

January 26, 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 26, 2015.

PRESENT:

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

ABSENT:

Councillor Craigie

CALL TO ORDER:

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

AGENDA:

031-15 REIHL/JOHNER that the agenda be adopted as amended by:

- New Business:
- 14. Heritage Club Grant SPRA Application
- 15. Darwin Elliott Wedding Gift from the Town

CARRIED

MINUTES:

032-15 BRAITHWAITTE/REIHL that the minutes of the regular meeting held January 12, 2015 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

DELEGATION:

7:15 p.m. –MPE Engineering Ltd. – Jason Stusick – Wastewater Lagoon Expansion

Council welcomed Jason Stusick to the meeting. Jason discussed the Wastewater Lagoon Expansion Preliminary Engineering Report with Council. The proposed lagoon expansion size is designed specifically on the Town's population and the projected population at an aggressive growth rate of 1.5% per year. Council thanked Jason Stusick for attending the meeting and Council had a much better understanding of the findings and design after talking with the MPE Engineering Ltd. representative.

MONTHLY FINANCIAL STATEMENTS:

None.

ACCOUNTS

033-15 **COLE/REIHL** that the list of accounts for approval dated January 22, 2015 cheque No. 4336 to 4363 in the amount of \$71,082.04 is approved for payment.

CARRIED

034-15 **COLE/JOHNER** that the list of accounts for approval dated January 15, 2015 cheque No.5916 to 5926 in the amount of \$9,050.00 be approved for payment.

CARRIED

035-15 **COLE/FRIESEN** that the list of accounts for approval dated January 26, 2015 cheque No.5927 to 5933 in the amount of \$2,263.97 be approved for payment.

CARRIED

OLD BUSINESS:

036-15 **COLE/REIHL** that agenda item titled “Indian Head Community Grant Application” be tabled until the next scheduled Council meeting.

CARRIED

037-15 **COLE/REIHL** that Council approves the request put forth by the Minor Hockey Rink Booth Committee regarding the install of an additional deep fryer within the AJM Davies Arena concession booth on the condition that all papers and certificates of the install are submitted to the Town.

CARRIED

038-15 **COLE/BRAITHTWAITE** that agenda item titled “2015 Staff Salaries” be tabled until the next scheduled Council meeting.

CARRIED

NEW BUSINESS:

039-15 **REIHL/COLE** That Council has reviewed the Contract Change Order No 1 for the Water St. Watermain Replacement project and after review approve the proposed change order.

CARRIED

040-15 **REIHL/COLE** that the Report prepared by the Town Administration Staff, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5(1) (b) of The Local Improvement Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$650,000:

Work on Water Street from Howard Street going east to the Rural Municipality of Indian Head Road Allowance.

CARRIED

041-15 **REIHL/JOHNER** that Council approves the Tax Concession Application from the Town’s Business Incentive Policy put forth by the owner of 610 Dewdney Street.

CARRIED

BYLAW NO. 3--2015 - A BYLAW OF THE TOWN OF INDIAN HEAD IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT WITH SCOTT AND SHARON MCPHIE – SCOT’S PRINTING LTD.

042-15 **FRIESEN/COLE** that Bylaw No. 3--2015 – A bylaw of the Town of Indian Head in the province of Saskatchewan, to provide for entering into a tax exemption agreement with Scott and Sharon Mcphie – Scot’s Printing Ltd.

CARRIED



043-15 COLLE/BRAITTHWAITE that Bylaw No.3--2015 be read a second time.

CARRIED

044-15 JOHNER/REIHL that Bylaw No. 3--2015 be given third reading at this meeting.

CARRIED UNANIMOUSLY

045-15 REIHL/JOHNER that Bylaw No. 3--2015 be read a third time and adopted.

CARRIED

046-15 FRIESEN/BRAITTHWAITE that the Indian Head Communities in Bloom January 19, 2015 meeting minutes having been read now be filed:

CARRIED

047-15 BRAITTHWAITE/JOHNER that a letter be sent to the Indian Head Main Street Revitalization Board thanking them for their report submitted on the Main Street program and that Council will review their financial requests during their budget meetings with the first budget meeting scheduled for Wednesday February 18, 2015.

CARRIED

048-15 REIHL/JOHNER that the Administrator is authorized to send response letters to the individuals that submitted letters to Council on behalf of the Main Street program and that the letters state that Council has reviewed the Main Street Boards requests and will review during the 2015 Budget process.

CARRIED

049-15 COLLE/REIHL that agenda item titled “Indian Head Museum Mural – Art Painting Tender” be tabled until the next scheduled Council meeting.

CARRIED

050-15 REIHL/BRAITTHWAITE that agenda item titled “Indian Head regional Health Clinic 2014 Income and Expense” be tabled until the next scheduled Council meeting.

CARRIED

051-15 JOHNER/COLE that agenda item titled “Indian Head Hospital Foundation Letter to Mayor” be tabled until the next scheduled Council meeting.

CARRIED

052-15 JOHNER/FRIESEN WHEREAS Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices:

WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

WHEREAS Canada Post offers a public service that needs to be protected;

BE IT RESOLVED THAT the Town of Indian Head write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

BE IT FURTHER RESOLVED THAT the Town of Indian Head ask the federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service

CARRIED

053-15 REIHL/BRAITTHWAITE that the Town partner with the Indian Head Heritage Club as the Saskatchewan Parks and Recreation Association member to apply for SPRA Forever... in motion Grant which is a program that helps older adults become physically active through volunteer, peer or staff led physical activity groups.

CARRIED

054-15 **FRIESEN/REIHL** that a \$100 Visa gift card be purchased and given to Darwin Elliott – Public Works Employee on behalf of the Town of Indian Head as a gift for his recent wedding.

CARRIED

CORRESPONDENCE

055-15 **FRIESEN/JOHNER** that the following correspondence having been read now be filed:

1. Sask Water – 2015 SUMA Convention

CARRIED

COMMITTEE REPORTS

None

ADJOURNMENT

056-15 **COLE/BRAITHWAITE** that the meeting now adjourn. 9:15 p.m.

CARRIED


Mayor


Administrator