

March 9, 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 9, 2015.

PRESENT:

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

ABSENT:

Councillor Johner

CALL TO ORDER:

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

AGENDA:

100-15 **COLE/REIHL** that the agenda be adopted as presented:

CARRIED

MINUTES:

101-15 **REIHL/BRAITHWAITE** that the minutes of the regular meeting held February 23, 2015 are approved as circulated.

CARRIED

102-15 **FRIESEN/COLE** that the minutes of the special meeting held March 4, 2015 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

DELEGATION:

None

MONTHLY FINANCIAL STATEMENTS:

103-15 **CRAIGIE/REIHL** that the statement of financial activities for the month of February, 2015 is approved as circulated.

CARRIED

104-15 **FRIESEN/BRAITHWAITE** that the bank reconciliation statement for the month of February, 2015 is approved as circulated.

CARRIED

ACCOUNTS

105-15 **CRAIGIE/COLE** that the list of accounts for approval dated March 6, 2015 cheque No. 4422 to 4457 in the amount of \$83,637.67 is approved for payment.

CARRIED



106-15 **CRAIGIE/REIHL** that the list of accounts for approval dated February 27, 2015 cheque No.5964 to 5965 and 5968 to 5977 in the amount of \$19,130.15 be approved for payment. **CARRIED**

107-15 **CRAIGIE/FRIESEN** that the list of accounts for approval dated February 27, 2015 cheque No.5966 to 5967 and 5978 to 5986 in the amount of \$3,072.45 be approved for payment. **CARRIED**

OLD BUSINESS:

None

NEW BUSINESS:

108-15 **CRAIGIE/COLE** that Council accepts the February 25th, 2015 Communities in Bloom's meeting minutes however Council will gather further clarification on the creation of flower beds near the entrances to Town from Councillor Johner. **CARRIED**

109-15 **CRAIGIE/BRAITTHWAITE** that a letter be sent to the Royal Canadian Legion Branch 114 – Indian Head authorizing them to close Grand Avenue from Water Street to the Memorial Hall located at 421 Grand Avenue from 7:00 a.m. to 1:00 p.m. on Saturday June 13, 2015 for their District Rally Parade. **CARRIED**

110-15 **REIHL/CRAIGIE** that a letter be sent to SUMA advising them that the Indian Head Town Council is not in favor of the proposed annual transfer of \$177,500 (approximately \$0.89 per capita) from the town and village revenue sharing pool toward the ongoing operations of the Municipal Capacity Development Program (MCDP). **CARRIED**

111-15 **COLE/BRAITTHWAITE** that Council agrees to donate \$100.00 to the Indian Head Mainline District Music Festival to help fund the music festival taking place in April of 2015 in Indian Head. **CARRIED**

112-15 **REIHL/FRIESEN** that Jill Nault is appointed to the position of Town Trustee on the Indian Head Public Library Board. **CARRIED**

113-15 **REIHL/CRAIGIE** that Council authorizes the Administrator to talk with Donna Thompson with regards to her safety concerns with the stairs on the outside bleachers at the A.J.M. Davies Arena and that the Administrator also talk with Steven Dales of Indian Head to come up with a solution to Donna Thompson's safety concerns. **CARRIED**

114-15 **COLE/REIHL** that the Indian Head Public Library Branch 2014 Annual Report having been read now be filed. **CARRIED**

115-15 **REIHL/COLE** that the Blue Box Media request to be a delegation at Council meeting be passed on to the Community Development Committee as the request has to do with advertising for the Town of Indian Head. **CARRIED**

116-15 **COLE/REIHL** that the February, 2015 Utility Report to Council having been read now be filed. **CARRIED**

CORRESPONDENCE

None

COMMITTEE REPORTS

None

ADJOURNMENT

117-15 COLE/CRAIGIE that the meeting now adjourn. 7:30 p.m.

CARRIED


Mayor


Administrator