

January 12, 2015

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 January 12, 2015.

PRESENT:

Mayor Karpa, Councillors Friesen, Reihl, Cole, Craigie and Administrator Cam Thauberger

ABSENT:

Councillor Braithwaite and Johner

CALL TO ORDER:

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

AGENDA:

001-15 REIHL/CRAIGIE that the agenda be adopted as presented:

CARRIED

MINUTES:

002-15 REIHL/COLE that the minutes of the regular meeting held December 22, 2014 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

DELEGATION:

7:15 p.m. –Colt Electric – Purchase of Lot 8, BLK S

Council welcomed Mark Pollock – General Manager of Colt Electric and Shylo Claypool – Owner of Colt Electric to the meeting. Mark informed Council that Colt Electric is interested in purchasing Lot 8, BLK S to construct office/shop space for their growing company. A discussion was had on servicing the property with water and sewer. Council thanked Mark Pollock and Shylo Claypool for attending the meeting and providing Council with their proposal.

003-15 CRAIGIE/REIHL that after review of the offer submitted by Shylo Claypool through Virginia Horsman with Indian Head Agencies, Council agrees to counter offer at a price of \$16,000 plus GST for Lot 8, BLK S and that the condition stating that the Town must have water and sewer services to property line within 30 days be changed to when the construction on the property is at the point of needing water and sewer services.

CARRIED

MONTHLY FINANCIAL STATEMENTS:

004-15 FRIESEN/COLE that the statement of financial activities for the month of December, 2014 is approved as circulated.

CARRIED

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005-15 REIHL/**CRAIGIE** that the bank reconciliation statement for the month of December, 2014 is approved as circulated. **CARRIED**

ACCOUNTS

006-15 **CRAIGIE/COLE** that the list of accounts for approval dated January 9, 2015 cheque No. 4296 to 4335 in the amount of \$54,614.20 is approved for payment. **CARRIED**

007-15 **CRAIGIE/REIHL** that the list of accounts for approval dated December 31, 2014 cheque No. 5904 to 5915 in the amount of \$26,202.88 be approved for payment. **CARRIED**

OLD BUSINESS:

008-15 **COLE/REIHL** that Andrew Kerr be hired as the Indian Head Community Development Officer at a salary of \$49,000.00 per annum and that the probation period be 6 months with an expected start date of March 18, 2015. **CARRIED**

009-15 **COLE/CRAIGIE** that Chrisandra Dezotel be compensated for her time working for the Town until Andrew Kerr is working in the position of Community Development Officer and compensated for her time training Andrew Kerr at an hourly rate of \$27.46 which is equal to the hourly rate calculated from her 2014 salary. **CARRIED**

010-15 **CRAIGIE/REIHL** that agenda item titled "Indian Head Community Grant Application" be tabled until the next scheduled Council meeting. **CARRIED**

011-15 **COLE/REIHL** that the Administrator is authorized to invite representatives from MPE Engineering Ltd. to the next scheduled Council meeting to go over and discuss the draft Wastewater Lagoon Expansion Preliminary Engineering Report. **CARRIED**

NEW BUSINESS:

012-15 **CRAIGIE/REIHL** It is resolved that Council support the application for a PTIC grant for Wastewater Infrastructure from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*. **CARRIED**

013-15 **REIHL/COLE** that Council acknowledges the letter from Occupational Health and Safety regarding confined space entry as well as acknowledges the Town of Indian Head Confined Space Entry Program designed and implemented by the Town Administrator therefore Council authorizes the Town Administrator to order the needed safety equipment for the Public Works Staff that are trained for confined space entry. **CARRIED**

014-15 **COLE/FRIESEN** that a special meeting of Council be scheduled for Wednesday February 18, 2015 at 7:00 p.m. in the Town Council Chambers for the purpose of reviewing and discussing the 2015 Budget. **CARRIED**

015-15 COLE/REIHL that the October 1, 2014 – December 31, 2014 RCMP report to Council having been read now be filed.

CARRIED

016-15 COLE/REIHL that the Indian Head Community Development meeting minutes for January 8, 2015 having been read now be filed.

CARRIED

017-15 COLE/REIHL that the December, 2014 Utility Report to Council having been read now be filed.

CARRIED

018-15 FRIESEN/REIHL that Council authorizes the Administrator to enter into a 1 year agreement with Cummins Western Canada to provide for planned maintenance on the Cummins generator located at the Northeast Liftstation in 2015.

CARRIED

019-15 COLE/REIHL that the agenda item “Email to Council Re: Bee Keeping in Town limits” be tabled until the next scheduled meeting of Council.

CARRIED

020-15 CRAIGIE/REIHL that Council approves the transfer of \$10.00 per hour on arena rentals to the Reserve – AJM Davies Arena Account.

CARRIED

BYLAW NO. 1--2015 - A BYLAW OF THE TOWN OF INDIAN HEAD IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT WITH DWIGHT AND ANDREA WEBSTER – CORRLINE SERVICES INC.

021-15 CRAIGIE/FRIESEN that Bylaw No. 1--2015 – A bylaw of the Town of Indian Head in the province of Saskatchewan, to provide for entering into a tax exemption agreement with Dwight and Andrea Webster – Corline Services Inc.

CARRIED

022-15 REIHL/COLE that Bylaw No.1--2015 be read a second time.

CARRIED

023-15 COLE/CRAIGIE that Bylaw No. 1--2015 be given third reading at this meeting.

CARRIED UNANIMOUSLY

024-15 FRIESEN/REIHL that Bylaw No. 1--2015 be read a third time and adopted.

CARRIED

BYLAW NO. 2--2015 - A BYLAW OF THE TOWN OF INDIAN HEAD IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT WITH INDIAN HEAD THEATRE AND COMMUNITY ARTS INC.

025-15 FRIESEN/REIHL that Bylaw No. 2--2015 – A bylaw of the Town of Indian Head in the province of Saskatchewan, to provide for entering into a tax exemption agreement with Indian Head Theatre and Community Arts Inc.

CARRIED

026-15 CRAIGIE/COLE that Bylaw No.2--2015 be read a second time.

CARRIED

027-15 COLE/REIHL that Bylaw No. 2--2015 be given third reading at this meeting.

CARRIED UNANIMOUSLY

028-15 FRIESEN/CRAIGIE that Bylaw No. 2--2015 be read a third time and adopted.

CARRIED

CORRESPONDENCE

029-15 REIHL/FRIESEN that the following correspondence having been read now be filed:

1. SUMA – Training for Elected Officials
2. SUMA – Revenue Sharing
3. Heritage Sask – Notice of Meeting
4. SUMA – Urban Update
5. SUMAssure – Notice of Meeting

CARRIED

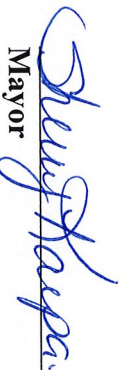
COMMITTEE REPORTS

None

ADJOURNMENT

030-15 COLE/CRAIGIE that the meeting now adjourn. 9:45 p.m.

CARRIED



Mayor



Administrator