

MARCH 14, 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 March 14, 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 7:00 p.m.

AGENDA:

102-22 HUBBS/LONGEAU that the agenda be adopted as amended by adding:

Old Business:

3. Museum Roof Request for Proposals

CARRIED

MINUTES:

103-22 CRAIGIE/LONGEAU that the minutes of the regular meeting held February 28, 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:

104-22 HUBBS/LONGEAU that the statement of financial activities for the month of February, 2022 is approved as circulated.

CARRIED

105-22 SIMPSON/LONGEAU that the bank reconciliation statement for the month of February, 2022 is approved as circulated.

CARRIED



ACCOUNTS:

- 106-22 **CRAIGIE/SIMPSON** that the list of accounts for approval dated March 10, 2022 cheque No.11051 to 11064 and 11066 to 11074 and 11076 to 11095 and online payment confirmation No. 7162, 7165, 7169, 7171, 7172, 7174, 7175, 7176, 7178, 7179, 7630, 7632 and 7634 in the amount of \$130,388.44 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 11065 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. 11075 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.

- 107-22 **HUBBS/SIMPSON** that the list of accounts for approval dated March 10, 2022 cheque No. 11065 and 11075 in the amount of \$100.00 is approved for payment.

CARRIED

- 108-22 **CRAIGIE/LONGEAU** that the list of accounts for approval dated February 28, 2022 cheque No. 9028 to 9034 and 9036 to 9038 and 9040 to 9041 in the amount of \$24,011.64 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9035 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. 9039 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.

- 109-22 **SIMPSON/HUBBS** that the list of accounts for approval dated February 28, 2022 cheque No. 9035 and 9039 in the amount of \$3,593.77 is approved for payment.


CARRIED

- 110-22 **CRAIGIE/LONGEAU** that the list of accounts for approval dated March 15, 2022 cheque No. 9049 to 9054 and 9056 to 9058 and 9060 in the amount of \$8,800.00 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9055 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. 9059 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.



111-22 SIMPSON/HUBBS that the list of accounts for approval dated March 15, 2022 cheque No. 9055 and 9059 in the amount of \$2,000.00 is approved for payment.

CARRIED

OLD BUSINESS:

112-22 HUBBS/LONGEAU that Valley Horizons Contracting Ltd. be awarded the project of the Indian Head Museum Roof Replacement based on their proposal using continuous (no seam) commercial tin and wall flashing in the amount of \$15,725.00 plus applicable taxes.

CARRIED

NEW BUSINESS:

113-22 SIMPSON/HUBBS that the Bylaw Enforcement Reports to Council February 22, 2022 having been reviewed by Council now be filed.

CARRIED

114-22 LONGEAU/CRAIGIE that the Indian Head RCMP News February 21-27, 2022 having been reviewed by Council now be filed.

CARRIED

115-22 LONGEAU/SIMPSON that Councillor Hubbs attend the RCMP Annual Performance Planning Meeting to be held at the Indian Head RCMP Detachment on Tuesday March 22, 2022 at 7:00 p.m.

CARRIED

116-22 HUBBS/LONGEAU that the Administrator is authorized to transfer the 2021 water and sewer surplus in the amount of \$173,203.00 to the Infrastructure Water and Sewer Capital Reserve Account to go toward future water and sewer related capital projects.

CARRIED

117-22 CRAIGIE/SIMPSON that the 2021 CST Shelby Patton Memorial Park transfer to reserves in the amount of \$152,672.71 be reversed and that the unused donations in the amount of \$152,672.71 be accounted for as deferred revenue to be used exclusively for CST Shelby Patton Memorial Park in the future.

CARRIED

118-22 HUBBS/LONGEAU that the Indian Head Minor Ball transfer to reserves in the amount of \$1,225.62 be reversed and that the unused donation in the amount of \$1,225.62 be accounted for as deferred revenue to be used exclusively for upgrades to the Town baseball facilities in the future.

CARRIED

119-22 HUBBS/CRAIGIE that the Town of Indian Head Draft Financial Statements – December 31, 2021, having been reviewed by Council now be approved.

CARRIED

120-22 CRAIGIE/HUBBS that the Indian Head Community Development Committee January 6, 2022 meeting minutes having been reviewed by Council now be filed.

CARRIED

121-22 SIMPSON/LONGEAU that the Indian Head Community Development Committee February 3, 2022 meeting minutes having been reviewed by Council now be filed.

CARRIED

122-22 HUBBS/LONGEAU that a donation in the amount of \$100.00 be given to the Indian Head Mainline District Music Festival to help fund the music festival taking place in April of 2022.

CARRIED

123-22 LONGEAU/SIMPSON that administration is authorized to provide a letter of support for the District of Katepwa as requested regarding their ICIP Grant Application Community, Culture and Recreation Project.

CARRIED

124-22 HUBBS/SIMPSON that a letter be sent to the Flatland Cruisers authorizing them to close Grand Avenue between Dewdney Street and Water Street and authorization to close off Otterloo Street from Grand Avenue to the back alley between Grand Avenue and Bell Street on Sunday June 26, 2022 from 6:00 a.m. to 6:00 p.m. for their annual Show and Shine show.

CARRIED

125-22 HUBBS/LONGEAU that Council accepts the proposed pool staff list and wages for the 2022 swimming pool season submitted by the Facility Operations Manager.

CARRIED

126-22 HUBBS/SIMPSON that agenda item New Business 14. "SUMA 2022 AGM and Resolutions Package" be tabled and the agenda item is to be brought back to the next regular scheduled Town Council meeting.

CARRIED

127-22 LONGEAU/CRAIGIE that the Indian Head Library 2021 Income & Expense Report having been reviewed by Council now be filed.

CARRIED

128-22 HUBBS/SIMPSON that the Indian Head Library 2021 Librarian's Annual Report having been reviewed by Council now be filed.

CARRIED

129-22 HUBBS/SIMPSON that the Indian Head Library Board January 20, 2022 meeting minutes having been reviewed by Council now be filed.

CARRIED

130-22 LONGEAU/SIMPSON that the Indian Head Library Board February 17, 2022 meeting minutes having been reviewed by Council now be filed.

CARRIED

131-22 CRAIGIE/HUBBS that the Indian Head Library Board AGM February 17, 2022 meeting minutes having been reviewed by Council now be filed.

CARRIED

CORRESPONDENCE

132-22 HUBBS/CRAIGIE that the following correspondence having been read now be filed:

1. Office of the Official Opposition – Letter from Matt Love

CARRIED

COMMITTEE REPORTS

Councillor Simpson reported that Sunbeam Lodge continues to renovate Unit 5 so that it will be available for rent.


Councillor Longeau talked with Council about a recent Community Development Committee meeting where it was held at the Indian Head Curling Club. The Curling Club board reported to the Community Development Committee on building maintenance and other challenges they have moving forward. The meeting was reported as very informative.

Mayor Cole discussed healthcare with Council, it was reported that a meeting with SHA representatives will be coordinated in the near future.

ADJOURNMENT

133-22 CRAIGIE/LONGEAU that the meeting now adjourn. 7:47 p.m.

CARRIED



Mayor



Administrator