

FEBRUARY 14, 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 14, 2022.

PRESENT:

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

ABSENT:

Mayor Cole

CALL TO ORDER:

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

AGENDA:

051-22 HUBBS/MOSES that the agenda be adopted as presented.

CARRIED

MINUTES:

052-22 LONGEAU/PALMER that the minutes of the regular meeting held January 24, 2022 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

No scheduled delegation for this meeting.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

053-22 HUBBS/PALMER that the statement of financial activities for the month of January, 2022 is approved as circulated.

CARRIED

054-22 MOSES/SIMPSON that the bank reconciliation statement for the month of January, 2022 is approved as circulated.

CARRIED



ACCOUNTS:

Deputy Mayor Craigie declared an interest in the payment of accounts cheque No. 10988 as she is employed by Indian Head Chrysler and left the meeting at 7:02 p.m.

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

- 055-22 LONGEAU/MOSES** that the list of accounts for approval dated February 11, 2022 cheque No.10966 to 11023 and online payment confirmation No. 1406, 1407, 1409, 1410, 1418, 1419, 1427, 1429, 1430, 1431, 1815, 1816, 1817, 3096, 3098, 3099, 3101, 3104, 4341, 5262, 5263, 5265, 5266, 5267, 5276, 5282, 5283, 5285, 5287, 7220, 7222, 7225, 7226, 7227, 7228, 7231, 7233, 7234 and 7235 in the amount of \$120,757.19 is approved for payment.

CARRIED

Deputy Mayor Craigie re-entered the meeting at 7:04 p.m. and assumed the position of chairperson for the meeting.

- 056-22 LONGEAU/MOSES** that the list of accounts for approval dated January 31, 2022 cheque No. 8995 to 9001 and 9003 to 9005 and 9007 in the amount of \$25,999.82 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9002 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.

Deputy Mayor Craigie declared an interest in the payment of accounts cheque No. 9006 as the cheque is written to MacKenzie Craigie who is a spouse of Deputy Mayor Craigie's son. According to the Municipalities Act, Section 144(3), Deputy Mayor Craigie is only obligated to declare the interest but it is not necessary for Deputy Mayor Craigie to leave the room as the wage has previously been committed and approved.

- 057-22 HUBBS/MOSES** that the list of accounts for approval dated January 31, 2022 cheque No. 9002 and 9006 in the amount of \$3,742.17 is approved for payment.

CARRIED

- 058-22 LONGEAU/SIMPSON** that the list of accounts for approval dated February 15, 2022 cheque No. 9008 to 9015 and 9017 to 9019 in the amount of \$9,650.00 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9016 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.

Deputy Mayor Craigie declared an interest in the payment of accounts cheque No. 9020 as the cheque is written to MacKenzie Craigie who is a spouse of Deputy Mayor Craigie's son. According to the Municipalities Act, Section 144(3), Deputy Mayor Craigie is only obligated to declare the interest but it is not necessary for Deputy Mayor Craigie to leave the room as the wage has previously been committed and approved.

- 059-22 MOSES/HUBBS** that the list of accounts for approval dated February 15, 2022 cheque No. 9016 and 9020 in the amount of \$2,000.00 is approved for payment.

CARRIED

OLD BUSINESS:

- 060-22 **SIMPSON/HUBBS** that the committee formed to advise and assess on the feasibility regarding potential upgrades and renovations to the A.J.M. Davies Arena be given the approval to consult with an architect to assist with the project. **CARRIED**
- 061-22 **HUBBS/PALMER** that Brownlee LLP is authorized by the Town of Indian Head Council to move forward with a Contempt of Court Application regarding the order described within court file number QBG 979/20. **CARRIED**

NEW BUSINESS:

