

FEBRUARY 28, 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 February 28, 2022.

PRESENT:

Mayor Cole, Councillors, Craigie, Palmer, Moses, Hubbs, Simpson, Longeau, Assistant Administrator Krissy Longeau, Community Development Officer Meagan McEwan and Administrator Cam Thauberger

Community Development Officer Meagan McEwan left the meeting at 8:04 p.m.

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

080-22 HUBBS/CRAIGIE that the agenda be adopted as amended by adding:

Old Business:
4. Walking Trail

CARRIED

MINUTES:

081-22 SIMPSON/MOSES that the minutes of the regular meeting held February 14, 2022 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

7:15 p.m. – Kevin Gerry – Keystone Enterprises Real Estate Ltd.
(Pine Lodge Addictions Recovery Building)

Kevin Gerry was welcomed to the meeting. Kevin talked with Council regarding the condition of his building located at 207 Otterloo Street. The building sustained fire damage in December of 2020. Kevin explained that the cost to repair the building unfortunately outweighs the value of the building. It was discussed that it would be an unreasonable burden to have the building sitting empty for an indefinite period of time, un-leasable in its current condition, impractical financially to restore and posing a potential fire or vandalism hazard to himself and the Town of Indian Head. For these reasons, Kevin is seeking the permit to have the building demolished. Town Council talked with Kevin Gerry about organizing a walkthrough of the building to view the damage and the potential of the building in the current state. Town Council was also interested in looking over the repair scope document developed by the insurance company.



- 082-22 HUBBS/SIMPSON that the application for a permit to demolish the buildings located at 207 Otterloo Street be approved and that the said permit be issued.

CARRIED

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

No financial statements prepared for this meeting.

ACCOUNTS:

- 083-22 CRAIGIE/MOSES that the list of accounts for approval dated February 24, 2022 cheque No. 11024 to 11028 and 11030 to 11033 and 11035 to 11036 and 11038 to 11050 and online payment confirmation No. 4537, 4538, 4540, 4541, 4542, 4543, 4546, 4548, 4550, 4555, 5453, 5455, 5456, 6646, 6648, 6650, 6651, 6654, 6656, 6658, 6661, 6662, 6663, 9221, 9224, 9226, 9229 and 9232 in the amount of \$73,110.87 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 11029 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 amount has previously been committed and approved.

Councillor Longeau declared an interest in the payment of accounts cheque No. 11037 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.

- 084-22 MOSES/SIMPSON that the list of accounts for approval dated February 24, 2022 cheque No. 11029 and 11037 in the amount of \$100.00 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 11034 as she is employed by Indian Head Chrysler and left the meeting at 7:03 p.m.

- 085-22 CRAIGIE/LONGEAU that the list of accounts for approval dated February 24, 2022 cheque No. 11034 in the amount of \$909.37 is approved for payment.

CARRIED

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

- 086-22 CRAIGIE/PALMER that the list of accounts for approval dated February 25, 2022 cheque No. 9021 to 9027 in the amount of \$2,322.31 is approved for payment.

CARRIED

OLD BUSINESS:

- 087-22 COLE/HUBBS that under the legislative authority within section 120 of *The Municipalities Act* including exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, Council resolves to close the current portion of the meeting to the public at 8:19 p.m. to discuss the 2022 Budget.

CARRIED

Parties present for the closed portion of the meeting include, Mayor Cole, Councillors Craigie, Palmer, Moses, Hubbs, Simpson, Longeau, Assistant Administrator Krissy Longeau and Administrator Cam Thauberger.

