

JANUARY 25, 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 25, 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:

020-21 HUBBS/JOHNER that the agenda be adopted as amended by adding:

New Business:
11. Saskatchewan Health Authority-rental space request

CARRIED

MINUTES:

021-21 SIMPSON/CRAIGIE that the minutes of the regular meeting held January 11, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

7:15 p.m. – Meagan McEwen and Tara Heslip – CDC Board Development Report

Meagan McEwen and Tara Heslip were welcomed to the Council meeting. Meagan and Tara reviewed a Community Development Committee Report with Town Council. The report was completed by Tara Heslip who is a Community Development Consultant for the Southeast District for Sport, Culture and Recreation.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

022-21 SIMPSON/MOSES that the statement of financial activities for the month of December, 2020 is approved as circulated.

CARRIED



023-21 HUBBS/JOHNER that the bank reconciliation statement for the month of December, 2020 is approved as circulated. CARRIED

ACCOUNTS:

024-21 CRAIGIE/MOSES that the list of accounts for approval dated January 22, 2021 cheque No.10053 to 10072 and 10074 to 10095 and online payment confirmation No. 1895, 1896, 1897, 1900, 1901, 1903, 1906, 1908, 1910, 1912, 4709, 7510, 7617, 7619, 7622 and 7623 in the amount of \$207,769.47 is approved for payment. CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 10073 as she is employed by Indian Head Chrysler and left the meeting at 7:03 p.m.

025-21 PALMER/SIMPSON that the list of accounts for approval dated January 22, 2021 cheque No. 10073 in the amount of \$1,289.83 is approved for payment. CARRIED

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

026-21 CRAIGIE/MOSES that the list of accounts for approval dated January 15, 2021 cheque No. 8509 to 8510 and 8546 to 8555 in the amount of \$10,650.00 is approved for payment. CARRIED

027-21 CRAIGIE/SIMPSON that the list of accounts for approval dated January 25, 2021 cheque No. 8556 to 8562 in the amount of \$2,342.26 is approved for payment. CARRIED

OLD BUSINESS:

028-21 HUBBS/MOSES that the January 25, 2021 Committees of Council document be accepted as presented by Mayor Cole and form part of these minutes. CARRIED

029-21 HUBBS/PALMER that agenda item Old Business 2. “Meeting with the Council of the RM of Indian Head” be tabled. CARRIED

030-21 HUBBS/PALMER that Council approves the purchase of two walking trail bridges from BHT Welding Services in the amount of \$9,657.00 plus applicable taxes. CARRIED

031-21 HUBBS/MOSES that Council approves the coverage for all Regular Full Time Employees to be amended to include: short-term disability benefit with a taxable seven day waiting period. The change is effective February 1, 2021. CARRIED

NEW BUSINESS:

032-21 MOSES/PALMER that the Bylaw Enforcement Report to Council – January 12, 19 and 20 2021 having been reviewed by Council now be filed. CARRIED

033-21 SIMPSON/JOHNER that the Indian Head RCMP News – January 4 to January 10, 2021 having been reviewed by Council now be filed. CARRIED

034-21 CRAIGIE/MOSES that the Indian Head RCMP Community Policing Report – October 1, 2020 to December 31, 2020 having been reviewed by Council now be filed.

CARRIED

035-21 SIMPSON/PALMER that the Indian Head Community Development Committee January 7, 2021 Meeting Minutes having been reviewed by Council now be filed.

CARRIED

036-21 PALMER/SIMPSON that Town Council reviewed and approved the quote for the Dutch Elm Disease 2021 Survey from Living Tree Environmental in the amount of \$2,573.55.

CARRIED

037-21 PALMER/HUBBS that the Bell Barn Society November 24, 2020 Meeting Minutes having been reviewed by Council now be filed.

CARRIED

038-21 PALMER/SIMPSON that Council approves the Commercial Incentive Application submitted by the owner of 518 Industrial Drive under section 1. New Business Construction of the Town of Indian Head Commercial Incentive Policy.

CARRIED

039-21 SIMPSON/JOHNER that the Mayor and Administrator are authorized by Council to execute the contract agreement for the Town of Indian Head to obtain Professional Planning Consultant Services through Beaton Community Planning.

CARRIED

040-21 SIMPSON/MOSES that Council of the Corporation of the Town of Indian Head supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

CORRESPONDENCE

041-21 PALMER/HUBBS that the following correspondence having been read now be filed:

1. Thank you letter – Spence Walker

CARRIED

COMMITTEE REPORTS

Councillor Simpson reported that Sunbeam has a unit open for rent and that they are in need of new members on the board.

Councillor Johner informed Council that there is now an AED located at Indian Head Chrysler.

Mayor Cole updated Council on the grooming of the cross-country ski trail.

ADJOURNMENT

042-21 MOSES/JOHNER that the meeting now adjourn. 9:04 p.m.

CARRIED

Mayor



Administrator

