

MARCH 22, 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 March 22, 2021.

PRESENT:

Mayor Cole, Councillors, Craigie, Palmer, Hubbs, Simpson, Moses, Assistant Administrator Amy Railton and Administrator Cam Thauberger

ABSENT:

Councillor Johner.

CALL TO ORDER:

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

AGENDA:

122-21 CRAIGIE/MOSES that the agenda be adopted as presented. CARRIED

MINUTES:

123-21 HUBBS/SIMPSON that the minutes of the regular meeting held March 8, 2021 are approved as circulated. CARRIED

124-21 MOSES/PALMER that the minutes of the special meeting held March 11, 2021 are approved as circulated. CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

No delegation scheduled for this meeting.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

125-21 CRAIGIE/HUBBS that the statement of financial activities for the month of February, 2021 is approved as circulated. CARRIED

126-21 SIMPSON/MOSES that the bank reconciliation statement for the month of February, 2021 is approved as circulated. CARRIED

ACCOUNTS:

127-21 **CRAIGIE/PALMER** that the list of accounts for approval dated March 19, 2021 cheque No.10176 to 10206 and online payment confirmation No. 4419, 4420, 4423, 4425, 4429, 5270, 5273, 8226, 8227, 8228, 8229, 8230, 8231, 8232, 8234, 8235 and 8236 in the amount of \$59,967.07 is approved for payment.

CARRIED

128-21 **CRAIGIE/MOSES** that the list of accounts for approval dated March 15, 2021 cheque No. 8604 to 8615 in the amount of \$10,650.00 is approved for payment.

CARRIED

129-21 **CRAIGIE/SIMPSON** that the list of accounts for approval dated March 22, 2021 cheque No. 8616 to 8622 in the amount of \$6,799.66 is approved for payment.

CARRIED

OLD BUSINESS:

130-21 **HUBBS/PALMER** that the Administrator is authorized to draft an agreement between the Town and LTR Land Inc. regarding the rental of the Town land known as NE 19-17-13 W2 and SE 19-17-13 W2.

CARRIED

131-21 **HUBBS/SIMPSON** that the Town of Indian Head Museum Structural Assessment Report dated March 8, 2021 provided by MPE Engineering Ltd. be accepted by Town Council and that the said report be reviewed for guidance on recommended building projects during annual budget meetings.

CARRIED

132-21 **HUBBS/SIMPSON** that agenda item Old Business 3. "Golf Course Effluent Water Supply" be tabled.

CARRIED

Councillor Palmer declared an interest in agenda item Old Business 4. "Proposed Commercial Subdivision – Parcel C, Plan No. 102238455 and Lot 4, Block 82, Plan No. 60R15369" as the subdivision involves an employer and left the meeting at 7:46 p.m.

Councillor Simpson declared an interest in agenda item Old Business 4. "Proposed Commercial Subdivision – Parcel C, Plan No. 102238455 and Lot 4, Block 82, Plan No. 60R15369" as the subdivision involves an employer of Councillor Simpson's wife and left the meeting at 7:46 p.m.

133-21 **HUBBS/MOSES** that the Administrator is authorized to develop the Zoning Bylaw Amendment that will change the zoning of the land described within the Plan of Proposed Commercial Subdivision – Parcel C, Plan No. 102238455 and Lot 4, Block 82, Plan No. 60R15369 to C2 – Highway Commercial District.

CARRIED

Councillor Palmer re-entered the meeting at 7:49 p.m.

Councillor Simpson re-entered the meeting at 7:49 p.m.

NEW BUSINESS:

134-21 **PALMER/MOSES** that the Bylaw Enforcement Report to Council – March 8 and 9, 2021 having been reviewed by Council now be filed.

CARRIED

135-21 **CRAIGIE/PALMER** that the Indian Head RCMP News – March 1-7, 2021 having been reviewed by Council now be filed.

