

**FEBRUARY 8, 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 February 8, 2021.

**PRESENT:**

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

Councillor Moses entered the meeting at 7:14 p.m.

**ABSENT:**

None.

**CALL TO ORDER:**

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

**AGENDA:**

**047-21** SIMPSON/HUBBS that the agenda be adopted as presented.

**CARRIED**

**MINUTES:**

**048-21** JOHNER/SIMPSON that the minutes of the regular meeting held January 25, 2021 are approved as circulated.

**CARRIED**

**049-21** HUBBS/CRAIGIE that the minutes of the special meeting held January 28, 2021 are approved as circulated.

**CARRIED**

**BUSINESS ARISING FROM MINUTES:**

No business arising from minutes.

**DELEGATION:**

7:15 p.m. – Indian Head Cat Rescue

Samantha Gillies attended the meeting via telephone. Samantha Gillies representing Indian Head Cat Rescue was welcomed to the Council meeting. Samantha Gillies explained to Council the progress her and her committee have made creating “Indian Head Cat Rescue”. The responsibilities and goals of the committee were also explained to Council. Samantha Gillies informed Council that in order to move forward, Indian Head Cat Rescue will need support from the Town. They will need a letter of support from the Town to assist in the group registering their charity. It was also requested that the Town of Indian Head collect donations and issue donation receipts on behalf of Indian Head Cat Rescue until they are able to have official charity status. In order for the Town to issue donation receipts on behalf of Indian Head Cat Rescue a bylaw must be created and passed that would establish Indian Head Cat Rescue as an official Committee of the Town of Indian Head.



**050-21** **HUBBS/PALMER** that the Administrator is authorized to issue a letter of support to Indian Head Cat Rescue to assist them in registering their charity and; the Administrator is to draft a bylaw for Council to review that would establish Indian Head Cat Rescue as an official Committee of the Town of Indian Head allowing the Town to issue donation receipts on behalf of Indian Head Cat Rescue.

**CARRIED**

**PUBLIC HEARING:**

No public hearing scheduled for this meeting.

**MONTHLY FINANCIAL STATEMENTS:**

**051-21** **SIMPSON/CRAIGIE** that the statement of financial activities for the month of January, 2021 is approved as circulated.

**CARRIED**

**052-21** **HUBBS/JOHNER** that the bank reconciliation statement for the month of January, 2021 is approved as circulated.

**CARRIED**

**ACCOUNTS:**

**053-21** **CRAIGIE/SIMPSON** that the list of accounts for approval dated February 4, 2021 cheque No.10096 to 10120 and online payment confirmation No. 389, 396, 2346, 2347, 2348, 2351, 5596, 5600, 5605, 5607, 5610, 5613, 5616, 5621, 5632, 5691, 5692, 5694, 5698, 5699, 5700, 5704, 5707, 5711, 5713, 5741, 5743, 5747, 7279, 7282, 7284, 7287, 7288, 7290, 7293, 7294, 7295 and 7296 in the amount of \$121,684.73 is approved for payment.

**CARRIED**

**054-21** **CRAIGIE/SIMPSON** that the list of accounts for approval dated January 29, 2021 cheque No. 8511 and 8563 to 8573 in the amount of \$24,640.14 is approved for payment.

**CARRIED**

**OLD BUSINESS:**

**055-21** **MOSES/JOHNER** that the Administrator is authorized to begin the process of advertising for a Town Employment Position of "Facility Operations Manager".

**CARRIED**

**NEW BUSINESS:**

**056-21** **SIMPSON/MOSES** that the Bylaw Enforcement Report to Council – January 26, 2021 and February 2, 2021 having been reviewed by Council now be filed.

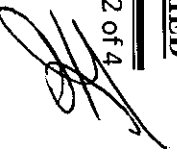
**CARRIED**

**057-21** **JOHNER/HUBBS** that the Indian Head RCMP News – January 18-24 and 24-31, 2021 having been reviewed by Council now be filed.

**CARRIED**

**058-21** **PALMER/MOSES** that Bylaw No. 1--2021 – A bylaw of the Town of Indian Head, in the Province of Saskatchewan to provide for the closing and selling (transfer) of a Municipal street and lane be read a first time.

