

APRIL 11, 2022

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 April 11, 2022.

PRESENT:

Mayor Cole, Councillors, Craigie, Palmer, Moses, Hubbs, Simpson, Longeau, Assistant Administrator Krissy Longeau and Administrator Cam Thauberger

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

- 174-22 HUBBS/SIMPSON that the agenda be adopted as presented.

CARRIED

MINUTES:

- 175-22 MOSES/CRAIGIE that the minutes of the regular meeting held March 28, 2022 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

No scheduled delegation for this meeting.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

No financial statements prepared for this meeting.

ACCOUNTS:

- 176-22 CRAIGIE/LONGEAU that the list of accounts for approval dated April 8, 2022 cheque No. 11107 to 11194 and 11196 to 11218 and online payment confirmation No. 1732, 1733, 5082, 5085, 5086, 5087, 5088, 5090, 5092, 5093, 5095, 5098, 6939, 6941, 6943, 6945, 6946, 6947, 6948, 6949, 6950 and 6951 in the amount of \$125,991.65 is approved for payment.

CARRIED



Councillor Craigie declared an interest in the payment of accounts cheque No. 11195 as she is employed by Indian Head Chrysler and left the meeting at 7:02 p.m.

- 177-22 **MOSES/HUBBS** that the list of accounts for approval dated April 8, 2022 cheque No. 11195 in the amount of \$7,023.43 is approved for payment.

CARRIED

Councillor Craigie re-entered the meeting at 7:03 p.m.

- 178-22 **CRAIGIE/SIMPSON** that the list of accounts for approval dated March 31, 2022 cheque No. 9061 to 9067 and 9069 to 9071 and 9073 to 9074 in the amount of \$27,233.83 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9068 as the cheque is written to Kristine Longeau who is his spouse. According to the Municipalities Act, Section 144(3), Councillor Longeau is only obligated to declare the interest but it is not necessary for Councillor Longeau to leave the room as the wage has previously been committed and approved.

Councillor Craigie declared an interest in the payment of accounts cheque No. 9072 as the cheque is written to MacKenzie Craigie who is a spouse of Councillor Craigie's son. According to the Municipalities Act, Section 144(3), Councillor Craigie is only obligated to declare the interest but it is not necessary for Councillor Craigie to leave the room as the wage has previously been committed and approved.

- 179-22 **MOSES/HUBBS** that the list of accounts for approval dated March 31, 2022 cheque No. 9068 and 9072 in the amount of \$4,216.06 is approved for payment.

CARRIED

OLD BUSINESS:

- 180-22 **HUBBS/SIMPSON** that after review of the Sunbeam Walking Trail Revitalization Tender Summary & Recommendation submitted by MPE Engineering Ltd., the Town of Indian Head Council awards the Sunbeam Walking Trail Revitalization project to Advanced Waste Solutions (AWS) in the amount of \$546,000.00 plus applicable taxes.

CARRIED

- 181-22 **HUBBS/PALMER** that the Town sell an approximate 65' x 80' vacant parcel of land fronting the 600 Block of Otterloo Street on the legal land known as C of T, Block 40, Plan OLD434 at a commercial lot fair market value price of .88 cents per square foot on the condition that the purchaser/developer is also responsible for the full subdivision costs, full water and sewer servicing costs, road repair costs created from the water and sewer servicing and zoning amendment costs.

CARRIED

- 182-22 **HUBBS/MOSES** that Council approves the 2021 Annual Groundwater Monitoring Report - Town of Indian Head Landfill put forth by Tetra Tech Canada Inc. and that the said report be forwarded on to the Ministry of Environment for review and approval.

CARRIED

- 183-22 **SIMPSON/CRAIGIE** that the Town of Indian Head Financial Statements – December 31, 2021, having been reviewed by Council now be approved.

CARRIED

NEW BUSINESS:

- 184-22 **HUBBS/MOSES** that the Bylaw Enforcement Reports to Council – March 30 and April 5 22, 2022 having been reviewed by Council now be filed.

