

June 22, 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 June 22, 2015.

**PRESENT:**

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

**ABSENT:**

Councillor Friesen

**CALL TO ORDER:**

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

**AGENDA:**

**238-15 REIHL/CRAIGIE** that the agenda be adopted as amended by:

- New Business:
- 9. Parade Day
- 10. Cemetery Gravel Update

**CARRIED**

**MINUTES:**

**239-15 JOHNER/BRAITHTWAITE** that the minutes of the regular meeting held June 8, 2015 are approved as circulated.

**CARRIED**

**240-15 CRAIGIE/JOHNER** that the minutes of the special meeting held June 11, 2015 are approved as circulated.

**CARRIED**

**BUSINESS ARISING FROM MINUTES**

None.

**DELEGATION:**

None.

**MONTHLY FINANCIAL STATEMENTS:**

**241-15 REIHL/BRAITHTWAITE** that the statement of financial activities for the month of May, 2015 is approved as circulated.

**CARRIED**

**242-15 JOHNER/REIHL** that the bank reconciliation statement for the month of May, 2015 is approved as circulated.

**CARRIED**

**ACCOUNTS**

243-15 **CRAIGIE/COLE** that the list of accounts for approval dated June 19, 2015 cheque No. 4664 to 4696 in the amount of \$42,252.58 is approved for payment.

**CARRIED**

244-15 **CRAIGIE/JOHNER** that the list of accounts for approval dated June 12, 2015 cheque No.6080 to 6094 in the amount of \$11,550.00 be approved for payment.

**CARRIED**

245-15 **CRAIGIE/REIHL** that the list of accounts for approval dated June 12, 2015 cheque No.6095 to 6099 in the amount of \$2,618.18 be approved for payment.

**CARRIED**

**OLD BUSINESS:**

246-15 **CRAIGIE/REIHL** that a letter be sent to the owner of 1022 Water Street informing them that the Town has contacted the R.M. of Indian Head regarding dust control on the R.M. gravel road and the R.M. is not willing to fund the application and Town Council has discussed and the Town will not be funding the application of dust control on a R.M. road therefore the residents affected by the dust will be left to fund the application of dust control on the R.M. road on their own.

**CARRIED**

**NEW BUSINESS:**

247-15 **COLE/REIHL** that the Town authorize the following individuals to post submissions to Sask Alert: Gwen Johner, Amy Railton, Andrew Kerr or Janet Hammond, and in their absence Shaun Williamson or Lorelei Theaker; and further that these submissions must be directed by any member of the Town or R.M. Councils and the Fire Chief or in his absence, the Deputy Fire Chief.

**CARRIED**

248-15 **BRAITHWAITE/CRAIGIE** that Council approves the recommendation from the Community Development Officer regarding the promotion of Kim Schmirler from Lifeguard/Water Safety Instructor to Lesson Supervisor which is an increase in wage from \$13.00/hour to \$15.00/hour for the remainder of the 2015 pool season.

**CARRIED**

249-15 **COLE/REIHL** that the Administrator is authorized to gather quotes to excavate, apply fill and apply gravel to the damaged pavement/road on the east end of North Railway and that the frost boil on the 700 Block of Dewdney be repaired in the same manner that a water break excavation is repaired.

**CARRIED**

250-15 **COLE/REIHL** that the proposal put forth by Steven Dales to install new counter tops and modify counters at the concession booth in the A.J.M. Davies Arena in the amount of \$3,890.00 be approved and that the proposal put forth by Steven Dales to construct a wall and prep to paint stage on the west side of the concession in the A.J.M. Davies Arena in the amount of \$1,645.00 be approved.

**CARRIED**

251-15 **REIHL/CRAIGIE** that Indian Head Community Development Committee June 4, 2015 Meeting Minutes having been read now be filed.

**CARRIED**

252-15 **REIHL/COLE** that Councillor Johner send a “welcome to Indian Head” email to Lucas Diebel who is a medical student that will be in Indian Head this summer to take part in the Physician Recruitment Agency of Saskatchewan Rural Externship Program.

**CARRIED**

CORRESPONDENCE

253-15 COLE/REIHL that the following correspondence having been read now be filed:

1. In Motion

CARRIED

COMMITTEE REPORTS

Councillor Johner informed Council that the CDC and the Communities in Bloom Committee are organizing a Volunteer Community BBQ on July 26, 2015 in front of the Memorial Hall from 5:00 p.m. – 7:00 p.m.

ADJOURNMENT

254-15 COLE/CRAIGIE that the meeting now adjourn. 8:05 p.m.

CARRIED

  
Mayor

  
Administrator