

JUNE 13, 2022

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 June 13, 2022.

PRESENT:

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

ABSENT:

Councillors Palmer

CALL TO ORDER:

A quorum being present Mayor Cole called the meeting to order at 6:48 p.m.

AGENDA:

- 313-22 HUBBS/MOSES that the agenda be adopted as presented.

CARRIED

MINUTES:

- 314-22 SIMPSON/LONGEAU that the minutes of the regular meeting held May 24, 2022 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:

Councillor Longeau declared an interest in the payment of accounts approved at the May 24, 2022 meeting which he was absent from, cheque No. 11298 in the amount of \$20.00 and cheque No. 9117 in the amount of \$1,000.00 as the cheques were written to Kristine Longeau who is his spouse.



- 315-22 CRAIGIE/MOSES** that the list of accounts for approval dated June 10, 2022 cheque No.11314 to 11330 and 11332 to 11352 and online payment confirmation No. 501, 505, 510, 512, 513, 519, 520, 521, 524, 4364, 4365, 4366, 4367, 4368, 4369, 43774378, 4379, 4386, 4446, 4447, 4448, 4449, 4453, 4455, 4456, 4458, 4459, 4460, 5544, 5546, 5548, 5550, 5717, 5718, 5720, 8688, 8690, 8691, 8692, 8701 and 8704 in the amount of \$139,268.40 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 11331 as she is employed by Indian Head Chrysler and left the meeting at 6:50 p.m.

- 316-22 SIMPSON/MOSES** that the list of accounts for approval dated June 10, 2022 cheque No. 11331 in the amount of \$58.95 is approved for payment.

CARRIED

Councillor Craigie re-entered the meeting at 6:51 p.m.

- 317-22 CRAIGIE/LONGEAU** that the list of accounts for approval dated May 31, 2022 cheque No.9130 to 9137 and 9139 to 9141 in the amount of \$27,473.58 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9138 as the cheque is written to Kristine Longeau who is his spouse. According to the Municipalities Act, Section 144(3), Councillor Longeau is only obligated to declare the interest but it is not necessary for Councillor Longeau to leave the room as the wage has previously been committed and approved.

Councillor Craigie declared an interest in the payment of accounts cheque No. 9142 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.

- 318-22 HUBBS/SIMPSON** that the list of accounts for approval dated May 31, 2022 cheque No. 9138 and 9142 in the amount of \$3,985.28 is approved for payment.

CARRIED

- 319-22 CRAIGIE/MOSES** that the list of accounts for approval dated May 25, 2022 cheque No.9123 to 9129 in the amount of \$2,655.21 is approved for payment.

CARRIED

- 320-22 CRAIGIE/SIMPSON** that the list of accounts for approval dated June 15, 2022 cheque No.9143 to 9149 and 9151 to 9153 and 9163 to 9168 in the amount of \$12,300 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9150 as the cheque is written to Kristine Longeau who is his spouse. According to the Municipalities Act, Section 144(3), Councillor Longeau is only obligated to declare the interest but it is not necessary for Councillor Longeau to leave the room as the wage has previously been committed and approved.

Councillor Craigie declared an interest in the payment of accounts cheque No. 9154 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.

- 321-22 MOSES/HUBBS** that the list of accounts for approval dated June 15, 2022 cheque No. 9150 and 9154 in the amount of \$2,000.00 is approved for payment.

CARRIED

OLD BUSINESS:

- 322-22 **MOSES/LONGEAU** that agenda item Old Business 1. "A+ Animal Rescue May 24 Proposal" be tabled.
CARRIED
- 323-22 **SIMPSON/CRAIGIE** that agenda item Old Business 2. "Indian Head Golf Course Effluent Water Tender" be tabled.
CARRIED
- 324-22 **LONGEAU/CRAIGIE** that Town Council hereby agrees to appoint as its agent CREDIT BUREAU OF SAKATOON COLLECTIONS (1977) LIMITED for purposes of collection accounts which the Town will place from time to time with the Agent.
CARRIED
- 325-22 **HUBBS/MOSES** that Mayor Cole, Councillors Palmer and Longeau, Forman Conrad Schreiner and Administrator Cam Thauberger review sidewalks within Town on Thursday June 23, 2022 in order to develop and prioritize the list of sidewalks to be replaced in 2022.
CARRIED

NEW BUSINESS:

- 326-22 **MOSES/SIMPSON** that the Bylaw Enforcement Reports to Council – May 24, 30 and June 6, 2022 having been reviewed by Council now be filed.
CARRIED
- 327-22 **HUBBS/SIMPSON** that the Town Administrator is to move forward with developing the "Unacceptable Conduct Policy" and that the said policy is to be brought to Town Council for review once complete.
CARRIED
- 328-22 **MOSES/LONGEAU** that the Municipal Taxes be waived in 2022 at 401 Dewdney Street, 505 Otterloo Street, 631 Grand Avenue, 732 Bell Street and 801 Buxton Street as a way to recognize non-profit groups that provide valuable services to the Town of Indian Head.
CARRIED
- 329-22 **LONGEAU/MOSES** that the 2022 minimum municipal tax applied to all parking stalls located at Sunview Place Condo, 912 Otterloo Street be removed as the minimum tax applied to each parking stall is due to an error within the Munisoft Town Accounting software.
CARRIED
- 330-22 **HUBBS/MOSES** that Boston Miller be hired as the full time 2022 Public Works Summer Student at a wage of \$15.00 per/hr with \$5.91 per/hr out of the \$15.00 per/hr being subsidized through the Canada Summer Jobs program and that Boston Miller's start date ins Monday July 4, 2022 and the end date of the summer employment is Friday August 26, 2022.
CARRIED
- 331-22 **LONGEAU/CRAIGIE** that Council authorizes the Administrator to draft a response letter to Miranda Whalen regarding support for new hospital.
CARRIED

