

AUGUST 23, 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 23, 2021.

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:

- 386-21 **CRAIGIE/SIMPSON** that the agenda be adopted as presented.

CARRIED

MINUTES:

- 387-21 **CRAIGIE/SIMPSON** that the minutes of the regular meeting held August 9, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

No delegations scheduled for this meeting.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

No financial statements prepared for this meeting.

ACCOUNTS:

- 388-21 **CRAIGIE/PALMER** that the list of accounts for approval dated August 19, 2021 cheque No.10517 to 10535 and 10537 to 10547 and 10549 to 10563 and online payment confirmation No. 4636, 4638, 8583, 8585, 8586, 8587, 8590, 8592, 8596, 8600, 8601, 8602, 8936, 8939, 8940 and 8942 in the amount of \$373,683.14 is approved for payment.

CARRIED



Councillor Craigie declared an interest in the payment of accounts cheque No. 10536 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 amount has previously been committed and approved.

Councillor Longeau declared an interest in the payment of accounts cheque No. 10548 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 amount has previously been committed and approved.

- 389-21 **MOSES/SIMPSON** that the list of accounts for approval dated August 19, 2021 cheque No. 10536 and 10548 in the amount of \$100.00 is approved for payment.

CARRIED

- 390-21 **CRAIGIE/HUBBS** that the list of accounts for approval dated August 13, 2021 cheque No. 8796 to 8801 and 8803 to 8805 and 8807 in the amount of \$12,149.87 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 8802 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. 8806 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.

- 391-21 **MOSES/PALMER** that the list of accounts for approval dated August 13, 2021 cheque No. 8802 and 8806 in the amount of \$2,000.00 is approved for payment.

CARRIED

- 392-21 **CRAIGIE/MOSES** that the list of accounts for approval dated August 23, 2021 cheque No. 8808 and 8814 in the amount of \$2,321.34 is approved for payment.

CARRIED

OLD BUSINESS:

- 393-21 **HUBBS/MOSES** that the Administrator is authorized to obtain a professional appraisal of the property known as 919 Water Street which is property recently acquired by the Town through the Tax Enforcement process.

CARRIED

- 394-21 **SIMPSON/PALMER** that Council accepts the quote in the amount of \$9,940.00 plus applicable taxes to purchase four new flagpoles to be installed in front of the Town Office.

CARRIED

- 395-21 **HUBBS/SIMPSON** that the Administrator is authorized to contact Brownlee LLP to gain more information on the process of utilizing the option of Bylaw Court which is held in Regina for the collection of unpaid bylaw tickets.

CARRIED

396-21 SIMPSON/HUBBS that the Administrator reply in letter format to the owners of the Indian Head Campground informing them that the sewer charge per site is dependent on when they request the water/sewer service to be turned on in the spring and when they request the water/sewer service to be turned off in the fall, the sewer charge per site will be billed in relation to exact days the service is turned on.

CARRIED

BYLAW NO. 12--2021 - A BYLAW OF THE TOWN OF INDIAN HEAD IN THE PROVINCE OF SASKATCHEWAN, TO AMEND BYLAW NO. 6--2019, A BYLAW TO REGULATE WASTE AND RECYCLING COLLECTION.

397-21 CRAIGIE/PALMER that Bylaw No. 12--2021 – A bylaw of the Town of Indian Head in the province of Saskatchewan, to amend bylaw No. 6--2019, a bylaw to regulate waste and recycling collection be read a first time.

CARRIED

398-21 MOSES/HUBBS that Bylaw No. 12--2021 be read a second time.

CARRIED

399-21 SIMPSON/LONGEAU that Bylaw No. 12--2021 be given a third reading at this meeting.

CARRIED UNANIMOUSLY

400-21 PALMER/LONGEAU that Bylaw No. 12--2021 be read a third time and adopted.

CARRIED

NEW BUSINESS:

401-21 SIMPSON/LONGEAU that the Bylaw Enforcement Reports to Council August 3 and 11, 2021 having been reviewed by Council now be filed.

CARRIED

402-21 CRAIGIE/MOSES that the Indian Head RCMP News – August 2-8, 2021 and August 9-15, 2021 having been reviewed by Council now be filed.

CARRIED

403-21 HUBBS/LONGEAU that the Administrator is authorized to respond in letter format to the concerned citizen that future parade planning will include safety aspects for both parade participants and spectators.

CARRIED

404-21 MOSES/PALMER that the 2021 Dutch Elm Disease survey results submitted by Living Tree Environmental having been reviewed by Council now be filed and that the Administrator is authorized to move forward with organizing the removals of the Dutch Elm Disease infected American Elm Trees.

CARRIED

405-21 HUBBS/CRAIGIE that the Swimming Pool Manager – Makayla Heslip be compensated \$120.00 for three months use of her personal phone and laptop to complete job related duties to the Swimming Pool Manager position.

CARRIED

406-21 MOSES/LONGEAU that the Indian Head Communities in Bloom August 17, 2021 meeting minutes having been reviewed by Council now be filed.

CARRIED

407-21 CRAIGIE/SIMPSON that Melissa Robertson be appointed to the Library Board by the Town of Indian Head Council for the year 2021.

CARRIED

408-21 HUBBS/MOSES that the July 2021 Utility Report to Council having been read now be filed.

CARRIED

**Culture Days
Town of Indian Head Proclamation**

Whereas, cultural participation and activity enriches and defines the identity of the Town of Indian Head, serves as a mechanism of resiliency and recovery, and improves of the quality of life of its citizens; and

Whereas, arts and cultural participation makes a vital contribution to the development and well-being of individuals and society; and

Whereas, The Town of Indian Head believes that community-based cultural celebrations enhance the connections between citizens of diverse interest, abilities, and cultures; and

Whereas, culture arises and flourishes first locally; and

Whereas, The Town of Indian Head has already shown its intentions to implement projects that affirm both its inclusive cultural identity and the active participation of its citizens in the cultural life of the municipality; and

Whereas as an annual national initiative, Culture Days exists as a catalyst that connects individuals and creators, eliminates barriers, and stimulates understanding, appreciation, and exploration of arts, culture, and heritage so that every individual in the country has a deeper connection with themselves, their community, and Canada; and

Whereas, Culture Days is a national initiative and the Town of Indian Head has been an active and long-standing participant:

Now, Therefore, I, Mayor of the Town of Indian Head, DO HEREBY PROCLAIM
September 24 to October 24, as Culture Days in the Town of Indian Head.



By the Mayor
Steven Cole

CORRESPONDENCE

No correspondence available for this meeting.

COMMITTEE REPORTS

Councillor Craigie talked with Council regarding the joint Fire Committee with the RM of Indian Head. Creating operating policies will be the focus in the near future.

Councillor Hubbs reported to Council on a SHA online meeting he attended.


Councillor Simpson informed Council that the RM of Indian Head now has a representative that sits on the Sunbeam Lodge Committee. Reeve James Woidyla has joined the Committee.

Mayor Cole talked with Council about possibly relocating the future Council meetings back to the Memorial Hall. Mayor Cole updated Council on the Patton Park fundraising efforts/progress. Mayor Cole spoke with Council regarding the gauge of tin recommended to be put on the exterior of the Fire Hall.


ADJOURNMENT

409-21 HUBBS/MOSES that the meeting now adjourn. 8:17 p.m.

CARRIED



Mayor



Administrator