

JANUARY 11, 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 January 11, 2021.

PRESENT:

Mayor Cole, Councillors, Craigie, Hubbs, Simpson, Johner, Assistant Administrator Army Railton and Administrator Cam Thauberger

Councillor Moses entered the meeting at 7:07 p.m.

ABSENT:

Councillor Palmer.

CALL TO ORDER:

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

AGENDA:

001-21 CRAIGIE/HUBBS that the agenda be adopted as presented.

CARRIED

MINUTES:

002-21 JOHNER/SIMPSON that the minutes of the regular meeting held December 14, 2021 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:

No financial statements prepared for this meeting.

ACCOUNTS:

003-21 CRAIGIE/HUBBS that the list of accounts for approval dated January 7, 2021 cheque No.10002 to 10050 and online payment confirmation No. 1270, 1274, 1274, 1276, 1277, 1279, 1283, 1284, 1288, 1290, 1293, 2046, 2048, 2049, 2050, 2051, 2054, 2056, 2059, 2062, 2066, 3436, 3437, 3439, 3442 and 5570 in the amount of \$72,430.07 is approved for payment.

CARRIED



004-21 CRAIGIE/SIMPSON that the list of accounts for approval dated December 31, 2020 cheque No. 8497 to 8507 in the amount of \$38,264.06 is approved for payment.

CARRIED

OLD BUSINESS:

005-21 HUBBS/SIMPSON that Town Council agrees to sell the land known as Lots 29-30, Plan J, Block P1239A in the amount of \$400.00 per frontage foot for a total of \$20,000 plus GST to the owner of 907 Otterloo Street as Lots 29-30, Plan J, Block P1239A will add an additional 50 feet of depth to the rear yard of 907 Otterloo Street.

CARRIED

006-21 MOSES/JOHNER that agenda item Old Business 4. "Bulk Water Tower" be tabled and that a joint meeting between the Town Council and R.M. Council be scheduled where an agenda can be put together by both parties.

CARRIED

007-21 HUBBS/MOSES that the property located at 618 Grand Avenue be demolished and that the Administrator move forward with the tendering process of the demolition work and all costs of demolition and cleanup be added to the tax card.

CARRIED

NEW BUSINESS:

008-21 JOHNER/HUBBS that the Bylaw Enforcement Report to Council – December 9, 14, 22 and 29 2020 having been reviewed by Council now be filed.

CARRIED

009-21 CRAIGIE/MOSES that the Indian Head RCMP News – December 14 to December 20, 2020 having been reviewed by Council now be filed.

CARRIED

010-21 MOSES/JOHNER that a letter be sent the Ministry of Government Relations – Community Planning division notifying them that Council has no comments, concerns or questions regarding file number T0863-20R - Town of Indian Head Lots 1-12, Block 48 and Eberts Street and Lane St/L 4, Plan No. OLD434, and Lots A & B, Block 57, Plan No. 66R42915, Proposed Other Subdivision (School and Arena).

CARRIED

011-21 CRAIGIE/SIMPSON that Council authorizes the Administrator to sign the agreement put forth by Suncorp Valuations for Insurance Appraisal Services dated January 4, 2021.

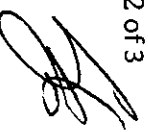
CARRIED

012-21 JOHNER/MOSES that the Town owned building located at 508 Bell Street be rented for \$350.00 per month based on the usage proposal put forth by the proposed renters and if the usage of the facility increases the monthly rental charge is to reflect the increase and that the proposed renter is responsible for power and gas charges to be invoiced by the Town.

CARRIED

013-21 HUBBS/MOSES that a response letter be written to the owners of 115 Johnston Avenue stating that the Town will provide the culverts required for an approach to be constructed off of the Highways Service Road connecting to 115 Johnston Avenue however the permit required through the Department of Highways must be obtained by the owners of 115 Johnston Avenue and the construction and the cost of construction is the responsibility of the owners of 115 Johnston Avenue and; after discussing the sewermain located in the back alley behind 107 Johnston Avenue with the Town Foreman, it is determined that there should be no troubles with the said sewermain after the development 107 Johnston Avenue however if the sewermain sees a negative effect because of the development of 107 Johnston Avenue the Town will act accordingly and; Town Council approves the proposal of the owner at 115 Johnston Avenue to construct a fence as proposed on the East side of the green space, running North and South along the West edge of 115 Johnston Avenue at the owners of 115 Johnston Avenues expense.

CARRIED



014-21 SIMPSON/MOSES that the December 2020 Utility Report to Council having been reviewed now be filed.

CARRIED

015-21 HUBBS/SIMPSON that the updated document on the renewed Gas Tax Fund 2019-20 to 2023-24 having been reviewed by Council now be filed.

CARRIED

016-21 HUBBS/MOSES that agenda item New Business 9. "2021 Budget" be tabled and a meeting date be decided at the next scheduled meeting.

CARRIED

017-21 SIMPSON/MOSES that the Suncorp Valuations 2020 Appraisal Update Report having been reviewed by Council now be filed.

CARRIED

CORRESPONDENCE

018-21 HUBBS/SIMPSON that the following correspondence having been read now be filed:

1. APAS Rural Connectivity Task Force
2. Publications Saskatchewan – Queen’s Printer Revolving Fund
3. SGI – Legislative Changes to The Traffic Safety Act
4. Saskatchewan Construction Association – Support local economic activity in your municipality
5. Maltese Fire Inspection Ltd – Information letter to Mayor and Council
6. Indian Head Library Board Resignation Letter

CARRIED

COMMITTEE REPORTS

No committee reports were presented at this meeting.

ADJOURNMENT

019-21 MOSES/CRAIGIE that the meeting now adjourn. 8:44 p.m.

CARRIED



Mayor



Administrator