**CARRIED**



059-21 MOSES/CRAIGIE that Bylaw No. 1--2021 be read a second time. CARRIED

060-21 HUBBS/JOHNER that Bylaw No. 1--2021 be given a third reading at this meeting. CARRIED UNANIMOUSLY

061-21 SIMPSON/JOHNER that Bylaw No. 1--2021 be read a third time and adopted. CARRIED

BYLAW NO. 2--2021 - A BYLAW OF THE TOWN OF INDIAN HEAD, IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT WITH HIGHWAY 1 TOWING LTD.

062-21 SIMPSON/MOSES that Bylaw No. 2--2021 – A bylaw of the Town of Indian Head, in the Province of Saskatchewan to provide for entering into a tax exemption agreement with Highway 1 Towing Ltd. be read a first time. CARRIED

063-21 PALMER/HUBBS that Bylaw No. 2--2021 be read a second time. CARRIED

064-21 JOHNER/CRAIGIE that Bylaw No. 2--2021 be given a third reading at this meeting. CARRIED UNANIMOUSLY

065-21 CRAIGIE/HUBBS that Bylaw No. 2--2021 be read a third time and adopted. CARRIED

066-21 PALMER/JOHNER that the Bell Barn Society January 19, 2021 Meeting Minutes having been reviewed by Council now be filed. CARRIED

067-21 HUBBS/MOSES that agenda item New Business 7. “Squirrel Hills – Option to rent as pasture land” be tabled. CARRIED

068-21 SIMPSON/JOHNER that TAXervice, on behalf of the Town of Indian Head, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

Lot 23-BLK/PAR 1-PLAN P1239A EXT 0, Title No. 129807197  
Lot 24-BLK/PAR 1-PLAN P1239A EXT 0, Title No. 129807175

CARRIED

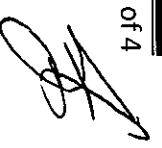
069-21 HUBBS/JOHNER that the proposed home based business application submitted by the owner of 807 Woodward Avenue be approved as a discretionary use in the R1 –Residential District under j) Home occupations. CARRIED

070-21 MOSES/SIMPSON that Bonny McLean, Heather Miller, Claudette Bugiera, James Rudack, Karen Dickie, Roberta Saint and Carol Belanger all be appointed to the Library Board by the Town of Indian Head Council for the year 2021. CARRIED

071-21 PALMER/SIMPSON that the Indian Head Library Board January 21, 2021 Meeting Minutes having been reviewed by Council now be filed. CARRIED

072-21 PALMER/MOSES that the January 2021 Utility Report to Council having been reviewed now be filed. CARRIED

073-21 HUBBS/SIMPSON that a special meeting of Council be scheduled for Thursday March 4, 2021 at 7:00 p.m. in the Memorial Hall for the purpose of discussing the 2021 budget. CARRIED



**074-21 PALMER/HUBBS** that the AJM Davies Arena last day of operation for the 2020/2021 season be Sunday February 28, 2021 and that the Community Development Officer is to inform the current user groups and employees of the AJM Davies Arena.

**CARRIED**

**CORRESPONDENCE**

**075-21 SIMPSON/CRAIGIE** that the following correspondence having been read now be filed:

1. STARS – Donation Request
2. SAMA – Notice of SAMA Annual Meeting

**CARRIED**

**COMMITTEE REPORTS**

Councillor Simpson informed Council that he has inquired with ISC regarding details of memberships for Sunbeam Lodge however he has not received a helpful response as of yet.

Councillor Johner talked about the Municipalities of Saskatchewan Virtual Convention that she has been attending. Councillor Johner explained that the name change from SUMA to Municipalities of Saskatchewan was a long discussed topic and that there will be a vote among members in 2022 whether the new branding should continue to be used moving forward.

Councillor Johner let Council know that the Library AGM is scheduled for Thursday March 18, 2021.

**ADJOURNMENT**

**076-21 CRAIGIE/PALMER** that the meeting now adjourn. 9:08 p.m.

**CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Administrator