

June 8, 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 8, 2015.

PRESENT:

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

ABSENT:

Councillor Cole

CALL TO ORDER:

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

AGENDA:

225-15 REIHL/BRAITHWAITE that the agenda be adopted as amended by:

- New Business:
4. Memorial Hall – Mainstreet
 5. Letter re: parking on boulevard
 6. Communities in Bloom National Conference

CARRIED

MINUTES:

226-15 REIHL/FRIESEN that the minutes of the regular meeting held May 25, 2015 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATION:

7:15 p.m. – Indian Head Heritage Club - Drainage

Eleanor Holden and Jackie Mohr representing the Indian Head Heritage Club were welcomed to the meeting. Eleanor Holden and Jackie Mohr explained to Council that the crawl space of the Heritage Club building was very damp and they believe it is due to inadequate drainage from the property. Councillor Reihl mentioned that the dampness in the crawl space could also be due to the high water table. Council was also informed that all eaves troughs were operating properly and were taking water away from the foundation. After further discussion, Councillor Reihl agreed to have a look at the property and give a recommendation on what the Heritage Club can do with regards to the drainage around their building moving forward.

5

7:30 p.m. – Bron Planning Services

Council welcomed Ron Kerr and Tim Cheesman with Bron Planning Services who are representing Chris Halford with Red Fox Holdings Ltd. who was also present at the meeting. Tim Cheesman handed out maps showing the Red Fox Holdings Ltd. subdivision which is situated West of Indian Head. All of the subdivision is in the R.M. of Indian head accept for one parcel which is located within Town limits. Chris Halford will be constructing a new facility to operate Vale Industries on a 40 acre parcel in the new subdivision. Other parcels within the subdivision will be for potential future development. Bron Planning Services understands the limitations with regards to connecting to Town sewer services however it was noted that a request for water services will be sent to the Town in the future. Council thanked Ron Kerr and Tim Cheesman with Bron Planning Services and Chris Halford with Red Fox Holdings Ltd. for coming to the meeting and keeping them informed with the progress on the development.

7:45 p.m. – Water St. Residents Re: condition of some yards and dust control

Lorelei Theaker, Walter and Ivadelle Clark, Ron Laskey, Chris Simpson and Gordon and Theresa Beaulieu, all residents of Water Street attended the Council meeting. Lorelei Theaker opened by thanking Council for the opportunity to attend the meeting and discuss topics that these Water Street residents have concerns with. It was noted that it would be nice if more information was relayed to the residents on the Water Street project. Notifying the Water Street residents by email was a good way to pass on information. The Administrator apologized for not sending emails out lately however the Town had been waiting since November 10th, 2014 to obtain approvals from the Saskatchewan Municipal Board to move forward with the project. The approvals were finally obtained in Mid-May of 2015 and the notices moving forward were sent out in letter format to each property owner affected by the project which is a step prescribed by the Provincial Government Ministry of Government Relations Local Improvement manual.

The residents of Water Street present at the meeting expressed their concern to Council regarding the compaction of the road, especially on the east end of Water Street. There was concern that the pavement would be installed and then settlement would occur in the future. The watermain on the east end of Water Street was installed in November of 2013 and it is believed the compaction of the backfill was not adequate. Council understood their concerns and asked the Administrator to talk with the Town Engineer to obtain density testing results and to get the Engineers opinion on moving forward. It was expressed by Council that the Town wants this job completed properly just like the residents do however the Town will be relying on the Engineers recommendations. The Administrator will obtain density testing results from the Engineer as well as ask for their opinion moving forward and then will share this information with Council and the Water Street residents.

The residents at the meeting were not happy with the condition of some of the yards on Water Street. Council and the Administrator agreed with the residents and the Bylaw Enforcement Officer has been working on these properties and an order to remedy has also been sent to one of the yards as of June 1, 2015. It was also expressed that boulevards in the area will have a chance to be cleaned up once curbs are constructed and elevation levels are figured out. Council is confident the tidying up of lots and the overall condition of the area will improve as the street project progresses.

