

APRIL 26, 2021

The regular meeting of the Council of the Town of Indian Head, in the Province of Saskatchewan, was held in the Indian Head Memorial Hall located at 421 Grand Avenue on April 26, 2021.

PRESENT:

Mayor Cole, Councillors, Palmer, Hubbs, Simpson, Assistant Administrator Amy Railton and Administrator Cam Thauberger

ABSENT:

Councillors Craigie and Moses

CALL TO ORDER:

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

AGENDA:

- 201-21 HUBBS/SIMPSON that the agenda be adopted as presented.

CARRIED

MINUTES:

- 202-21 SIMPSON/HUBBS that the minutes of the regular meeting held April 12, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

No delegation scheduled for this meeting.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

- 203-21 HUBBS/PALMER that the statement of financial activities for the month of March, 2021 is approved as circulated.

CARRIED

- 204-21 SIMPSON/HUBBS that the bank reconciliation statement for the month of March, 2021 is approved as circulated.

CARRIED



ACCOUNTS:

- 205-21 PALMER/HUBBS that the list of accounts for approval dated April 22, 2021 cheque No.10241 to 10272 and online payment confirmation No. 5091, 5092, 5093, 5095, 5097, 5098, 5099, 6179, 6891, 6894, 6895, 6897, 6899, 6900, 6901 and 690 in the amount of \$192,816.46 is approved for payment. CARRIED
- 206-21 PALMER/SIMPSON that the list of accounts for approval dated April 15, 2021 cheque No. 8635 to 8645 in the amount of \$9,850.00 is approved for payment. CARRIED
- 207-21 PALMER/SIMPSON that the list of accounts for approval dated April 25, 2021 cheque No. 8646 to 8650 in the amount of \$867.96 is approved for payment. CARRIED

OLD BUSINESS:

- 208-21 HUBBS/SIMPSON that the proposed 2021 Town of Indian Head cash budget annexed hereto and forming part of these minutes, having been reviewed is approved by Council. CARRIED
- 209-21 SIMPSON/PALMER that the proposed 2021 Town of Indian Head accrual budget annexed hereto and forming part of these minutes, having been reviewed is approved by Council. CARRIED

**BYLAW NO. 9--2021 - A BYLAW OF THE TOWN OF INDIAN HEAD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 3--2002, A BYLAW TO REGULATE THE OPERATION OF VEHICLES.**

- 210-21 PALMER/HUBBS that Bylaw No. 9--2021 – A bylaw of the Town of Indian Head in the Province of Saskatchewan to amend Bylaw No 3.--2002, a Bylaw to regulate the operation of vehicles be read a first time. CARRIED
- 211-21 SIMPSON/PALMER that Bylaw No. 9--2021 be read a second time. CARRIED
- 212-21 HUBBS/SIMPSON that Bylaw No. 9--2021 be given third reading at this meeting. CARRIED UNANIMOUSLY
- 213-21 HUBBS/PALMER that Bylaw No. 9--2021 be read a third time and adopted. CARRIED
- 214-21 HUBBS/SIMPSON that the Administrator is authorized to respond to the owners of 507 Grand Avenue and 515 Grand Avenue that Town Council will consider the paving of the east 500 block of Grand Avenue Back Alley in the future when a larger paving project is underway. CARRIED

NEW BUSINESS:

- 215-21 PALMER/SIMPSON that the Bylaw Enforcement Reports to Council –April 12 and 19, 2021 having been reviewed by Council now be filed. CARRIED
- 216-21 PALMER/HUBBS that the Indian Head RCMP News – April 5-11, 2021 having been reviewed by Council now be filed. CARRIED

- 217-21 **HUBBS/SIMPSON** that the Community Policing Report – Indian Head Detachment January 1, 2021 to March 31, 2021 having been reviewed by Council now be filed.  
**CARRIED**
- 218-21 **SIMPSON/HUBBS** that the RCMP 2021 Annual Performance Plan having been reviewed by Council now be filed.  
**CARRIED**
- 219-21 **PALMER/SIMPSON** that a letter be sent to the St. Andrews United Church informing them that the tax exemption agreement – Bylaw No.2--2016 regarding the taxable assessment of the church that is utilized by the daycare has expired and that Town Council will continue to waive the municipal taxes however school tax will now be charged in 2021 and forward.  
**CARRIED**
- 220-21 **HUBBS/PALMER** that the 2021 Canada Summer Jobs Grant approval document having been reviewed by Council now be filed.  
**CARRIED**
- 221-21 **HUBBS/PALMER** that the Administrator is authorized to sign a three year Service Agreement between Municipal Utilities Central Ltd. and the Town of Indian Head for sewage lift station assessment/service with cleaning work at a rate of \$13,320.45 per year plus applicable taxes.  
**CARRIED**
- 222-21 **PALMER/SIMPSON** that Council approves the application to install signs in the Town Sign Corridor put forth by The Sinking Canoe.  
**CARRIED**
- 223-21 **HUBBS/SIMPSON** that the proposed development permit application submitted by a potential owner of 501 Otterloo Street be approved as a discretionary use in the C1 – Town Centre Commercial District – Section 10.2 Discretionary Uses - under h) Motor vehicle, recreational vehicle, and/or mobile home sales and servicing/autobody and/or storage compound.  
**CARRIED**
- 224-21 **PALMER/SIMPSON** that the Bell Barn Society of Indian Head Inc. Financial Statements – December 31, 2020, having been reviewed by Council now be filed.  
**CARRIED**
- 225-21 **HUBBS/SIMPSON** that the Bell Barn Society of Indian Head Inc. Boad of directors Meeting Minutes – March 16, 2021 having been reviewed by Council now be filed.  
**CARRIED**
- 226-21 **SIMPSON/PALMER** that a By-Election be held on June 16, 2021 and that the final day for nominations be set for May 12, 2021.  
**CARRIED**

#### **CORRESPONDENCE**

- 227-21 **HUBBS/SIMPSON** that the following correspondence having been read now be filed:
1. SCTPC – Postponed Meeting
  2. Southeast Regional Library – Financial Statement/Annual

**CARRIED**

#### **COMMITTEE REPORTS**

Councillor Simpson spoke with Council regarding Sunbeam Lodge.

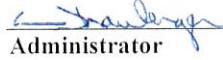
ADJOURNMENT

228-21 PALMER/SIMPSON that the meeting now adjourn. 7:48 p.m.

CARRIED



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Mayor



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Administrator