332-22 HUBBS/MOSES that Taxservice be authorized under s22(1) of The Tax Enforcement Act on or after July 10, 2022 to commence proceedings to request title with respect to the following described lands:

Roll	54000	LOT 3-BLK/PAR 5-PLAN D5772 EXT 0	Title No.	150362591
Roll	237000	LOT 4-BLK/PAR 22-PLAN OLD434 EXT 4	Title No.	139636143 139636110
		LOT 5-BLK/PAR 22-PLAN OLD434 EXT 7		139636075
		LOT 13-BLK/PAR 22-PLAN 101378066 EXT 5		
Roll	464000	BLK/PAR A-PLAN 102323528 EXT 7	Title No.	149823748
Roll	549000	LOT 6-BLK/PAR 50-PLAN 49544 EXT 0	Title No.	133226108
Roll	658000	LOT 4-BLK/PAR 64-PLAN K149 EXT 27	Title No.	150030201 150030188
		LOT 11-BLK/PAR 64-PLAN 101376839 EXT 26		
Roll	942000	LOT 3A-BLK/PAR 82-PLAN 93R58834 EXT 0	Title No.	109391160
Roll	958000	LOT 1-BLK/PAR 78-PLAN FJ690 EXT 0	Title No.	152522760
Roll	959000	LOT 2-BLK/PAR 78-PLAN FJ690 EXT 0	Title No.	150891543
		LOT 3-BLK/PAR 78-PLAN FJ690 EXT 0		150891510
		LOT 4-BLK/PAR 78-PLAN FJ690 EXT 0		150891521

CARRIED

333-22 MOSES/SIMPSON that the Indian Head Communities in Bloom May 31, 2022 meeting minutes having been reviewed by Council now be filed.

CARRIED

334-22 HUBBS/MOSES that Town Council accepts Judy L. Woodyla's resignation from the Indian Head Housing Authority Board of Directors as of September 1, 2022.

CARRIED

335-22 MOSES/SIMPSON that the Waterworks Compliance Inspection Report – Human Consumptive Use submitted by the Water Security Agency on May 25, 2022 having been read now be filed.

CARRIED

336-22 SIMPSON/LONGEAU that the Lagoon Compliance Inspection Report submitted by the Water Security Agency on May 25, 2022 having been read now be filed.

CARRIED

**June is Recreation & Parks Month
Invitation to Celebrate**

The Saskatchewan Parks and Recreation Association (SPRA) invites all Saskatchewan communities, First Nations and Individuals to celebrate *June is Recreation & Parks Month* (JRPM). Recognition of June as *Recreation & Parks Month* acknowledges the benefits derived year-round from quality public and private recreation and parks resources at individual, local, regional and provincial levels.

- In Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents; and
- Recreation enhances the quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and
- Recreation participation builds family unity and social capital, strengthens volunteer and community development, creates community pride and vitality and promotes sensitivity and understanding to cultural diversity; and

- Recreation, therapeutic recreation and leisure education are essential to enhancing the quality of life of individuals who experience living with a disability, or have become ill, or are disadvantaged; and
- The benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, and increase tourism; and
- Our parks, open space and trails ensure ecological sustainability, provide space(s) to enjoy nature, help maintain clean air and water and preserve plant and animal wildlife; and
- In Saskatchewan, we value and benefit from ancestral and contemporary Treaty relationships that allow us to enjoy recreational pursuits on the lands we share, which are deeply rooted in traditional and cultural significance; and
- All levels of government, the non-profit and voluntary sectors, and private enterprise throughout the province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Therefore the Town of Indian Head, in recognition of the benefits and values that recreation, parks and leisure service people provide, does hereby designate the month of June as June is Recreation & Parks Month.



By the Mayor
Steven Cole

CORRESPONDENCE

337-22 MOSES/SIMPSON that the following correspondence having been read now be filed:

1. Southeast Regional Library – The Trustee Telegraph

CARRIED

COMMITTEE REPORTS

Councillor Hubbs indicated it would be a good idea to have a concrete base within the bunker at the Transfer Station. It looks that the Payloader may be grabbing dirt when loading debris into the large red bins at the bunker. It was also indicated that a concrete base would be good in front of the Transfer Station ramp for the large red bins to sit on. The clay base that the red bins sit on has been damaged over the years of unloading and loading red bins.


Councillor Simpson reported that gravel trucks have been driving west on Eden Street at high speeds.

Mayor Cole informed Council that the Town Office Flag Ceremony is scheduled for Saturday June 18, 2022 at 8:00 a.m. Mayor Cole also talked with Council about the parade day weekend that takes place on Friday June 24, Saturday June 25 and Sunday June 26. The theme of the Town float was discussed and Council members volunteered to walk the float during the parade.


ADJOURNMENT

338-22 SIMPSON/MOSES that the meeting now adjourn. 8:15 p.m.

CARRIED



Mayor



Administrator