

JANUARY 28, 2021

A Special meeting of the Council of the Town of Indian Head, in the Province of Saskatchewan, was held in the Memorial Hall located at 421 Grand Avenue on January 28, 2021.

PRESENT:

Mayor Cole, Councillors, Craigie, Palmer, Moses, Hubbs, Simpson, Johner and
Administrator Cam Thauberger

ABSENT:

None.

CALL TO ORDER:

A quorum being present Mayor Cole called the special meeting to order at 2:00 p.m. stating that the purpose of the meeting was to review and discuss the Investing in Canada Infrastructure Program – Green Infrastructure Funding Stream – Landfill Decommissioning Funding Submission for the Closure of the Indian Head Landfill Project.

AGENDA:

043-21 HUBBS/SIMPSON that the agenda be adopted as presented.

CARRIED

044-21 CRAIGIE/JOHNER that after review, Council accepts as presented the Technical Memo document submitted by Tetra Tech on January 25, 2021 regarding the detailed cost estimate for the closure of the Town of Indian Head Landfill.

CARRIED

045-21 HUBBS/MOSES be it resolved that the Town of Indian Head submit the Closure of the Indian Head Landfill Project for grant funding through the *Investing in Canada Infrastructure Program – Green Infrastructure Funding Stream – Landfill Decommissioning*; and

Be it further resolved that the Town of Indian Head Council supports the project and agrees to contribute its share of the eligible and ineligible costs and overages related to the project; and

Be it further resolved that the Town of Indian Head's share of the eligible and ineligible costs and overages related to the project be funded through current year budgets and/or municipal reserve accounts.

CARRIED

ADJOURNMENT

046-21 SIMPSON/MOSES that the meeting now adjourn. 2:07 p.m.

CARRIED



Mayor



Administrator