There was talk between the residents and Council on the proposed local improvement charge to the residents.

Lorelei Theaker reported to Council that the dust control on Water Street is inadequate. It was expressed that watering before and after applying the dust control needs to be done and that more dust control product was needed for the length of the street. The Administrator will talk with the Foreman regarding the application of dust control.

Chris Simpson talked with Council regarding the dust that was coming from the adjacent R.M. of Indian Head road. It was mentioned that the dust is unbearable and it is a major health concern for the residents on the east end of Water Street. There was a discussion regarding the fact that the road is owned by the R.M. of Indian Head however the request from the residents was that the Town meet with the R.M. to work out some sort of solution to limit the amount of dust affecting the residents. Lorelei Theaker informed Council that

the next R.M. Council meeting is scheduled for June 16, 2015 and that representatives from Town Council could attend to discuss the amount of dust that is coming off of the gravel road affecting the residents.

MONTHLY FINANCIAL STATEMENTS:

None.

ACCOUNTS

227-15 **CRAIGIE/FRIESEN** that the list of accounts for approval dated May 6, 2015 cheque No. 4623 to 4663 in the amount of \$65,688.56 is approved for payment.

CARRIED

228-15 **CRAIGIE/REIHL** that the list of accounts for approval dated May 29, 2015 cheque No.6068 to 6079 in the amount of \$20,179.07 be approved for payment.

CARRIED

OLD BUSINESS:

229-15 **FRIESEN/JOHNER** that 9 garbage cans be purchased at a cost of \$273.68 per garbage can plus shipping to be placed in key locations throughout Town such as parks, Grand Avenue, Tourist booth etc.

CARRIED

NEW BUSINESS:

230-15 **BRAITHWAITTE/CRAIGIE** that the Administrator is authorized to sign the Water Street Surface Improvements – Amendment to Agreement with AECOM No.1 which increases the fee owed to AECOM by \$19,410.00 for engineering services on the Water Street project.

CARRIED

Councillor Reihl declared an interest in the next agenda item and left the meeting at 9:25 p.m.

231-15 **CRAIGIE/JOHNER** that Council offer to sell or enter into a lease agreement with Cee-Bee Trucking for the Town owned land known as G1 to be used as a product stock pile yard by Cee-Bee Trucking.

CARRIED

Councillor Reihl re-entered the meeting at 9:35 p.m.

Councillor Johner declared an interest in the next agenda item and left the meeting at 9:55 p.m.

232-15 **FRIESEN/CRAIGIE** that Councillor Johner attend the National Communities in Bloom Symposium and Awards Ceremonies in Kamloops B.C. from September 29, 2015 to October 3 2015 and that the Town cover the cost of travel by way of the current rates to fly whether Councillor Johner chooses to drive or fly, and that the Town cover the cost to register for the symposium and awards ceremonies and that the Town cover the costs of 3 nights' accommodations.

CARRIED

Councillor Johner re-entered the meeting at 10:10 p.m.

CORRESPONDENCE

233-15 CRAIGIE/REIHL that the following correspondence having been read now be filed:

1. Seniors Volunteer Awards – Celebrating Seniors
2. Southeast Connection – What's up in the South East

CARRIED

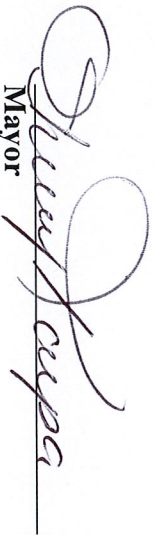
COMMITTEE REPORTS

Councillor Craigie reported to Council that the Cemetery Committee has planned a family day to be held at the Cemetery on Saturday June 13. The day is to encourage family members to come down to the Cemetery to tidy up family sites.

ADJOURNMENT

234-15 CRAIGIE/REIHL that the meeting now adjourn. 10:30 p.m.

CARRIED


Mayor


Administrator