CARRIED

- 185-22 PALMER/HUBBS that Council Remuneration be set at \$350.00 per month per Town Councillor, \$175.00 per special meeting per Town Councillor, \$600 per month for the Mayor and \$300.00 per special meeting for the Mayor starting in April of 2022 and moving forward until otherwise specified.
CARRIED
- 186-22 MOSES/CRAIGIE that Council acknowledges the approval of the Community Initiatives Fund Community Grant Program in the amount of \$3,470.00 to fund the 2022 Indian Head Staycation Summer Programming position.
CARRIED
- 187-22 LONGEAU/HUBBS that the Town of Indian Head Council acknowledges the letter sent by the Town of Fort Qu'Appelle regarding the sixty (60) day notice of opting out of Bylaw No. 12—1986 - A bylaw to provide for entering into an agreement for the establishment of a mutual aid area emergency measures organization.
CARRIED
- 188-22 MOSES/SIMPSON that the Ministry of Highways and the South Central Transportation Planning Committee be notified by the Town Administrator of the current traffic/parking/pedestrian safety concerns the Town of Indian Head is noticing on Highway No. 56 between Highway No.1 and the railroad tracks as business development continues to grow in the said area.
CARRIED
- 189-22 SIMPSON/HUBBS that the Indian Head Community Development Committee March 3, 2022 meeting minutes having been reviewed by Council now be filed.
CARRIED
- 190-22 HUBBS/MOSES that the Indian Head Community Development Committee 2022 Business Survey Results Summary having been reviewed by Council now be filed.
CARRIED
- 191-22 SIMPSON/MOSES that Council approves the purchase of a new sewage pump to be installed in the Southeast sewage lift station in the amount of \$5,500 plus applicable taxes as proposed by Municipal Utilities.
CARRIED
- 192-22 SIMPSON/MOSES that the Semi Annual Planned Maintenance Test Log – Cummins Generator – Water Treatment Plant having been reviewed by Council now be filed.
CARRIED
- 193-22 SIMPSON/MOSES that the Annual Inspection Report – Cummins Generator – Northeast Lift Station having been reviewed by Council now be filed.
CARRIED
- 194-22 HUBBS/MOSES that the Town of Indian Head being a member in good standing of the South Central Transportation Planning Committee are pleased to nominate Lee Finishen to the Executive Working Committee Division 4 Urban of the South Central Transportation Planning Committee.
CARRIED
- 195-22 SIMPSON/HUBBS that the Transfer Station facility operate free of charge for yard refuse items such as leaves, grass clippings, pruning of tree debris etc. to Town of Indian Head residents on Saturday May 14, 2022 and Sunday May 15, 2022; businesses profiting from taking loads to the Transfer Station will still be required to pay Transfer Station fees during this time and the Transfer Station Supervisor is able to hire up to two additional staff members to help with the two free transfer station days and the additional staff members will be paid by the Town at the same hourly rate as the Transfer Station Supervisor.
CARRIED
- 196-22 MOSES/CRAIGIE that the March 2022 Utility Report to Council having been read now be filed.
CARRIED

CORRESPONDENCE

197-22 HUBBS/MOSES that the following correspondence having been read now be filed:

1. Maltese Fire Inspections – Fire & Life Safety Inspections of known or suspected unsafe buildings
2. SaskEnergy – Gas Line Inspection

CARRIED

COMMITTEE REPORTS

Councillor Palmer talked with Council about street lights. The newly installed LED street lights show areas where lighting is now lacking.


Councillor Longeau reported on the April 7, 2022 Community Development Committee Meeting where Virginia Horsman with Indian Reality Corp. was a guest presenter.

Mayor Cole reported on a Healthcare meeting himself, Councillor Hubbs, Craigie and Administrator Cam Thauberger attended on Thursday April 7, 2022.

ADJOURNMENT

198-22 PALMER/MOSES that the meeting now adjourn. 8:42 p.m.

CARRIED



Mayor



Administrator