

SEPTEMBER 13, 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 September 13, 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:

- 410-21 SIMPSON/MOSES that the agenda be adopted as presented.

CARRIED

MINUTES:

- 411-21 HUBBS/SIMPSON that the minutes of the regular meeting held August 23, 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:

- 412-21 CRAIGIE/PALMER that the list of accounts for approval dated September 10, 2021 cheque No.10564 to 10605 and 10607 to 10617 and online payment confirmation No. 4191, 4194, 4198, 4201, 4202, 4204, 4205, 4207, 4209, 4211, 4438, 4440, 4444, 4448, 4452, 8800, 8803, 8804, 8805, 8806, 8807, 8808, 8811, 8813, 8814, 9618, 9622, 9623, 9624, 9628, 9632, 9839, 9842, 9844, 9850, 9855, 9856 and 9858 in the amount of 514,746.96 is approved for payment.

CARRIED



Councillor Longeau declared an interest in the payment of accounts cheque No. 10606 as he is employed by Pharmasave and left the meeting at 7:03 p.m.

- 413-21 **CRAIGIE/MOSES** that the list of accounts for approval dated September 10, 2021 cheque No. 10606 in the amount of \$85.41 is approved for payment.

CARRIED

Councillor Longeau re-entered the meeting at 7:04 p.m.

- 414-21 **CRAIGIE/MOSES** that the list of accounts for approval dated August 27, 2021 cheque No. 8815 to 8821 and 8823 to 8825 and 8827 to 8841 in the amount of \$47,026.64 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 8822 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. 8826 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.

- 415-21 **MOSES/HUBBS** that the list of accounts for approval dated August 27, 2021 cheque No. 8822 and 8826 in the amount of \$3,637.63 is approved for payment.

CARRIED

- 416-21 **CRAIGIE/PALMER** that the list of accounts for approval dated September 15, 2021 cheque No. 8842 to 8848 and 8850 to 8852 and 8854 in the amount of \$9,650.00 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 8849 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. 8853 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.

- 417-21 **MOSES/HUBBS** that the list of accounts for approval dated September 15, 2021 cheque No. 8849 and 8853 in the amount of \$2,000.00 is approved for payment.

CARRIED

OLD BUSINESS:

- 418-21 **MOSES/HUBBS** that agenda item Old Business 4. "Lot Purchase Proposal" be tabled.

CARRIED

- 419-21 **LONGEAU/SIMPSON** that the Saskatchewan Municipal Board Local Government Committee Town of Indian Head – Water and Sewer Rate approval for the years 2022 and 2023 having been reviewed by Council now be filed.

CARRIED

NEW BUSINESS:

- 420-21 HUBBS/LONGEAU that the Bylaw Enforcement Reports to Council August 17, 25, September 3 and 9, 2021 having been reviewed by Council now be filed. CARRIED
- 421-21 CRAIGIE/SIMPSON that the Indian Head RCMP News – August 16-22, 2021 having been reviewed by Council now be filed. CARRIED
- BYLAW NO. 13--2021 - A BYLAW OF THE TOWN OF INDIAN HEAD IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH THE RURAL MUNICIPALITY OF INDIAN HEAD NO. 156 AND THE VILLAGE OF MCLEAN FOR FIRE PROTECTION SERVICES**
- 422-21 MOSES/HUBBS that Bylaw No. 13--2021 – A bylaw of the Town of Indian Head in the province of Saskatchewan, to provide for entering into an agreement with the Rural Municipality of Indian Head No. 156 and the Village of McLean for fire protection services be read a first time. CARRIED
- 423-21 PALMER/CRAIGIE that Bylaw No. 13--2021 be read a second time. CARRIED
- 424-21 SIMPSON/LONGEAU that Bylaw No. 13--2021 be given a third reading at this meeting. CARRIED UNANIMOUSLY
- 425-21 PALMER/LONGEAU that Bylaw No. 13--2021 be read a third time and adopted. CARRIED
- 426-21 PALMER/CRAIGIE that the Town owned building located at 508 Bell Street be rented for \$250.00 per month based on the usage proposal put forth by the proposed renter and if the usage of the facility increases the monthly rental charge is to reflect the increase and that the proposed renter is responsible for power and gas charges to be invoiced by the Town and that the rental agreement be re-evaluated after a six month period. CARRIED
- 427-21 LONGEAU/PALMER that after review of a valid driver's license and a Saskatchewan Driver's Abstract for Sandra Hebig, Sandra Hebig who is an employee of the Golden Prairie Nursing Home is approved to be a driver of the Town owned Mobility Van. CARRIED
- 428-21 MOSES/PALMER that Dan Grunert be appointed to the Library Board by the Town of Indian Head Council for the year 2021. CARRIED
- 429-21 HUBBS/LONGEAU that the 2021/2022 A.J.M. Davies Arena ice rental rates be approved as proposed to Town Council by MacKenzie Craigie – Facility Operations Manager. CARRIED
- 430-21 MOSES/LONGEAU that after review of the 2021 Pavement Maintenance Proposal in the amount of \$12,710.50 plus applicable tax submitted by AWS Asphalt Paving, the Administrator is authorized to hire AWS Asphalt Paving for 2021 pavement patching and the Administrator and Town Foreman are authorized to get additional road work completed over and above the said proposal to the 2021 road budget amount of \$40,000. CARRIED
- 431-21 HUBBS/CRAIGIE that the August 2021 Utility Report to Council having been read now be filed. CARRIED
- 432-21 HUBBS/SIMPSON that the Bell Barn Society Board of Directors July 27, 2021 meeting minutes having been reviewed by Council now be filed. CARRIED

433-21 HUBBS/SIMPSON that Council accept the list of lands in arrears as presented, and to exclude from the list of land properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Indian Head.

CARRIED

435-21 HUBBS/SIMPSON that after review of the report submitted by MacKenzie Craigie – Facility Operations Manager regarding the condition of the Museum building roof, Town Council authorizes the advertising of the RFP to have the roof of the Museum building completely replaced.

CARRIED

CORRESPONDENCE

436-21 SIMPSON/MOSES that the following correspondence having been read now be filed:

1. UMAAS – Update September 2021
2. 4H – Support request

CARRIED

COMMITTEE REPORTS

Councillor Moses spoke with Council regarding the Bell Barn Society meeting schedule.

Councillor Longeau updated Council on the Community Development Committee meeting he attended. The Community Development Committee is currently moving forward with developing a mission statement.

Administrator Cam Thauberger informed Town Council of the updated NE Roadwork schedule.

Mayor Cole talked with Council about the NE Roadwork.

ADJOURNMENT

437-21 CRAIGE/PALMER that the meeting now adjourn. 8:37 p.m.

CARRIED



Mayor



Administrator