

MAY 25, 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 May 25, 2021.

PRESENT:

Mayor Cole, Councillors, Craigie, Palmer, Moses, Hubbs, Simpson, 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:

252-21 CRAIGIE/MOSES that the agenda be adopted as presented.

CARRIED

MINUTES:

253-21 SIMPSON/MOSES that the minutes of the regular meeting held May 10, 2021 are approved as circulated.

CARRIED

254-21 SIMPSON/HUBBS that the minutes of the Public Hearing held May 10, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

No public hearing scheduled for this meeting.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

No financial statements prepared for this meeting.



ACCOUNTS:

- 255-21 **CRAIGIE/SIMPSON** that the list of accounts for approval dated May 20, 2021 cheque No.10305 to 10335 and online payment confirmation No. 2582, 2585, 2586, 2588, 3236, 3237, 3238, 3240, 3242, 3244, 3246, 3247, 3248, 3253, 4054, 4057, 5312, 5313, 5315, 5316, 5318, 5319, 532 and 5321 in the amount of \$67,573.56 is approved for payment. **CARRIED**
- 256-21 **CRAIGIE/MOSES** that the list of accounts for approval dated May 14, 2021 cheque No. 8663 to 8673 in the amount of \$9,850.00 is approved for payment. **CARRIED**
- 257-21 **CRAIGIE/PALMER** that the list of accounts for approval dated May 24, 2021 cheque No. 8674 to 8679 in the amount of \$2,025.32 is approved for payment. **CARRIED**

OLD BUSINESS:

- 258-21 **MOSES/PALMER** that the Town of Indian Head Financial Statements – December 31, 2020, having been reviewed by Council now be approved. **CARRIED**
- 259-21 **HUBBS/SIMPSON** that the Administrator is authorized to develop and forward a response on to WSP Canada Inc. regarding a Highway 1 & 56 Interchange Functional Design Study. **CARRIED**
- 260-21 **MOSES/PALMER** that a letter be sent to the Ministry of Government Relations – Community Planning division notifying them that Council has no comments, concerns or questions regarding Town of Indian Head lot P, Block 55, Plan No. 102154542 Proposed Residential Subdivision. **CARRIED**
- 261-21 **MOSES/CRAIGIE** that Mayor Cole and Councillor Hubbs be authorized to serve as voting delegates for the Town of Indian Head in the upcoming SUMA/Municipalities of Saskatchewan rebranding/renaming vote. **CARRIED**
- 262-21 **HUBBS/PALMER** that the draft Northeast Infrastructure Upgrade plans having been reviewed by Town Council be approved and that the Town Engineers move into the tendering stage of the said project. **CARRIED**

NEW BUSINESS:

- 263-21 **HUBBS/MOSES** that the Bylaw Enforcement Reports to Council –May 10, 2021 having been reviewed by Council now be filed. **CARRIED**
- 264-21 **MOSES/SIMPSON** that the Bell Barn Society April 20, 2021 Annual General Meeting minutes having been reviewed by Council now be filed. **CARRIED**
- 265-21 **PALMER/MOSES** that the Bell Barn Society April 20, 2021 Board of Directors meeting minutes having been reviewed by Council now be filed. **CARRIED**
- 266-21 **HUBBS/MOSES** that the May 11, 2021 Occupational Health and Safety Officer Report showing there were no contraventions observed at the time of the visit in the Public Works shop having been reviewed by Council now be filed. **CARRIED**

267-21 PALMER/MOSES that the Indian Head Community Development April 1, 2021 meeting minutes having been reviewed by Council now be filed.

CARRIED

268-21 HUBBS/SIMPSON that the April 2021 Utility Report to Council having been read now be filed.

CARRIED

269-21 SIMPSON/HUBBS that the resignation letter dated May 17, 2021 submitted by the Assistant Administrator be recognized and accepted with the final day of employment with the Town of Indian Head being Friday May 28, 2021.

CARRIED

270-21 CRAIGIE/PALMER that the Financial Clerk and the Administrative Assistant cover the job duties of the Assistant Administrator during the time that the position is vacant and that the Financial Clerk and the Administrative Assistant be paid the equivalent wage of the previous Assistant Administrator until the position of Assistant Administrator is filled.

CARRIED

CORRESPONDENCE

271-21 CRAIGIE/SIMPSON that the following correspondence having been read now be filed:

1. Southeast College – Environmental Notification

CARRIED


COMMITTEE REPORTS

Councillor Palmer spoke with Council about the location of the Disc Golf Course.


ADJOURNMENT

272-21 PALMER/SIMPSON that the meeting now adjourn. 8:17 p.m.

CARRIED



Mayor



Administrator