

May 25, 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 May 25, 2015.

PRESENT:

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

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

203-15 REIHL/FRIESEN that the agenda be adopted as amended by:

Delegation – 7:15 p.m. – Ms. Longeau Grade 4/5 Elementary School Class

Old Business:

4. Water Street Local Improvement Update to Council

CARRIED

MINUTES:

204-15 COLE/JOHNER that the minutes of the regular meeting held May 11, 2015 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATION:

7:15 p.m. – Ms. Longeau Grade 4/5 Elementary School Class

Ms. Longeau, the grade 4/5 teacher at the Indian Head Elementary School has been teaching her class municipal politics in the last couple weeks. Ms. Longeau and 7 of her students attended the Council meeting. During this delegation time all 7 students had questions for Council. Council was very appreciative for them to show an interest in the Town and what Council and the Mayor are responsible for and thanked them for attending.

MONTHLY FINANCIAL STATEMENTS:

None.



ACCOUNTS

205-15 CRAIGIE/COLE that the list of accounts for approval dated May 22, 2015 cheque No. 4494 to 4622 in the amount of \$64,620.49 is approved for payment.

CARRIED

206-15 CRAIGIE/REIHL that the list of accounts for approval dated May 15, 2015 cheque No.6049 to 6060 in the amount of \$10,050.00 be approved for payment.

CARRIED

207-15 CRAIGIE/FRIESEN that the list of accounts for approval dated May 25, 2015 cheque No.6061 to 6067 in the amount of \$10,050.00 be approved for payment.

CARRIED

OLD BUSINESS:

BYLAW NO. 7--2015 - A BYLAW OF THE TOWN OF INDIAN HEAD KNOWN AS A BYLAW TO DESIGNATE A SITE AS MUNICIPAL HERITAGE PROPERTY.

208-15 REIHL/FRIESEN that Bylaw No. 7--2015 – A bylaw of the Town of Indian Head known as a bylaw to designate a site as Municipal Heritage Property be read a first time.

CARRIED

209-15 COLE/CRAIGIE that Bylaw No.7--2015 be read a second time.

CARRIED

210-15 COLE/FRIESEN that Bylaw No. 7--2015 be given third reading at this meeting.

CARRIED UNANIMOUSLY

211-15 JOHNER/FRIESEN that Bylaw No. 7--2015 be read a third time and adopted.

CARRIED

212-15 COLE/FRIESEN that the proposed home based business application submitted by the residents of 200Victoria Avenue be approved as a discretionary use in the R1 – Residential District under i) Home occupations on the condition that the approval is reviewed annually.

CARRIED

213-15 COLE/REIHL that a special meeting of Council be scheduled for Monday June 29, 2015 in the Town Office Council Chambers at 7:00 p.m. to review and consider the proposed Construction Bylaw for the proposed street improvements, construction of concrete gutters and the application of hot mix pavement on Water St. from Howard St. east to the R.M. Road allowance.

CARRIED

NEW BUSINESS:

214-15 CRAIGIE/REIHL that the Administrator and the Community Development Officer are authorized by Council to submit a grant application for the Canada 150 Community Infrastructure Program with a deadline of Wednesday June 17, 2015 for capital work to be completed in the AJM Davies Arena.

CARRIED

215-15 FRIESEN/JOHNER that Council accepts the MPE Engineering Ltd. proposal for consulting service fees regarding the replacement of condensers and compressors at the A.J.M. Davies Arena in the amount of \$12,500.

CARRIED

216-15 COLE/REIHL that Council gives the Cemetery Restoration Committee approval to pay for the supply and install of a 100 amp power service at the Indian Head Cemetery in the amount of \$1,800.00 plus GST.

CARRIED

217-15 **BRAITHWAITTE/REIHL** that the proposed home based business application submitted by a resident of 808 Soames Street be approved as a discretionary use in the R1 – Residential District under i) Home occupations.

CARRIED

218-15 **CRAIGIE/FRIESEN** that Council approves the proposed work from Municipal Utilities at the Water Treatment Plant including pipe repairs, a small amount of pipe replacement on the raw water supply line and the installation of a flush out valve to be used to discharge well water from the building in order to flush out the supply line to the building without diverting the flush water/debris into the filtering system in the amount of \$8,950.00

CARRIED

219-15 **REIHL/FRIESEN** that Council accepts the proposed pool staff list for the 2015 swimming pool season put forward by the Community Development Officer.

CARRIED

220-15 **REIHL/FRIESEN** that the Town of Indian Head act as the municipal partner for Little Castle Childcare Centre in their application to Farm Credit Canada for the Agri-Spirit Fund Grant and that the Town agrees to accept any funds on behalf of Little Castle Childcare Centre and will forward them on as required.

CARRIED

221-15 **COLE/BRAITHWAITTE** that a letter be sent to the Flatland Cruisers authorizing them to close Grand Avenue from Dewdney Street to Water Street from 7:00 a.m. to 6:00 p.m. on Sunday June 28, 2015 for their annual show and shine care show.

CARRIED

CORRESPONDENCE

222-15 **REIHL/FRIESEN** that the following correspondence having been read now be filed:

1. Southeast Regional Library – Annual Meeting Highlights
2. Sask Brain Injury Assoc. – June Awareness Month
3. The Monarchist League of Canada – Request to Join

CARRIED

COMMITTEE REPORTS

Councillor Friesen reported to Council that the Cemetery Committee had a good meeting at the chapel on May 13. Councillor Friesen also informed Council that the Bell Barn Committee held another successful lobster supper fundraiser.

223-15 **COLE/REIHL** that a letter be sent to the Bell Barn Society offering the Town to provide sewer pumping services for the Bell Barn at one half the price that the Bell Barn Society has been paying to a private contract company and that the pumping requests are to be made during Public Works regular working hours, Monday to Friday, 8:00 a.m. – 5:00 p.m.

CARRIED

Councillor Johner let Council know that the hanging baskets will be in Town in a week or two and that the Communities in Bloom clean-up day went very well. Councillor Johner asked the Administrator to look into planting some small shrubs under and in front of entrance signs, the Administrator was going to check with highways.

Council asked the Administrator to look into purchasing a garbage can that would be located at the corner of Bell St. and Woodward Ave. just before the entrance to the school grounds, the Administrator will look at getting a quote and bring it back to Council.

Mayor Karpa talked with Council about the SUMA Town Sector Meeting that she, Assistant Administrator Amy Ayers and Councillor Johner attended in Regina.

ADJOURNMENT

224-15 COLE/CRAIGIE that the meeting now adjourn. 8:50 p.m.

CARRIED


Mayor


Administrator