

FEBRUARY 22, 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 February 22, 2021.

PRESENT:

Mayor Cole, Councillors, Craigie, Palmer, Moses, Hubbs, Simpson, Johner, Assistant Administrator Amy Railton 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:

077-21 MOSES/SIMPSON that the agenda be adopted as presented.

CARRIED

MINUTES:

078-21 HUBBS/CRAIGIE that the minutes of the regular meeting held February 8, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

7:15 p.m. – MPE Engineering – Presentation on proposed 2021 Northeast road rehab work.

Jamie Kunz and Chris Bec, both representatives of MPE Engineering, were welcomed to the Council meeting. Jamie Kunz and Chris Bec went through a report that MPE Engineering has developed regarding recommendations on water, sewer and road work in the Northeast corner of Town. Details were explained on the reasoning of the proposed areas that were recommended. MPE Engineering proposed a plan that includes work in year one, year two and year three. After year three's work is completed a new plan will be created to complete the remaining work in the Northeast corner of Town.

079-21 MOSES/SIMPSON that the Administrator inform MPE Engineering that they have been authorized by Town Council to move forward with the detailed design and tendering of the 2021 year one proposed work within the report dated February 19, 2021 regarding recommendations on water, sewer and road work in the Northeast corner of Indian Head.

CARRIED

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

No financial statements prepared for this meeting.

ACCOUNTS:

080-21 CRAIGIE/JOHNER that the list of accounts for approval dated February 18, 2021 cheque No.10121 to 10150 and online payment confirmation No. 3974, 3981 and 4574 in the amount of \$47,306.05 is approved for payment.

CARRIED

081-21 CRAIGIE/SIMPSON that the list of accounts for approval dated February 22, 2021 cheque No. 8585 to 8591 in the amount of \$3,514.44 is approved for payment.

CARRIED

082-21 CRAIGIE/MOSES that the list of accounts for approval dated February 12, 2021 cheque No. 8512 and 8574 to 8584 in the amount of \$10,650.00 is approved for payment.

CARRIED

OLD BUSINESS:

083-21 HUBBS/MOSES that the pay range for the position of "Facility Operations Manager" be set at \$45,000 - \$65,000 and that the Administrator is authorized to set up the office space for the said position.

CARRIED

084-21 SIMPSON/MOSES that a special meeting of Council be scheduled for Thursday March 11, 2021 at 7:00 p.m. in the Memorial Hall for the purpose of clarifying agenda topics to be discussed at future joint meeting with the R.M. of Indian Head Council.

CARRIED

085-21 PALMER/HUBBS that Ennis Equipment Ltd. be awarded the project of demoing the building located at 618 Grand Avenue, owned by the Town of Indian Head, in the amount of \$5,950.00 plus applicable taxes.

CARRIED

NEW BUSINESS:

086-21 HUBBS/SIMPSON that the Bylaw Enforcement Report to Council – February 4, 9 and 18, 2021 having been reviewed by Council now be filed.

CARRIED

087-21 CRAIGIE/JOHNER that the Indian Head RCMP News – February 8-14, 2021 having been reviewed by Council now be filed.

CARRIED

088-21 HUBBS/JOHNER that the Museum Building proposed renovations put forward by the Indian Head Museum Board be tabled until the 2021 budget discussions.

CARRIED

089-21 HUBBS/MOSES that the utility account under number 3100010 in the amount of \$695.31 be deemed uncollectable and be written off and; the utility account under number 9520020 in the amount of 523.57 be deemed uncollectable and be written off.

CARRIED

CORRESPONDENCE

No correspondence.

COMMITTEE REPORTS


Councillor Moses explained that she had attended the most recent Bell Barn meeting which was held online. Councillor Moses informed Council that the next Bell Barn meeting was scheduled online on Tuesday February 24, 2021.

Mayor Cole talked with all of Council about information he had been given from the Saskatchewan Health Authority regarding COVID-19 vaccinations.

ADJOURNMENT

090-21 SIMPSON/PALMER that the meeting now adjourn. 8:45 p.m.

CARRIED



Mayor



Administrator