

JANUARY 24, 2022

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 January 24, 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:

026-22 SIMPSON/PALMER that the agenda be adopted as presented.

CARRIED

MINUTES:

027-22 MOSES/LONGEAU that the minutes of the regular meeting held January 10, 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:

028-22 HUBBS/MOSES that the statement of financial activities for the month of December, 2021 is approved as circulated.

CARRIED

029-22 SIMPSON/MOSES that the bank reconciliation statement for the month of December, 2021 is approved as circulated.

CARRIED



ACCOUNTS:

- 030-22 CRAIGIE/HUBBS** that the list of accounts for approval dated January 21, 2022 cheque No.10902 to 10912 and 10914 and 10916 to 10925 and 10927 to 10931 and 10933 to 10943 and 10945 to 10947 and 10949 to 10965 and online payment confirmation No. 1819, 2133, 2134, 2135, 2136, 3197, 3199, 3201, 5741, 5742, 5744, 5746, 5747, 5750, 5752, 5753, 5754 and 5758 in the amount of \$426,629.05 is approved for payment.

CARRIED

Mayor Cole declared an interest in the payment of accounts cheque No. 10913 as the cheque is issued to him in regards to the construction of the cross country ski trail groomer and left the meeting at 7:01 p.m.

Councillor Simpson assumed the position of chairperson during this time of the meeting.

Councillor Craigie declared an interest in the payment of accounts cheque No. 10915 as the cheque is written to MacKenzie Craigie who is a spouse of Councillor Craigie's son. Councillor Craigie also declared an interest in the payment of accounts cheque No. 10926 as she is employed by Indian Head Chrysler and left the meeting at 7:01 p.m.

Councillor Longeau declared an interest in the payment of accounts cheque No. 10932 as the cheque is written to Kristine Longeau who is his spouse. Councillor Longeau also declared an interest in the payment of accounts cheque No. 10944 as he is employed by Pharmasave and left the meeting at 7:01 p.m.

Councillor Palmer declared an interest in the payment of accounts cheque No. 10948 as the cheque is written to Right Turn Contracting Inc. which is owned by a sibling of Councillor Palmers and left the meeting at 7:01 p.m.

- 031-22 MOSES/HUBBS** that the list of accounts for approval dated January 21, 2022 cheque No. 10913, 10915, 10926, 10932, 10944 and 10948 in the amount of \$5,244.35 is approved for payment.

CARRIED

Mayor Cole re-entered the meeting at 7:03 p.m. and assumed the position of chairperson for the meeting.

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

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

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

- 032-22 CRAIGIE/PALMER** that the list of accounts for approval dated January 14, 2022 cheque No. 8975 to 8981 and 8983 to 8985 and 8987 in the amount of \$9,650.00 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 8982 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. 8986 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.

- 033-22 MOSES/SIMPSON** that the list of accounts for approval dated January 14, 2022 cheque No. 8982 and 8986 in the amount of \$2,000.00 is approved for payment.

CARRIED

034-22 **CRAIGIE/PALMER** that the list of accounts for approval dated January 24, 2022 cheque No. 8988 to 8994 in the amount of \$2,322.31 is approved for payment.

CARRIED

OLD BUSINESS:

035-22 **PALMER/HUBBS** that C.L. Tulik Excavation Ltd. be awarded the project of demoing all buildings located at 919 Water Street, owned by the Town of Indian Head, including filling Town supplied Loraas bins and transporting concrete to the Town's Transfer Station in the amount of \$4,000.00 plus applicable taxes.

CARRIED

036-22 **HUBBS/SIMPSON** that the Administrator is advised to contact Brownlee LLP regarding noncompliance to a court order dated September 28, 2020.

CARRIED

NEW BUSINESS:

037-22 **HUBBS/CRAIGIE** that the Bylaw Enforcement Reports to Council January 11 and 18, 2022 having been reviewed by Council now be filed.

CARRIED

038-22 **LONGEAU/PALMER** that the Community Policing Report – Indian Head Detachment October 1, 2021 to December 31, 2021 having been reviewed by Council now be filed.

CARRIED

039-22 **MOSES/SIMPSON** that the 2021 Community Development Officer Position in review report having been reviewed by Council now be filed.

CARRIED

040-22 **MOSES/SIMPSON** that the Indian Head Community Development Committee December 2, 2021 meeting minutes having been reviewed by Council now be filed.

CARRIED

041-22 **LONGEAU/HUBBS** that Council approves the hiring of a Summer Student to work at the Tourist Booth throughout the 2022 season in conjunction with the volunteer groups that have manned the Tourist Booth in the past and; that the Community Development Officer is authorized to apply to Canada Summer Jobs to potentially offset the wage of the said Summer Student.

CARRIED

042-22 **MOSES/SIMPSON** that Council approves the application to install signs in the Town Sign Corridor put forth by Hub International.

CARRIED

043-22 **HUBBS/SIMPSON** that after review of the 2022 Dutch Elm Disease and Hazard Tree Survey Price quote, Town Council approves the quote for the Dutch Elm Disease 2022 Survey from Living Tree Environmental in the amount of \$2,430.00 plus applicable taxes.

CARRIED

044-22 **HUBBS/CRAIGIE** that the Administrator is authorized to transfer \$115,358.00 to the Sunbeam Walking Trail Reserve Account within the 2021 General Ledger.

CARRIED

045-22 **SIMPSON/LONGEAU** that the Administrator is authorized to transfer \$151,697.90 to the Parks and Greenspace Reserve Account within the 2021 General Ledger.

CARRIED

046-22 **HUBBS/LONGEAU** that the 2021 Grant Confirmation Report having been reviewed by Council now be filed.

CARRIED

047-22 LONGEAU/SIMPSON that Bonny McLean, Heather Miller, James Rudack, Karen Dickie, Carol Belanger, Jill Nault, Gale Bobbee and Dan Grunert all be appointed to the Library Board by the Town of Indian Head Council for the year 2022.

CARRIED

048-22 SIMPSON/MOSES that the Town of Indian Head become a member of the South Central Transportation Planning Committee in 2022 and that the payment of \$600.00 fee to become a member is approved.

CARRIED

CORRESPONDENCE

049-22 SIMPSON/MOSES that the following correspondence having been read now be filed:

I. Notice of SAMA Annual Meeting

CARRIED

COMMITTEE REPORTS

Councillor Craigie reported that she attended a Communities in Bloom meeting and that financial statements and a 2022 proposed budget will be prepared and sent to the Town for review in the near future.

Councillor Palmer talked with Council about a recent phone call he had received from a resident in Town. The topic of the phone call was in regards to a back alley beside a residence and if it was possible for the alley to be closed. Councillor Palmer informed the individual that in order for Council to review the topic a letter must be submitted explaining the reasoning etc.

Councillor Simpson asked when budget meetings will start to be scheduled. Administrator Cam Thauberger informed Council that the topic of the 2022 budget will be included on the next regular scheduled meeting agenda.

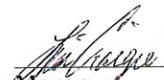
Administrator Cam Thauberger updated Council that the 2022 SUMA Convention Registration is now open.

Mayor Cole talked with Council regarding healthcare in Indian Head. Mayor Cole also talked with Council regarding the progress made on the construction of the cross country trail groomer and the actual grooming of the trail.

ADJOURNMENT

050-22 CRAIGIE/PALMER that the meeting now adjourn. 7:37 p.m.

CARRIED



Mayor



Administrator