

May 11, 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 11, 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:

187-15 REIHL/BRAITHWAITE that the agenda be adopted as amended by:

Old Business:

- 3. Local Improvement Report Approval

New Business:

- 6. Future Delegation – Elementary School Class

CARRIED

MINUTES:

188-15 COLE/FRIESEN that the minutes of the regular meeting held April 27, 2015 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

DELEGATION:

None

MONTHLY FINANCIAL STATEMENTS:

189-15 JOHNER/CRAIGIE that the statement of financial activities for the month of April, 2015 is approved as circulated.

CARRIED

190-15 REIHL/FRIESEN that the bank reconciliation statement for the month of April, 2015 is approved as circulated.

CARRIED

DX

ACCOUNTS

191-15 **CRAIGIE/COLE** that the list of accounts for approval dated May 7, 2015 cheque No. 4465 to 4593 in the amount of \$22,733.78 is approved for payment. **CARRIED**

192-15 **CRAIGIE/REIHL** that the list of accounts for approval dated April 30, 2015 cheque No.6037 to 6048 in the amount of \$20,718.50 be approved for payment. **CARRIED**

OLD BUSINESS:

193-15 **CRAIGIE/FRIESEN** that the Municipal taxes be waived in 2015 at 401 Dewdney Street, 405 Dewdney Street, 505 Otterloo Street, 631 Grand Avenue and the Municipal taxes and 50% of School taxes be waived in 2015 for 801 Buxton Street as a way to recognize non-profit groups that provide valuable services to the Town of Indian Head. **CARRIED**

194-15 **REIHL/COLE** that resolution 040-15 be rescinded. **CARRIED**

195-15 **FRIESEN/BRAITHWAITE** that the Report prepared by the Town Administration Staff, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5(1) (b) of The Local Improvement Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimate cost of \$647,324.17:

Work on Water Street from Howard Street going east to the Rural Municipality of Indian Head Road Allowance. **CARRIED**

NEW BUSINESS:

196-15 **COLE/FRIESEN** that Corline Services Inc. price quotation to supply and deliver 140 cubic yards of sand in the amount of \$18.00 per cubic yard and supply and deliver 500 cubic yards of road gravel in the amount of \$24.00 per cubic yard be accepted. **CARRIED**

197-15 **REIHL/COLE** that the 2015 education mill rates submitted by the Ministry of Government Relations having been read now be filed. **CARRIED**

198-15 **CRAIGIE/REIHL** that Council authorizes the Administrator to sign a 3 year agreement with Municipal Utilities at a rate of \$3,371.14 per year for annual lift station and pump servicing/maintenance. **CARRIED**

199-15 **REIHL/FRIESEN** that the Sunbeam Lodge Inc. Financial Statements for the year ended – December 31, 2014 having been read now be filed. **CARRIED**

200-15 **COLE/FRIESEN** that Council accepts the quote provided by South Country Equipment in the amount of \$2,800.00 for the purchase of a new Farm King Y755 Mower/Finishing and that the Town Foreman is authorized to move forward on ordering of the said mower. **CARRIED**

CORRESPONDENCE

201-15 CRAIGIE/REIHL that the following correspondence having been read now be filed:

1. IH Heritage Club – Thank You Letter
2. Sask Housing Corp. – Annual Report Update

CARRIED

COMMITTEE REPORTS

None.

ADJOURNMENT

202-15 COLE/CRAIGIE that the meeting now adjourn. 7:30 p.m.

CARRIED


Mayor


Administrator

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