL STATEMENTS:

None

ACCOUNTS

402-14 **CRAIGIE/REIHL** that the list of accounts for approval dated November 21, 2014 cheque No. 4166 to 4201 in the amount of \$58,818.41 is approved for payment.

CARRIED

403-14 **CRAIGIE/FRIESEN** that the list of accounts for approval dated November 14, 2014 cheque No.5854 to 5865 in the amount of \$10,250.00 be approved for payment.

CARRIED

404-14 **CRAIGIE/JOHNER** that the list of accounts for approval dated November 24, 2014 cheque No.5866 to 5872 in the amount of \$2,267.77 be approved for payment.

CARRIED

OLD BUSINESS:

405-14 **REIHL/BRAITHWAITTE** that Mayor Karpa, Councillors Friesen, Cole, and Johner and the Administrator Cam Thauberger attend the 2015 SUMA Convention held in Saskatoon February 1 to February 4.

CARRIED

NEW BUSINESS:

Waterworks System Assessment – Opening of Proposals

Four sealed envelopes were opened by Mayor Karpa during the current meeting. The envelopes included Waterworks System Assessment proposals from:

MPE Engineering Ltd.
Bulle Consulting Ltd.
AECOM
Walker Projects

406-14 **COLE/REIHL** that the Administrator read through the Waterworks System Assessment proposals and report back to Council at the next scheduled Council meeting.

CARRIED

407-14 **JOHNER/FRIESEN** that the Town of Indian Head co-sponsor the resolution being put forward by the Town of Grenfell regarding the installation of highway rest stops along the #1 highway.

CARRIED

408-14 **REIHL/COLE** that Council authorizes the Treasurer to proceed to acquire title – 713 Routledge Street.

CARRIED

409-14 **REIHL/FRIESEN** that the report submitted by the Canadian Federation of Independent Business named Property Tax Fairness in Saskatchewan having been read now be filed.

CARRIED



BYLAW NO. 9--2014 - A BYLAW OF THE TOWN OF INDIAN HEAD KNOWN AS A BYLAW TO DESIGNATE A SITE AS MUNICIPAL HERITAGE PROPERTY.

410-14 **FRIESEN/JOHNER** that Bylaw No. 9--2014 – A bylaw of the Town of Indian Head known as a bylaw to designate a site as municipal heritage property be read a first time. **CARRIED**

411-14 **REIHL/CRAIGIE** that Bylaw No.9--2014 be read a second time. **CARRIED**

412-14 **COLE/BRAITHWAITTE** that Bylaw No. 9--2014 be given third reading at this meeting. **CARRIED UNANIMOUSLY**

413-14 **BRAITHWAITTE/REIHL** that Bylaw No. 9--2014 be read a third time and adopted. **CARRIED**

414-14 **REIHL/BRAITHWAITTE** that the October Utility Report to Council having been read now be filed. **CARRIED**

415-14 **JOHNER/COLE** that Council appoints Karen Dickie to the Indian Head Library Board for a 1-year term starting in January of 2015. **CARRIED**

416-14 **FRIESEN/CRAIGIE** that Council agrees that the Town pay the Communities in Bloom participations fee in 2015 whether the Communities in Bloom Committee decides to participate nationally or provincially. **CARRIED**

CORRESPONDENCE

417-14 **REIHL/CRAIGIE** that the following correspondence having been read now be filed:

1. UMMAAS – News Letter

CARRIED

COMMITTEE REPORTS

None

ADJOURNMENT

418-14 **COLE/CRAIGIE** that the meeting now adjourn. 8:00 p.m. **CARRIED**


Mayor


Administrator