

JUNE 27, 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 27, 2022.

PRESENT:

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

ABSENT:

Councillors Palmer and Moses

CALL TO ORDER:

A quorum being present Mayor Cole called the meeting to order at 6:45 p.m.

AGENDA:

- 339-22 HUBBS/CRAIGIE that the agenda be adopted as presented.

CARRIED

MINUTES:

- 340-22 CRAIGIE/LONGEAU that the minutes of the regular meeting held June 13, 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:

- 341-22 SIMPSON/HUBBS that the statement of financial activities for the month of May, 2022 is approved as circulated.

CARRIED

- 342-22 HUBBS/SIMPSON that the bank reconciliation statement for the month of May, 2022 is approved as circulated.

CARRIED



ACCOUNTS:

- 343-22 **CRAIGIE/HUBBS** that the list of accounts for approval dated June 23, 2022 cheque No.11353 to 11366 and 11368 to 11372 and 11374 and 11376 to 11396 and online payment confirmation No. 1147, 1148, 1149, 1151, 1153, 1154, 2603, 2607, 2608, 2611, 2612, 2614, 2619, 2620, 2623, 2625, 8968, 8969, 8970, 8971, 8972, 8973, 8974, 8977, 8978 and 8980 in the amount of \$336,295.04 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 11373 as she is employed by Indian Head Chrysler and left the meeting at 6:49 p.m.

- 344-22 **SIMPSON/HUBBS** that the list of accounts for approval dated June 23, 2022 cheque No. 11373 in the amount of \$419.64 is approved for payment.

CARRIED

Councillor Craigie re-entered the meeting at 6:50 p.m.

Councillor Craigie declared an interest in the payment of accounts cheque No. 11367 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 amount has previously been committed and approved.

Councillor Longeau declared an interest in the payment of accounts cheque No. 11375 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 amount has previously been committed and approved.

- 345-22 **SIMPSON/HUBBS** that the list of accounts for approval dated June 23, 2022 cheque No. 11367 and 11375 in the amount of \$100.00 is approved for payment.

CARRIED

- 346-22 **CRAIGIE/HUBBS** that the list of accounts for approval dated June 27, 2022 cheque No.9169 to 9175 in the amount of \$2,655.21 is approved for payment.

CARRIED

OLD BUSINESS:

- 347-22 **HUBBS/SIMPSON** that A+ Animal Rescue being a registered non-profit animal rescue, meeting the requirements outlined within *The Animal Protection Act, 2018*, Town Council designates A+ Animal Rescue as the Town of Indian Head Animal Protection Agency pertaining to felines and A+ Animal Rescue will work with the Town of Indian Head to remain within the limitations of *The Animal Protection Act, 2018* and enforce all applicable codes of practice.

CARRIED

- 348-22 **HUBBS/LONGEAU** that the Administrator is authorized to inform MPE Engineering that the results of Indian Head Golf Course Effluent Water Tender came in over budget therefore the current tendered project must be cancelled.

CARRIED

- 349-22 **LONGEAU/SIMPSON** that the money donated to the Town through dissolving the Cemetery Restoration Committee be accepted and that the Administrator is authorized to account for the money in a deferred revenue account that can be accessed only for future Cemetery upgrade expenses.

CARRIED

- 350-22 **HUBBS/CRAIGIE** that the Town of Indian Head Unacceptable Conduct Policy be adopted by Town Council as presented.

CARRIED

351-22 HUBBS/SIMPSON that agenda item Old Business 6. "Draft Dog Bylaw" be tabled.
CARRIED

NEW BUSINESS:

352-22 CRAIGIE/SIMPSON that the Bylaw Enforcement Reports to Council – June 14, and 20, 2022 having been reviewed by Council now be filed.
CARRIED

353-22 LONGEAU/SIMPSON that the Indian Head RCMP News June 13-19, 2022 having been reviewed by Council now be filed.
CARRIED

354-22 HUBBS/LONGEAU that the Town of Indian Head Council acknowledges the letter sent by the Rural Municipality of Lipton No. 217 regarding the sixty (60) day notice of opting out of Bylaw No. 12—1986 - A bylaw to provide for entering into an agreement for the establishment of a mutual aid area emergency measures organization.
CARRIED

355-22 SIMPSON/LONGEAU that the Town of Indian Head Council acknowledges the letter sent by the Rural Municipality of Indian Head No. 156 regarding the sixty (60) day notice of opting out of Bylaw No. 12—1986 - A bylaw to provide for entering into an agreement for the establishment of a mutual aid area emergency measures organization.
CARRIED

356-22 LONGEAU/HUBBS that the Bell Barn Society April 22, 2022 meeting minutes having been reviewed by Council now be filed.
CARRIED

357-22 CRAIGIE/LONGEAU that the Indian Head Local Library Board June 9, 2022 meeting minutes having been reviewed by Council now be filed.
CARRIED

358-22 HUBBS/SIMPSON that the May 2022 Utility Report to Council having been read now be filed.
CARRIED

National Drowning Prevention Week Proclamation

WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Saskatchewan is one too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of Saskatchewan to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Flotation Device or Lifejacket at all times when boating; and

WHEREAS the Lifesaving Society Canada has declared July 17-23, 2022 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOVLED THAT, I, Steven Cole, Mayor of the Town of Indian Head do hereby proclaim July 17-23, 2022, **NATIONAL DROWNING PREVENTION WEEK** in Indian Head and do commend its thoughtful recognition to all citizens of Indian Head.



CORRESPONDENCE

359-22 SIMPSON/HUBBS that the following correspondence having been read now be filed:

1. Shadow Minister for Rural Economic Development - Letter

CARRIED

COMMITTEE REPORTS

Councillor Craigie informed Town Council of two Communities in Bloom requests. The first request was to get the planters located on the sidewalk down Grand Avenue to at least be pulled away from the buildings by roughly six inches. The second request was to increase the height of the Veterans Rose Garden signage. Administrator Cam Thauberger informed Council that he would pass on the two request to the Public Works Department. Councillor Craigie also reported that the Communities in Bloom Judges will be in Town on July 19, 20 and 21 with July 20 being the official Judging Day.

Councillor Simpson reported that the Sunbeam Lodge Committee is considering adjusting the age limit to be eligible to rent Sunbeam Lodge units.

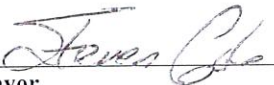
Administrator Cam Thauberger reported to Council that the 2022 taxes are levied and will be mailed out by Thursday June 30, 2022. Second quarter water bills will be mailed out the week of July 4, 2022.

Mayor Cole thanked everyone for their help and participation in the 2022 Parade Day.

ADJOURNMENT

360-22 CRAIGIE/HUBBS that the meeting now adjourn. 8:23 p.m.

CARRIED



Mayor



Administrator