- 062-22 **MOSES/SIMPSON** that the Bylaw Enforcement Reports to Council January 27 and February 3, 2022 having been reviewed by Council now be filed. **CARRIED**
- 063-22 **HUBBS/SIMPSON** that the Indian Head RCMP News January 31 to February 6, 2022 having been reviewed by Council now be filed. **CARRIED**
- 064-22 **HUBBS/MOSES** that the RCMP combined Traffic Services Saskatchewan District Commander update dated January 1, 2022 having been reviewed by Council now be filed. **CARRIED**
- 065-22 **SIMPSON/LONGEAU** that a reserve account be created to be dedicated to Constable Shelby Patton Memorial Park and that the Administrator is authorized to transfer \$152,672.71 to the said reserve account within the 2021 General Ledger. **CARRIED**
- 066-22 **PALMER/MOSES** that a special meeting of Council be scheduled for Wednesday March 23, 2022 for the purpose of reviewing and discussing the 2022 budget. **CARRIED**
- 067-22 **HUBBS/MOSES** that the request put forth by the Community Development Officer to have a budget of \$15,000 for Parade Day with events being held June 24th to June 26th be approved. **CARRIED**
- 068-22 **MOSES/SIMPSON** that the Indian Head Communities in Bloom January 18, 2022 meeting minutes having been reviewed by Council now be filed. **CARRIED**
- 069-22 **MOSES/HUBBS** that after review of the Indian Head Communities in Bloom proposed 2022 budget, Town Council approves a donation of \$5,000 to the Communities in Bloom program within the 2022 Town budget. **CARRIED**
- 070-22 **SIMPSON/PALMER** that Douglas Mulhall, Bobby Baker, William Hudema, David Kashmere, Walter Schroeder, David Kinred, Dustin Masuk and Ken Pasiechnyk all residents of the Province of Saskatchewan, who are employed by Professional Building Inspections, Inc. have been appointed as licensed building officials by the Council of the Town of Indian Head under the authority of subsections 16(2) and 16(3) of the *Construction Codes Act*. **CARRIED**
- 071-22 **MOSES/PALMER** that a letter be sent to the owner of 917 Water Street stating that the Town will not be reimbursing the requested Lawyer fees as the Town did not hire the Lawyer to discharge the lien from the said property, the Town hired Taxervice to work on the Town's behalf and have paid Taxervice in full for their services, the hiring of a Lawyer was a decision made solely by the owner of 917 Water Street. **CARRIED**

072-22 LONGEAU/PALMER that the Town purchase four new winter tires with ice studs to be installed on the A.J.M. Davies Arena Zamboni from OK Tire (Indian Head) in the amount of \$724.92 plus applicable taxes.

CARRIED

073-22 SIMPSON/PALMER that the January 2022 Utility Report to Council having been read now be filed.

CARRIED

074-22 HUBBS/LONGEAU that after review of photos regarding a home that has been proposed to be moved into the Residential District – R1, Town Council has determined that the house is not a mobile home and is indeed a suitable bungalow to be moved to Indian Head on the condition that a pre-move inspection is completed by a licensed building inspector, deficiencies identified in the pre-move inspection are fixed and that a building permit application is submitted with a set of engineered stamped foundation drawings.

CARRIED

075-22 PALMER/MOSES that the proposed marker to be installed at the Indian Head Cemetery that doubles as a bench and a marker be approved.

CARRIED

076-22 SIMPSON/MOSES that the complete 2021 Sewage Lift Station report submitted by Municipal Utilities on December 1, 2021 having been reviewed now be filed.

CARRIED

077-22 PALMER/MOSES that the Waterworks Compliance Inspection Report – Human Consumptive Use submitted by the Water Security Agency on February 9, 2022 having been read now be filed.

CARRIED

CORRESPONDENCE

078-22 PALMER/SIMPSON that the following correspondence having been read now be filed:

1. Government of Saskatchewan – Sask procurement thresholds
2. Town of White City – support for Boundary Alteration

CARRIED

COMMITTEE REPORTS

Councillor Palmer talked with Council about preparing the streets for the spring melt. There is a lot of snow within Town limits. Administrator Cam Thauberger reported that the Public Works crew has removed more snow this year than other years, especially in some areas where the flow of the melt will be greater. Administrator Cam Thauberger noted that the Public Works crew will continue to be active with regards to preparing for the melt.

Councillor Moses reported on attending a meeting on Friday February 11, 2022 between Town representatives and representatives from the Indian Head Golf & Country Club Board and MPE Engineering. The Effluent Water Pumping Project will be tendered in the spring with construction to follow soon after that.

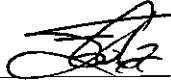
Councillor Longeau talked about how the Community Development Committee is excited to be planning the 2022 Parade Day weekend with a 1950's and baseball theme in conjunction with the Indian Head Rockets getting inducted into the Saskatchewan Baseball Hall of Fame.

Administrator Cam Thauberger reported on SaskPower changing out all of the street lights in Town to new and improved LED lights. The streets will be brighter and safer moving forward.

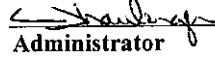
ADJOURNMENT

079-22 MOSES/LONGEAU that the meeting now adjourn. 8:06 p.m.

CARRIED



Mayor



Administrator