CARRIED

- 136-21 **CRAIGIE/HUBBS** that the Town of Indian Head Draft Financial Statements – December 31, 2020, having been reviewed by Council now be approved. **CARRIED**
- 137-21 **MOSES/SIMPSON** that the Administrator is authorized to transfer the 2020 water and sewer surplus in the amount of \$151,292 to the Infrastructure Water and Sewer Capital Reserve Account to go toward future water and sewer related capital projects. **CARRIED**
- 138-21 **HUBBS/SIMPSON** that Council approves the Retirement Recognition Policy for the Indian Head Joint Fire Department put forth by the Joint Fire Department Administrator. **CARRIED**
- 139-21 **MOSES/HUBBS** that the Administrator is authorized to complete a traffic bylaw amendment to be brought back to Town Council for review that will create “No Parking” on both sides of Industrial Drive as Industrial Drive is too narrow to have vehicles parked on it and at the same time accommodate large vehicle traffic. **CARRIED**
- 140-21 **PALMER/SIMPSON** that the Indian Head Cat Rescue Committee March 3, 2021 Meeting Minutes having been reviewed by Council now be filed. **CARRIED**
- 141-21 **HUBBS/SIMPSON** that the Bell Barn Society Board of Directors February 16, 2021 Meetings Minutes having been reviewed by Council now be filed. **CARRIED**
- 142-21 **CRAIGIE/HUBBS** that the Indian Head and District Hospital Foundation Inc. Statement of Financial Position – December 31, 2020 having been read by Council now be filed. **CARRIED**
- 143-21 **MOSES/PALMER** that Mayor Cole and Councillor Hubbs attend the Indian Head and District Hospital Foundation annual general meeting scheduled for Thursday April 8, 2021 at 3:00 p.m. in the Memorial Hall. **CARRIED**
- 144-21 **PALMER/SIMPSON** that the 2021 Communities in Bloom financial statements and proposed 2021 budget been reviewed by Council now be filed. **CARRIED**
- 145-21 **HUBBS/PALMER** 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 12-BLK/PAR 7-PLAN 27449 EXT 0, Title No. 133780664
 Lot 13-BLK/PAR 7-PLAN 27449 EXT 19, Title No. 133780743 **CARRIED**
- 146-21 **PALMER/MOSES** that the “15 minute parking” signs be reinstalled in front of 606 Dewdney Street as they had been taken down when the sidewalk was replaced and never re-installed. **CARRIED**
- 147-21 **SIMPSON/CRAIGIE** that Council approves the quote put forth by the Commissionaires of Saskatchewan for bylaw enforcement services 6 hours per week from May 2021 to October 2021 and 3 hours per week from November 1, 2021 to April 30, 2022 in the amount of \$11,466.00 plus GST. **CARRIED**
- 148-21 **PALMER/CRAIGIE** that the Town owned building located at 508 Bell Street be rented for \$250.00 per month based on the usage proposal put forth by the proposed renter and if the usage of the facility increases the monthly rental charge is to reflect the increase and that the proposed renter is responsible for power and gas charges to be invoiced by the Town and that the rental agreement be re-evaluated after a six month period. **CARRIED**

- 149-21 **SIMPSON/HUBBS** that the light posts along Grand Avenue be used for the month of June to showcase the 2021 Grad Class with the hanging of graduation pictures and that the Public Works staff assist with the install and take down of the brackets and pictures.
CARRIED
- 150-21 **MOSES/PALMER** that Gillian Nault be appointed to the Library Board by the Town of Indian Head Council for the year 2021.
CARRIED
- 151-21 **PALMER/SIMPSON** that Council accepts the resignation letter from Town Council effective April 13, 2021 submitted by Councillor Johner.
CARRIED

CORRESPONDENCE

No correspondence.


COMMITTEE REPORTS

Mayor Cole recommended the meeting scheduled for Thursday March 25, 2021 with the RM of Indian Head be cancelled due to COVID-19.

- 152-21 **CRAIGIE/SIMPSON** that the Administrator contact the RM of Indian Head Administrator informing them of the cancellation of the joint Town Council and RM Council Meeting due to COVID-19.
CARRIED

ADJOURNMENT

- 153-21 **SIMPSON/PALMER** that the meeting now adjourn. 8:52 p.m.
CARRIED



Mayor



Administrator