

AUGUST 9, 2021

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 August 9, 2021.

PRESENT:

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

ABSENT:

Councillor Longeau

CALL TO ORDER:

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

AGENDA:

- 368-21 HUBBS/SIMPSON that the agenda be adopted as presented.

CARRIED

MINUTES:

- 369-21 MOSES/PALMER that the minutes of the regular meeting held July 26, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

7:15 p.m. – Metis Nation Saskatchewan – Marg Friesen

Marg Friesen representing Metis Nation Saskatchewan (MNS) – Eastern Region 3 was welcomed to the meeting. Marg talked with Council regarding different programs that MNS offer to Metis Citizens in Saskatchewan. The programs can help first time home buyers, can help with needed repairs to homes and much more. Marg talked with Council regarding the partnership they created with Prairie Valley School Division and the flying of flags. Marg explained that she would like to build that same partnership with the Town of Indian Head with the flying of a Metis flag out front of the Town Office. The idea has been in place for over a year now however the pandemic has delayed this project/event. Another program MNS is working on is a Social Housing program for seniors. More information on this topic will be released in the near future. Town Council thanked Marg Friesen for attending the meeting.

- 370-21 MOSES/SIMPSON that Council authorizes the Community Development Officer – Meagan McEwen, to acquire firm quotes for the purchase and install of four new flag poles to be installed in front of the Town Office.

CARRIED



PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

- 371-21 **MOSES/PALMER** that the statement of financial activities for the month of July, 2021 is approved as circulated. **CARRIED**
- 372-21 **PALMER/HUBBS** that the bank reconciliation statement for the month of July, 2021 is approved as circulated. **CARRIED**

ACCOUNTS:

- 373-21 **CRAIGIE/MOSES** that the list of accounts for approval dated August 6, 2021 cheque No.10483 to 10497 and 10499 to 10516 and online payment confirmation No. 1108, 1112, 1118, 1122, 1126, 1129, 1132, 1137, 1139, 1142, 2326, 2328, 2333, 2335, 2338, 2340, 8486, 8487, 8493, 8497, 8502, 8503, 8504 and 8505 in the amount of \$62,439.86 is approved for payment. **CARRIED**
- Councillor Craigie declared an interest in the payment of accounts cheque No. 10498 as she is employed by Indian Head Chrysler and left the meeting at 7:02 p.m.*

- 374-21 **MOSES/SIMPSON** that the list of accounts for approval dated August 6, 2021 cheque No. 10498 in the amount of \$49.95 is approved for payment. **CARRIED**
- Councillor Craigie re-entered the meeting at 7:03 p.m.*

- 375-21 **CRAIGIE/MOSES** that the list of accounts for approval dated July 30, 2021 cheque No. 8765 to 8774 and 8776 to 8788 in the amount of \$46,101.08 is approved for payment. **CARRIED**
- Councillor Craigie declared an interest in the payment of accounts cheque No. 8775 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.*

- 376-21 **HUBBS/MOSES** that the list of accounts for approval dated July 30, 2021 cheque No. 8775 in the amount of \$2,075.56 is approved for payment. **CARRIED**

OLD BUSINESS:

- 377-21 **HUBBS/SIMPSON** that the Administrator is authorized to execute the service agreement between the Town of Indian Head and Loraas Disposal for Loraas Disposal to provide residential and commercial single stream recycling services within the Town for the years 2022, 2023, 2024, 2025 and 2026. **CARRIED**

NEW BUSINESS:

- 378-21 **MOSES/PALMER** that the Bylaw Enforcement Reports to Council July 20 and 26, 2021 having been reviewed by Council now be filed. **CARRIED**

379-21 HUBBS/SIMPSON that the Community Policing Report – April 1, 2021 to June 30, 2021 having been reviewed by Council now be filed.

CARRIED

380-21 MOSES/PALMER that Town Council accept the recommendation from the Fire Committee to hire Rod Vance Construction to fix the exterior of the Fire Hall by removing and replacing the tin with a similar to existing red 28 gauge in the amount of \$64,900.00 plus applicable taxes which is a shared 50/50 cost with the R.M. of Indian Head.

CARRIED

381-21 SIMPSON/MOSES that the Ministry of Environment Response to the 2020 Annual Landfill Groundwater Monitoring Report and the 2021 Conceptual Landfill Closure Plan having been reviewed by Council now be filed.

CARRIED

382-21 PALMER/HUBBS that the Bell Barn Society Board of Directors July 6, 2021 meeting minutes having been reviewed by Council now be filed.

CARRIED

383-21 PALMER/SIMPSON that the Indian Head Communities in Bloom July 20, 2021 meeting minutes having been reviewed by Council now be filed.

CARRIED

CORRESPONDENCE

384-21 MOSES/SIMPSON that the following correspondence having been read now be filed:

1. CP's Interim Extreme Weather Fire Risk Mitigation Plan

CARRIED

COMMITTEE REPORTS

Councillor Palmer asked where the Golf Course effluent water project is at. Administrator Cam Thauberger mentioned that a report was just sent from the Ministry of Agriculture regarding the water samples. The report will be reviewed at the next Council meeting.

Councillor Hubbs updated Council on the Tree Planting Ceremony that was held to honor Gwen and Andrew Johner on Sunday August 1, 2021. Councillor Hubbs reported that Deputy Mayor Longeau conducted the speech on behalf of the Town. Councillor Hubbs also spoke with Council about the Fire Department and discussions that were had at the joint Fire Committee meeting that was had with the R.M. of Indian Head on Wednesday August 4, 2021.

ADJOURNMENT

385-21 CRAIGIE/SIMPSON that the meeting now adjourn. 8:57 p.m.

CARRIED



Mayor



Administrator