

JULY 26, 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 26, 2021.

PRESENT:

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

Councillor Moses entered the meeting at 7:17 p.m.

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

- 346-21 SIMPSON/CRAIGIE that the agenda be adopted as presented.

CARRIED

MINUTES:

- 347-21 HUBBS/LONGEAU that the minutes of the regular meeting held July 12, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

7:15 p.m. – Jeff Stanger

Jeff Stanger attended the meeting to talk with Town Council regarding a dog attack he encountered on July 21, 2021. Sargent Ryan Case also attended the meeting to speak with Town Council and Jeff Stanger. Jeff Stanger explained to everyone in attendance how terrifying the dog attack was and if the situation had been with an elderly person, a child or a less able adult, the results could very well have been extremely tragic. Sargent Ryan Case explained to everyone in attendance the complete process that the RCMP will follow regarding the dog attack. Town Council thanked both Jeff Stanger and Sargent Ryan Case for attending the meeting.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

No financial statements prepared for this meeting.



ACCOUNTS:

- 348-21 **CRAIGIE/HUBBS** that the list of accounts for approval dated July 15, 2021 cheque No. 10454 to 10459 and 10461 to 10482 and online payment confirmation No. 994, 9270 and 9272 in the amount of \$41,171.83 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 10460 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 payment has previously been committed and approved.

- 349-21 **SIMPSON/LONGEAU** that the list of accounts for approval dated July 15, 2021 cheque No. 10460 in the amount of \$80.00 is approved for payment.

CARRIED

- 350-21 **CRAIGIE/SIMPSON** that the list of accounts for approval dated July 15, 2021 cheque No. 8743 to 8751 and 8753 to 8757 in the amount of \$10,350.00 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 8752 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.

- 351-21 **HUBBS/SIMPSON** that the list of accounts for approval dated July 15, 2021 cheque No. 8752 in the amount of \$1,000.00 is approved for payment.

CARRIED

- 352-21 **CRAIGIE/SIMPSON** that the list of accounts for approval dated July 26, 2021 cheque No. 8758 to 8764 in the amount of \$2,324.87 is approved for payment.

CARRIED

OLD BUSINESS:

- 353-21 **SIMPSON/HUBBS** that the discussion on curbside and commercial recycling services provided by Loraas Disposal be tabled.

CARRIED

- 354-21 **HUBBS/MOSES** that the newly developed park located at the corner of Eberts Street and Water Street be named in honor of Constable Shelby Patton.

CARRIED

BYLAW NO. 11--2021 - A BYLAW OF THE TOWN OF INDIAN HEAD TO FIX THE RATES TO BE CHARGED FOR THE USE AND CONSUMPTION OF WATER AND TO FIX THE RATES TO BE CHARGED BY WAY OF RENT OR SERVICE CHARGE FOR THE USE OF SEWER.

- 355-21 **CRAIGIE/PALMER** that Bylaw No. 11--2021 – A bylaw of the Town of Indian Head to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer be read a first time.

CARRIED

- 356-21 **LONGEAU/SIMPSON** that Bylaw No. 11--2021 be read a second time.

CARRIED

- 357-21 **MOSES/HUBBS** that Bylaw No. 11--2021 be given a third reading at this meeting.

CARRIED UNANIMOUSLY

- 358-21 **PALMER/LONGEAU** that Bylaw No. 11--2021 be read a third time and adopted.

CARRIED

359-21 HUBBS/PALMER that the Administrator is authorized to sign up to the Peak Energy Natural Gas program that gives the Town of Indian Head a price that is 10% below SaskEnergy pricing for the duration of being signed up to the program.

CARRIED

360-21 HUBBS/MOSES that after review of the Swimming Pool Renovation Proposal Summary & Recommendation submitted by MPE Engineering Ltd., Council accepts the Swimming Pool Renovation Project proposal submitted by Paradise LeisureScapes (Paradise Pools Commercial) and now authorize MPE Engineering Ltd enter into contract negotiations on behalf of the Town of Indian Head.

CARRIED

NEW BUSINESS:

361-21 PALMER/MOSES that the Bylaw Enforcement Reports to Council July 12, 2021 having been reviewed by Council now be filed.

CARRIED

362-21 SIMPSON/PALMER that the Indian Head RCMP News – July 5, 2021 to July 11, 2021 having been reviewed by Council now be filed.

CARRIED

363-21 MOSES/PALMER that the Indian Head Community Development Committee June 3, 2021 Meeting Minutes having been reviewed by Council now be filed.

CARRIED

364-21 HUBBS/SIMPSON that Council accepts Claudette Bugiera's resignation from the Indian Head Public Library Board.

CARRIED

365-21 PALMER/LONGEAU that Gale Bobbee be appointed to the Library Board by the Town of Indian Head Council for the year 2021.

CARRIED

CORRESPONDENCE

366-21 MOSES/SIMPSON that the following correspondence having been read now be filed:

1. Windsor Police Association – Memorial Park – Constable Shelby Patton
2. Sasktel – infiNET service in area

CARRIED

COMMITTEE REPORTS

Councillor Simpson talked with Council about how the Sunbeam Lodge meetings will be moved from being held in the Memorial Hall to the Town Office Council Chambers.

Mayor Cole informed Council that there is a tree planting ceremony planned for Sunday August 1, 2021 at 10:00 a.m. in honor of Gwen and Andrew Johner. Councillors Craigie, Hubbs and Longeau were sure they could attend the ceremony on behalf of the Town.

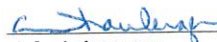
ADJOURNMENT

367-21 MOSES/SIMPSON that the meeting now adjourn. 9:05 p.m.

CARRIED



Mayor



Administrator