

**JUNE 14, 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 June 14, 2021.

**PRESENT:**

Mayor Cole, Councillors, Craigie, Palmer, Moses, Hubbs, Simpson, 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:**

273-21 **CRAIGIE/HUBBS** that the agenda be adopted as presented.

**CARRIED**

**MINUTES:**

274-21 **PALMER/SIMPSON** that the minutes of the regular meeting held May 25, 2021 are approved as circulated.

**CARRIED**

**BUSINESS ARISING FROM MINUTES:**

No business arising from minutes.

**DELEGATION:**

No public hearing scheduled for this meeting.

**PUBLIC HEARING:**

No public hearing scheduled for this meeting.

**MONTHLY FINANCIAL STATEMENTS:**

275-21 **MOSES/SIMPSON** that the statement of financial activities for the month of May, 2021 is approved as circulated.

**CARRIED**

276-21 **HUBBS/PALMER** that the bank reconciliation statement for the month of May, 2021 is approved as circulated.

**CARRIED**



**ACCOUNTS:**

- 277-21 **CRAIGIE/MOSES** that the list of accounts for approval dated June 11, 2021 cheque No.10336 to 10356 and 10358 to 10381 and online payment confirmation No. 1392, 1395, 1397, 1399, 1401, 1402, 1403, 1405, 1406, 1407, 3205, 3206, 3207, 3208, 3211, 3212, 3213, 3214, 3215, 3217, 6835, 6836, 6838, 6839, 6841, 92199220 and 9222 in the amount of \$152,643.46 is approved for payment.

**CARRIED**

*Councillor Craigie declared an interest in the payment of accounts cheque No. 10357 as she is employed by Indian Head Chrysler and left the meeting at 7:04 p.m.*

- 278-21 **PALMER/SIMPSON** that the list of accounts for approval dated June 11, 2021 cheque No. 10357 in the amount of \$45.47 is approved for payment.

**CARRIED**

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

- 279-21 **CRAIGIE/MOSES** that the list of accounts for approval dated May 31, 2021 cheque No. 8691 to 8703 in the amount of \$26,915.47 is approved for payment.

**CARRIED**

- 280-21 **CRAIGIE/HUBBS** that the list of accounts for approval dated June 15, 2021 cheque No. 8704 to 8714 in the amount of \$9,350.00 is approved for payment.

**CARRIED**

**OLD BUSINESS:**

- 281-21 **HUBBS/MOSES** that the Auditors written report to Council based on the 2020 audit having been reviewed by Council now be filed.

**CARRIED**

- 282-21 **HUBBS/MOSES** that the Administrator is authorized to develop a draft bylaw to enter into a tax exemption agreement according to the Town Commercial Incentive Policy with 102019578 Saskatchewan Ltd. that will give the owner of Lot N, Plan No. 5901273 a five year tax incentive for new business construction as the SAMA assessment value for the newly constructed building is over \$1,000,000 and that the 50% exemption as described within Bylaw No.10-2021 be paid to the Town in 2021.

**CARRIED**

- 283-21 **CRAIGIE/PALMER** that after review of the NE Infrastructure Upgrades – Phase 1 Tender Summary & Recommendation submitted by MPE Engineering Ltd., Council awards the NE Infrastructure Upgrades – Phase 1 project to Site Management Services Regina Inc. in the amount of \$1,497,878.79.

**CARRIED**

**NEW BUSINESS:**

- 284-21 **HUBBS/SIMPSON** that the Bylaw Enforcement Reports to Council –May 17, 28 and 31, 2021 having been reviewed by Council now be filed.

**CARRIED**

- 285-21 **MOSES/PALMER** that the Indian Head RCMP News – May 24-30, 2021 having been reviewed by Council now be filed.

**CARRIED**

*Councillor Craigie declared an interest in Agenda Item "New Business 3. Facility Operations Manager" as the position has been filled by a spouse of Councillor Craigie's son and left the meeting at 7:19 p.m.*

*Councillor Palmer declared an interest in Agenda Item "New Business 3. Facility Operations Manager" as the position has been filled by a niece of Councillor Palmer and left the meeting at 7:19 p.m.*

- 286-21** **MOSES/HUBBS** that Mackenzie Craigie be hired as the Indian Head Facility Operations Manager at a salary of \$52,500.00 per annum and that the probation period be set at six months.

