

DECEMBER 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 December 13, 2021.

PRESENT:

Mayor Cole, Councillors, Palmer, Moses, Hubbs, Simpson, Longeau, Assistant Administrator Krissy Longeau and Administrator Cam Thauberger

ABSENT:

Councillors Craigie

CALL TO ORDER:

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

AGENDA:

- 554-21 HUBBS/PALMER that the agenda be adopted as presented.

CARRIED

MINUTES:

- 555-21 MOSES/LONGEAU that the minutes of the regular meeting held November 22, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

7:05 p.m. – Presentation to Darwin Elliott for 30 years of service.

Darwin Elliott was awarded a certificate of appreciation from the Mayor and Council in recognition of 30 years of dedicated service to the Town of Indian Head.

PUBLIC HEARING:

7:15 p.m. – 210 A Highway 56 Petro Canada Building – Highway Commercial District – Discretionary Use Development Permit Application – Cannabis Retail Operations.

- 556-21 SIMPSON/MOSES that Council suspends the current meeting and opens the public hearing re: 210 A Highway 56 Petro Canada Building – Highway Commercial District – Discretionary Use Development Permit Application – Cannabis Retail Operations.

CARRIED

PUBLIC MEMBERS PRESENT:

One members of the public was present during the public hearing, the member of the public was in attendance representing the Indian Head-Wolseley Newspaper.



557-21 **SIMPSON/MOSES** that Council closes the public hearing re: 210 A Highway 56 Petro Canada Building – Highway Commercial District – Discretionary Use Development Permit Application – Cannabis Retail Operations and opens the current meeting.

CARRIED

558-21 **HUBBS/PALMER** that the Development Permit Application regarding the opening of a Cannabis Retail Store be approved at the location of 210 A Highway 56 Petro Canada Building under Highway Commercial District – C2, 11.2 Discretionary Uses, I) Cannabis retail operations.

CARRIED

MONTHLY FINANCIAL STATEMENTS:

559-21 **MOSES/SIMPSON** that the statement of financial activities for the month of November, 2021 is approved as circulated.

CARRIED

560-21 **HUBBS/PALMER** that the bank reconciliation statement for the month of November, 2021 is approved as circulated.

CARRIED

ACCOUNTS:

561-21 **MOSES/HUBBS** that the list of accounts for approval dated December 9, 2021 cheque No.10798 to 10811 and 10813 to 10834 and 10836 to 10841 and 10843 to 10863 and online payment confirmation No. 2861, 2862, 2863, 2864, 2865, 2868, 8535, 8536, 8538, 8540, 8542, 8544, 8546, 8547, 8548, 8549, 8826, 8827, 8829, 8831, 8834, 8835, 8836, 8839 and 8840 in the amount of \$502,979.63 is approved for payment.

CARRIED

Mayor Cole declared an interest in the payment of accounts cheque No. 10812 as the cheque is issued to him in regards to the construction of the cross country ski trail groomer and left the meeting at 7:02 p.m.

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

562-21 **PALMER/MOSES** that the list of accounts for approval dated December 9, 2021 cheque No. 10812 in the amount of \$38.84 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 Longeau declared an interest in the payment of accounts cheque No. 10842 as he is employed by Pharmasave and left the meeting at 7:04 p.m.

563-21 **PALMER/SIMPSON** that the list of accounts for approval dated December 9, 2021 cheque No. 10842 in the amount of \$27.26 is approved for payment.

CARRIED

Councillor Longeau re-entered the meeting at 7:05 p.m.

Councillor Longeau declared an interest in the payment of accounts cheque No. 10835 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.

564-21 **HUBBS/MOSES** that the list of accounts for approval dated December 9, 2021 cheque No. 10835 in the amount of \$20.00 is approved for payment.

CARRIED

- 565-21 **LONGEAU/SIMPSON** that the list of accounts for approval dated November 30, 2021 cheque No. 8928 to 8934 and 8936 to 8940 in the amount of \$28,888.88 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 8935 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.

- 566-21 **SIMPSON/MOSES** that the list of accounts for approval dated November 30, 2021 cheque No. 8935 in the amount of \$1,927.13 is approved for payment.

CARRIED

- 567-21 **LONGEAU/HUBBS** that the list of accounts for approval dated December 15, 2021 cheque No. 8941 to 8947 and 8949 to 8953 in the amount of \$10,650 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 8948 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.

- 568-21 **MOSES/SIMPSON** that the list of accounts for approval dated December 15, 2021 cheque No. 8948 in the amount of \$1,000.00 is approved for payment.

