

JULY 12, 2021

The regular meeting of the Council of the Town of Indian Head, in the Province of Saskatchewan, was held in the Council Chambers at the Town Office located at 419 Grand Avenue on July 12, 2021.

PRESENT:

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

ABSENT:

Councillors Palmer

CALL TO ORDER:

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

AGENDA:

- 326-21 CRAIGIE/MOSES that the agenda be adopted as presented.

CARRIED

MINUTES:

- 327-21 HUBBS/LONGEAU that the minutes of the regular meeting held June 28, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

No delegation scheduled for this meeting.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

- 328-21 SIMPSON/MOSES that the statement of financial activities for the month of June, 2021 is approved as circulated.

CARRIED

- 329-21 LONGEAU/HUBBS that the bank reconciliation statement for the month of June, 2021 is approved as circulated.

CARRIED



ACCOUNTS:

- 330-21 **CRAIGIE/HUBBS** that the list of accounts for approval dated July 9, 2021 cheque No.10411 to 10428 and 10430 to 10453 and online payment confirmation No. 1824, 1826, 1827, 1828, 1830, 1831, 1832, 1833, 1834, 1835, 3954, 3955, 3957, 8838, 8839 and 8840 in the amount of \$371,266.26 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 10429 as she is employed by Indian Head Chrysler and left the meeting at 7:02 p.m.

- 331-21 **MOSES/SIMPSON** that the list of accounts for approval dated July 9, 2021 cheque No. 10429 in the amount of \$239.26 is approved for payment.

CARRIED

Councillor Craigie re-entered the meeting at 7:05 p.m.

- 332-21 **CRAIGIE/MOSES** that the list of accounts for approval dated June 30, 2021 cheque No. 8722 to 8730 and 8732 to 8742 in the amount of \$36,530.11 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 8731 as the cheque is written to MacKenzie Craigie who is a spouse of Councillor Craigie's son. According to the Municipalities Act, Section 144(3), Councillor Craigie is only obligated to declare the interest but it is not necessary for Councillor Craigie to leave the room as the wage has previously been committed and approved.

- 333-21 **HUBBS/SIMPSON** that the list of accounts for approval dated June 30, 2021 cheque No. 8731 in the amount of \$1,352.81 is approved for payment.

CARRIED

OLD BUSINESS:

None.

NEW BUSINESS:

- 334-21 **MOSES/SIMPSON** that the Bylaw Enforcement Reports to Council June 25, 2021 and July 5, 2021 having been reviewed by Council now be filed.

CARRIED

- 335-21 **SIMPSON/CRAIGIE** that the Indian Head RCMP News – June 30, 2021 to July 4, 2021 having been reviewed by Council now be filed.

CARRIED

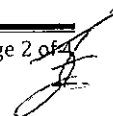
Councillor Craigie declared an interest in agenda item New Business 3. "EMO Update – Friday June 25, 2021" as the discussion led to having current staff members take on the role of EMO Coordinator, one possibly being Mackenzie Craigie who is a spouse of Councillor Craigie's son and left the meeting at 7:10 p.m.

- 336-21 **LONGEAU/HUBBS** that the Friday June 25, 2021 EMO update having been reviewed by Council now be filed.

CARRIED

Councillor Craigie re-entered the meeting at 7:15 p.m.

Councillor Longeau declared an interest in agenda item New Business 4. "Assistant Administrator – Krissy Longeau" as the agenda item refers to Councillor Longeau's spouse and Councillor Longeau left the meeting at 7:18 p.m.



- 337-21 HUBBS/SIMPSON that Krissy Longeau be hired as the Indian Head Assistant Administrator at a wage of \$26.37 per/hr and that the probation period be set at three months.

CARRIED

Councillor Longeau re-entered the meeting at 7:21 p.m.

Councillor Craigie declared an interest in agenda item New Business 5. "Amendment to Personnel and Benefits Policies" as the amendments to the Personnel and Benefits Policies refer to the new position of Facilities Operations Manager with this position being held by Mackenzie Craigie who is a spouse of Councillor Craigie's son and left the meeting at 7:22 p.m.

- 338-21 MOSES/SIMPSON that the Personnel and Benefits Policies document be amended by adding "d. Facility Operations Manager" directly below OVERTIME PAY 3. c. and;

deleting the wording under CELL PHONES section 2. and replacing with:

2. The Assistant Foreman, Community Development Officer and the Facility Operations Manager are to be granted a monthly \$40.00 cell phone allowance to cover any costs related to their personal cellphone for Town related use. and;

Deleting the wording under FUEL ALLOWANCE and replacing with:

The Community Development Officer and the Facility Operations Manager are to be granted a monthly \$40.00 fuel allowance to cover any costs related to their personal vehicle for Town related use.

CARRIED

Councillor Craigie re-entered the meeting at 7:24 p.m.

- 339-21 CRAIGIE/SIMPSON that agenda item New Business 7. "Peak Energy Natural Gas Offer" be tabled.

CARRIED

- 340-21 MOSES/HUBBS that agenda item New Business 8. "Offer to Purchase Lots 27, 28 and 29 Blk 27" be tabled.

CARRIED

- 341-21 MOSES/LONGEAU that the Administrator is authorized to contact Brownlee LLP to obtain advice on the collection of an outstanding Accounts Receivable account.

CARRIED

- 342-21 HUBBS/CRAIGIE that the June Utility Report to Council having been reviewed now be filed.

CARRIED

- 343-21 HUBBS/MOSES that Council approves the Commercial Incentive Application submitted by the owner of 505 Grand Avenue under section 4. Business Renovation Incentive of the Town of Indian Head Commercial Incentive Policy in the amount of a \$1,000.00 rebate applied against the municipal tax levy in the 2021 year.

CARRIED

CORRESPONDENCE

- 344-21 MOSES/SIMPSON that the following correspondence having been read now be filed:

1. City of Winnipeg – Condolence letter for Shelby Patton
2. Sasktel – infiNET service in area
3. Southeast Traffic Services – June 2021 Update

CARRIED

COMMITTEE REPORTS

Councillor Craigie reported to Council that she has talked with the chairperson of the Communities in Bloom Committee. Councillor Craigie is taking on the position of Councillor Representative on the Communities in Bloom Committee.

Councillor Hubbs asked how the Swimming Pool Request for Proposal process is going. Administrator Cam Thauberger informed Council that the acceptance deadline regarding proposals for the Swimming Pool has not closed as of yet. Town Council will have more information regarding this topic at their next scheduled regular meeting.

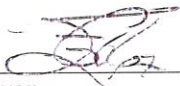
Councillor Simpson talked with Council regarding Sunbeam Lodge. Councillor Simpson also informed Council that there is a site meeting scheduled at the Fire Hall on Wednesday July 14, 2021 at 7:00 p.m. for any interested contractors to ask questions and understand the project of painting the Fire Hall or the removal of existing exterior tin and installing new exterior tin.

Mayor Cole talked with Council about CP Rail crossings and the length of time the crossings are being blocked by trains. Mayor Cole also talked with Council regarding more information he had regarding the naming of the Eberts Street and Water Street Park.

ADJOURNMENT

345-21 MOSES/SIMPSON that the meeting now adjourn. 8:47 p.m.

CARRIED



Mayor



Administrator