**CARRIED**

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

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

- 287-21** **MOSES/SIMPSON** that the Bell Barn Society May 18, 2021 Board of Directors meeting minutes having been reviewed by Council now be filed.

**CARRIED**

- 288-21** **HUBBS/CRAIGIE** that the proposal put forth by Beckie Hydrogeologists to have the Town of Indian Head Water Supply Well PW2B-2007 rehabilitated in 2021 be approved in the amount of \$25,000 plus applicable taxes for the rehabilitation work to be completed by Andrews & Sons Drilling Ltd. and \$10,500 plus applicable taxes for the consulting hydrogeologic services to be completed by Beckie Hydrogeologists.

**CARRIED**

- 289-21** **PALMER/SIMPSON** that the Indian Head Community Development Committee May 13, 2021 meeting minutes having been reviewed by Council now be filed.

**CARRIED**

- 290-21** **SIMPSON/CRAIGIE** that the Aquatic Safety Plan amendments be approved as proposed by the Community Development Officer and that the Indian Head Swimming Pool Private Swimming Lessons Policy and Refund Policy be approved as proposed by the Community Development Officer.

**CARRIED**

- 291-21** **MOSES/PALMER** that the Indian Head Communities in Bloom May 27, 2021 meeting minutes having been reviewed by Council now be filed.

**CARRIED**

- 292-21** **MOSES/SIMPSON** that the quote from Cee Bee Trucking Ltd. to remove and replace a portion of concrete sidewalks in the 500 block and the 600 block Dewdney Street and a portion of the 800 block of Robison Street in the amount of \$22,329.40 be approved as presented.

**CARRIED**

- 293-21** **PALMER/SIMPSON** that the 2021 Provincial Revenue Sharing payment breakdown document dated June 4, 2021 having been reviewed by Council now be filed.

**CARRIED**

- 294-21** **HUBBS/SIMPSON** that the Administrator is authorized to execute the agreement between the Town of Indian Head and Johnson Controls for fire inspections services at the A.J.M. Davies Arena for the period of May 1, 2021 to April 30, 2026 in the amount of \$862.00 per year.

**CARRIED**

- 295-21** **PALMER/SIMPSON** that the Indian Head Local Library Board May 20, 2021 meeting minutes having been reviewed by Council now be filed.

**CARRIED**

296-21 HUBBS/MOSES that the Indian Head Local Library May 20, 2021 Librarian's Report having been reviewed by Council now be filed.

CARRIED

297-21 HUBBS/CRAIGIE that TAXervice, on behalf of the Town of Indian Head, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

Lot 5-BLK/PAR 22-PLAN OLD434 EXT 7, Title No. 139636110; Lot 13-BLK/PAR 22-PLAN 101378066 EXT 5, Title No. 139636075; LOT 36-BLK/PAR C-PLAN 101374927 EXT 4, Title No. 141630139

CARRIED

**June is Recreation & Parks Month  
Town of Indian Head Proclamation**

**Whereas**, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents; and

**Whereas**, recreation enhances 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

**Whereas**, 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

**Whereas**, 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

**Whereas**, 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

**Whereas** our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clear air and water and preserve plant and animal wildlife; and

**Whereas**, 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.

**Now, Therefore be it Resolved**, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as *June is Recreation & Parks Month*, which will annual recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

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

298-21 MOSES/SIMPSON that the following correspondence having been read now be filed:

1. SCTPC – Notice of Annual General Meeting
2. Ministry of Government Relations – Municipal Public Accounts

CARRIED

COMMITTEE REPORTS

Councillor Palmer spoke with Council about the discussion of relocating the bulk water tower filling station.

Councillor Simpson provided an update for Council regarding Sunbeam Lodge.


Administrator Cam Thauberger spoke with Council regarding an Assistant Administrator hiring sub-committee as the closing date of the Assistant Administrator job posting is Friday June 18, 2021. Councillor Craigie and Hubbs will sit on this Committee with Administrator Cam Thauberger and Finance Officer Jackie Thauberger.

Mayor Cole spoke with Council regarding the tragic passing of Constable Shelby Patton. Mayor Cole will stay in contact with the RCMP to see if there is anything at all they may needs the Town's assistance with.

ADJOURNMENT

299-21 PALMER/CRAIGIE that the meeting now adjourn. 8:07 p.m.

CARRIED

  
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Mayor

  
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Administrator