

March 23, 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 March 23, 2015.

PRESENT:

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

ABSENT:

Councillor Johnner

CALL TO ORDER:

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

AGENDA:

120-15 COLE/REIHL that the agenda be adopted as amended by:

Delegation:
- 7:15 - R.M. Council and Cemetery Restoration Committee Representatives – opening of Cemetery Maintenance Proposals

New Business:
10. Bylaw Enforcement 2015/2016 Contract
CARRIED

MINUTES:

121-15 BRAITHWAITE/FRIESEN that the minutes of the regular meeting held March 9, 2015 are approved as circulated. **CARRIED**

122-15 REIHL/COLE that the minutes of the special meeting held March 18, 2015 are approved as circulated. **CARRIED**

BUSINESS ARISING FROM MINUTES

None

DELEGATION:

7:15 p.m. –R.M. Council and Cemetery Restoration Committee Representatives – opening of Cemetery Maintenance Proposals

Reeve Lorne Scott and R.M. Councillor Terry Rein joined the meeting as well as Eleanor Holden and Glen Callin, representatives from the Cemetery Restoration Committee.

Four sealed envelopes were opened by Mayor Karpa during the current meeting. The envelopes included Cemetery Maintenance Proposals from:

Murray Holzapfel (Q.C.R. Builders) – 2015 - \$30,000, 2016 - \$31,500 and 2017 Option

Ken and Esther Glass - \$27,000 – upon completion of the first year they would ask for a meeting with the Town and R.M. committees to discuss mutual concerns and the fairness of the amount paid.

Dave Kilbach - \$56,500

Dave Miller - \$27,000 from April 15 – October 15/2015 and 2016 with an option for 2017

- 123-15** **CRAIGIE/REIHL** that the Cemetery Maintenance position from April 15 – October 15 for 2015, 2016 and the option for 2017 be awarded to Dave Miller at a rate of \$27,000 per season. **CARRIED**

MONTHLY FINANCIAL STATEMENTS:

None.

ACCOUNTS

- 124-15** **CRAIGIE/COLE** that the list of accounts for approval dated March 20, 2015 cheque No. 4458 to 4486 in the amount of \$87,323.96 is approved for payment. **CARRIED**

- 125-15** **CRAIGIE/REIHL** that the list of accounts for approval dated March 13, 2015 cheque No.5987 to 5997 in the amount of \$9,050.00.15 be approved for payment. **CARRIED**

- 126-15** **CRAIGIE/FRIESEN** that the list of accounts for approval dated March 23, 2015 cheque No.5998 to 6004 in the amount of \$4,365.87 be approved for payment. **CARRIED**

OLD BUSINESS:

- 127-15** **FRIESEN/REIHL** that the Town of Indian Head Financial Statements – December 31, 2014, annexed hereto and forming part of these minutes, having been reviewed are approved by Council. **CARRIED**

NEW BUSINESS:

- 128-15** **COLE/REIHL** that Council accepts the letter dated March 10, 2015 from Dudley & Company – Chartered Accountants regarding 2014. **CARRIED**

- 129-15** **COLE/FRIESEN** that the 2016 Memorial Hall rental rates remain the same as the 2015 Memorial Hall rental rates. **CARRIED**

- 130-15** **COLE/BRAITHWAITE** that the agenda item titled ‘Public Works Salary Guide’ be tabled until the next scheduled meeting of Council. **CARRIED**

- 131-15** **COLE/BRAITHWAITE** that the letter from BioForest dated March 2, 2015 having been read by Council now be filed. **CARRIED**

132-15 REIHL/FRIESEN that Council approves the Tax Concession Application from the Town's Business Incentive Policy put forth by Halo Esthetics by Alison which will be operating out of 504 Grand Avenue. **CARRIED**

133-15 REIHL/FRIESEN that Council appoints Amy Railton as Secretary – Board of Revisions for 2015. **CARRIED**

134-15 CRAIGIE/FRIESEN that Council authorizes the Administrator to sign the contract to utilize the Commissionaires of Saskatchewan for bylaw enforcement services 5 hours per week from May 4, 2015 to October 31, 2015 and 3 hours per week from November 2, 2015 to April 30, 2016. **CARRIED**

CORRESPONDENCE

135-15 COLE/BRAITHWAITE that the following correspondence having been read now be filed:

1. AGM Reminder – Call for Nominations and Agenda (SCTPC) **CARRIED**

COMMITTEE REPORTS

Councillor Reihl informed Council that himself, the Administrator and the Town Foreman met with the owner of 104 Highway 56 to discuss future servicing of water and sewer.

Councillor Friesen attended the Grand Theatre AGM.

ADJOURNMENT

136-15 COLE/CRAIGIE that the meeting now adjourn. 8:55 p.m. **CARRIED**


Mayor


Administrator