- 088-22 PALMER/MOSES that the portion of the meeting deemed as a closed session for the purpose of discussing the 2022 Budget conclude at 8:34 p.m.
CARRIED
- 089-22 LONGEAU/PALMER that resolution #482-21 pertaining to COVID 19 Vaccination Policy be rescinded.
CARRIED
- 090-22 HUBBS/CRAIGIE that under the legislative authority within section 120 of *The Municipalities Act* including exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, Council resolves to close the current portion of the meeting to the public at 8:35 p.m. to discuss legal matter.
CARRIED
Parties present for the closed portion of the meeting include, Mayor Cole, Councillors Craigie, Palmer, Moses, Hubbs, Simpson, Longeau, Assistant Administrator Krissy Longeau and Administrator Cam Thauberger.
- 091-22 PALMER/SIMPSON that the portion of the meeting deemed as a closed session for the purpose of discussing legal matter conclude at 8:37 p.m.
CARRIED
- 092-22 PALMER/MOSES that the Administrator is authorized to sign on behalf of the Town of Indian Head the terms of engagement letter with McDougall Gauley LLP.
CARRIED
- 093-22 LONGEAU/HUBBS that MPE Engineering Ltd. is approved to move forward with the request for proposals pertaining to the Sunbeam Creek Walking Trail Revitalization project.
CARRIED
- NEW BUSINESS:**
- 094-22 MOSES/SIMPSON that the Bylaw Enforcement Reports to Council February 8 and 15, 2022 having been reviewed by Council now be filed.
CARRIED
- 095-22 HUBBS/SIMPSON that the Indian Head RCMP News February 14-20, 2022 having been reviewed by Council now be filed.
CARRIED
- 096-22 HUBBS/SIMPSON that after review of the proposal to purchase and develop 700, 702, 704 and 706 Industrial Drive, Council approves the purchase of 704 and 706 Industrial Drive to develop as described in the proposal at the full asking price.
CARRIED
- 097-22 MOSES/SIMPSON that the 2021 Town Owned Assets Appraisal Report with an effective date of December 16, 2021 completed by Suncorp Valuations having been reviewed by Council now be filed.
CARRIED
- 098-22 SIMPSON/CRAIGIE that the 2022 Fire Budget be approved as proposed by the Joint Fire Department Committee.
CARRIED
- 099-22 MOSES/SIMPSON that the Indian Head Communities in Bloom February 15, 2022 meeting minutes having been reviewed by Council now be filed.
CARRIED


Year of the Garden 2022 PROCLAMATION

- WHEREAS** Communities in Bloom and “Fleurons du Québec” in collaboration with the Canadian Garden Council, invite all municipalities to celebrate the *Year of the Garden 2022*;
- WHEREAS** the *Year of the Garden 2022* celebrates the Centennial of Canada’s horticulture sector;
- WHEREAS** gardens and gardening contribute to the quality of life of our municipality, our climate action goals and create safe and healthy places where people can come together in the spirit of inclusivity and reconciliation;
- WHEREAS** the *Year of the Garden 2022* will highlight and celebrate the important contribution of gardeners, our local gardening organizations, horticultural professionals and local horticultural businesses which contribute to garden culture and experience of our municipality;
- WHEREAS** gardens and gardening have helped us face the challenges of the COVID pandemic;

NOW THEREFORE BE IT RESOLVED

- THAT** the Town of Indian Head **HEREBY PROCLAIMS 2022 as the *Year of the Garden*** in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges; and
- THAT** **the Saturday before Father’s Day, National Garden Day, June 18 in 2022, be recognized as Garden Day in Indian Head as a legacy of Canada’s *Year of the Garden 2022***; and
- THAT** the Town of Indian Head is committed to be a **Garden Friendly Town** supporting the development of its garden culture and is proud to have:
- the design and development of the Constable Shelby Patton Memorial Park, a legacy greenspace that will promote physical fitness and mental well-being ; continued enhancement of Sunbeam Creek Trail to ensure a safe, accessible and beautiful trail through the community; the revitalization of our floral displays to enhance sustainability; a community garden which offers access to fresh affordable produce, while promoting environmental education; the planting of 100 trees to honour the culture of tree planting and agricultural research in our community since 1882.
- THAT** all municipalities across Canada **BE INVITED** to proclaim 2022 to be the *Year of the Garden* in their respective municipalities, and that a copy of this proclamation be provided to the FCM, and for that purpose.

DATED IN THE TOWN OF INDIAN HEAD, the 28 day of February, 2022.



Steven Cole, Mayor – Town of Indian Head

100-22 HUBBS/LONGEAU that the 2022 Communities in Bloom registration fee be paid out of the previous committed \$5,000 donation to be made to Indian Head Communities in Bloom in 2022.

CARRIED

CORRESPONDENCE

No correspondence.

COMMITTEE REPORTS

Councillor Moses discussed the schedule regarding Bell Barn meetings.

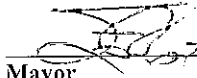
Councillor Simpson reported that Sunbeam Lodge is renovating Unit 5 so that it will be available for rent. The demand for rentals has been increasing as of late.

Mayor Cole informed Council that the cross country trail groomer is complete and works very well. The tracks will be installed on the John Deere Gator in the near future. The John Deere Gator will be used to pull the cross country trail groomer.

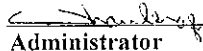
ADJOURNMENT

101-22 SIMPSON/PALMER that the meeting now adjourn. 8:42 p.m.

CARRIED



Mayor



Administrator