CARRIED

- 569-21 **LONGEAU/PALMER** that the list of accounts for approval dated December 13, 2021 cheque No. 8961 in the amount of \$1,635.24 is approved for payment.

CARRIED

- 570-21 **LONGEAU/MOSES** that the list of accounts for approval dated December 13, 2021 cheque No. 8954 to 8960 in the amount of \$2,323.11 is approved for payment.

CARRIED

OLD BUSINESS:

- 571-21 **SIMPSON/PALMER** whereas all the required notifications were made and sent to the previous owner of 919 Water Street according to the Tax Enforcement Act for the removal of personal property; and whereas a "cube van" was never removed from the property within the allotted timelines according to the Tax Enforcement Act, therefore, Town Council gives the authorization to sell the "cube van" located on the property of 919 Water Street through an auction process.

CARRIED

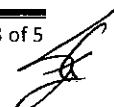
- 572-21 **HUBBS/LONGEAU** that the Administrator and Mayor are authorized to enter into an encroachment agreement on behalf of the Town with the Indian Head Theatre and Community Arts regarding the proposed installation of a canopy on the west side of the building - Grand Avenue, that will encroach over the Town owned sidewalk and the proposed construction of building code required emergency exit stairs on the north side of the building - that will be constructed within the boulevard of Woodward Avenue.

CARRIED

NEW BUSINESS:

- 573-21 **MOSES/PALMER** that the Bylaw Enforcement Reports to Council November 17, 24 and December 2, 2021 having been reviewed by Council now be filed.

CARRIED



574-21 PALMER/HUBBS that the November 15-21, 2021 and November 29-December 5, 2021 Indian Head RCMP news having been reviewed by Council now be filed.

CARRIED

575-21 PALMER/SIMPSON that the Council of the Town of Indian Head confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

576-21 MOSES/SIMPSON be it resolved that the Town of Indian Head submit the Indian Head A.J.M. Davies Arena Renovation Project for grant funding through the *Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream* ; and

Be it further resolved that the Town of Indian Head Council supports the project and agrees to contribute its share of the eligible and ineligible costs and overages related to the project; and

Be it further resolved that the Town of Indian Head's share of the eligible and ineligible costs and overages related to the project be funded through current year budgets and/or municipal reserve accounts.

CARRIED

577-21 SIMPSON/PALMER that the Indian Head Local Library Board November 24, 2021 meeting minutes having been reviewed by Council now be filed.

CARRIED

578-21 HUBBS/MOSES that the Indian Head Local Library Librarian's Report dated November 18, 2021 having been reviewed by Council now be filed.

CARRIED

579-21 HUBBS/SIMPSON that the Indian Head Local Library Board resignation letters submitted by Mellissa Robertson and Roberta Saint be recognized and accepted by Town Council.

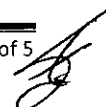
CARRIED

580-21 MOSES/LONGEAU that the November 2021 Utility Report to Council having been read now be filed.

CARRIED

581-21 SIMPSON/PALMER that Councils regular scheduled meeting on Monday December 27, 2021 be cancelled.

CARRIED



CORRESPONDENCE

582-21 MOSES/SIMPSON that the following correspondence having been read now be filed:

1. Ministry of Gov't Relations – Construction Codes Act
2. Technical Safety Authority – Plumbing Permits & Inspections
3. Southeast Regional Library - newsletter

CARRIED

COMMITTEE REPORTS

Councillor Palmer reported that he is unable to attend the January 10, 2022 scheduled Council meeting.

Councillor Hubbs talked with Council about mask wearing at the A.J.M. Davies Arena.

Councillor Simpson informed Council that Sunbeam Lodge had recently completed their Annual General Meeting.

Councillor Longeau reported to Council that at the most recent Community Development Committee meeting they discussed the creation of a "Vacant Commercial Building List" to have readily available if inquiries are made. The Community Development Committee also discussed marketing and advertising options within the new Indian Head Wolseley Newspaper.

Mayor Cole informed Council he will be attending court at the Memorial Hall on December 21, 2021 to be present for the court case regarding a dog attack that happened in Indian Head on July 21, 2021. Mayor Cole also reported him and Reeve James Woidyla have conducted a final inspection of the installation of the new red tin on the Fire Hall. Mayor Cole reported that all known deficiencies regarding the installation have been fixed and the project is now complete.

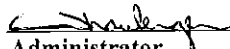
ADJOURNMENT

583-21 SIMPSON/PALMER that the meeting now adjourn. 8:17 p.m.

CARRIED



Mayor



Administrator