

MARCH 28, 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 28, 2022.

PRESENT:

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

ABSENT:

Councillor Longeau

CALL TO ORDER:

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

AGENDA:

- 139-22 MOSES/SIMPSON that the agenda be adopted as presented.

CARRIED

MINUTES:

- 140-22 MOSES/HUBBS that the minutes of the regular meeting held March 14, 2022 are approved as circulated.

CARRIED

- 141-22 SIMPSON/MOSES that the minutes of the special meeting held March 23, 2022 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

7:15 p.m. – Cathy Hindle

Cathy Hindle was welcomed to the meeting. Cathy talked with Council regarding a dog attack on herself while she was walking at the North end of Bell Street in Indian Head. The dog attack took place on Thursday March 17, 2022 at approximately 11:00 a.m. This event impacted Cathy in a very negative way at the time of the incident and the negative emotional impact continues to grow daily. This was a very scary incident for Cathy and she often wonders what would have happened if this attack took place on a child or on someone that is not stable on their feet. After explaining her experience, Cathy talked with Council regarding current bylaws in place as well as the wording in some of the bylaws. Council talked about the powers and limitations Municipalities have. Cathy would like to see better public awareness on the rules and regulations when owning dogs within the Town of Indian Head. Town Council thanked Cathy Hindle for attending the meeting.



7:30 p.m. – Jeff Stanger

Jeff Stanger was welcomed to the meeting. Jeff had attended the July 26, 2021 Town Council meeting to inform Council of a dog attack he had encountered. Jeff was attending this meeting to get an update on if the wording within the “Dogs Running at Large” bylaw had been updated or changed. Council explained that samples of other Town’s had been gathered and wording in other Town Bylaws vs. the Town of Indian Head Bylaws had been compared however the “Dogs Running at Large” bylaw had not been changed to date. Jeff would like to see the “Dogs Running at Large” bylaw changed to include the information that is described in *the Municipalities Act*. Jeff feels that the residents of Indian Head will potentially read the bylaws that are listed on the Town website but most residents will not refer to the actual *Municipalities Act* to gain information. Council understood Jeff’s concern and informed him that the Town is working with Legal Counsel that can potentially assist with a new and updated bylaw. Town Council thanked Jeff Stanger for attending the meeting.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

No financial statements prepared for this meeting.

ACCOUNTS:

142-22 CRAIGIE/HUBBS that the list of accounts for approval dated March 18, 2022 cheque No.11096 to 11106 and online payment confirmation No. 1970, 1972, 1973, 1976, 1978, 1981, 1985, 1988, 1991, 1993, 4777, 4778, 4780, 4782, 4783, 4785, 6995, 6999, 7000, and 7001 in the amount of \$22,274.95 is approved for payment.

CARRIED

143-22 CRAIGIE/MOSES that the list of accounts for approval dated March 28, 2022 cheque No. 9042 and 9048 in the amount of \$2,322.31 is approved for payment.

CARRIED

OLD BUSINESS:

144-22 HUBBS/CRAIGIE that Hindle Architects be hired to provide architectural services related to future planned upgrades to the A.J.M. Davies Arena based on their proposal in the amount of \$5,000.00 plus applicable taxes.

CARRIED

145-22 MOSES/SIMPSON that agenda item Old Business 4. “Review of Walking Trail RFP Summary” be tabled until the next regular scheduled Town Council meeting.

CARRIED

NEW BUSINESS:

146-22 HUBBS/SIMPSON that the Bylaw Enforcement Reports to Council – March 9, 16 and 22, 2022 having been reviewed by Council now be filed.

CARRIED

147-22 SIMPSON/PALMER that the Indian Head RCMP News March 7-13, 2022 and March 14-20, 2022 having been reviewed by Council now be filed.

CARRIED



BYLAW NO. 2--2022 - A BYLAW OF THE TOWN OF INDIAN HEAD TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH MUNICIPALITIES TO PROVIDE RECIPROCAL FIRE PROTECTION AND EMERGENCY ASSISTANCE SERVICE.

- 148-22 **MOSES/HUBBS** that Bylaw No. 2--2022 – A bylaw of the Town of Indian Head to provide for entering into an agreement with Municipalities to provide reciprocal fire protection and emergency assistance service be read a first time. **CARRIED**
- 149-22 **CRAIGIE/MOSES** that Bylaw No. 2--2022 be read a second time. **CARRIED**
- 150-22 **SIMPSON/PALMER** that Bylaw No. 2--2022 be given a third reading at this meeting. **CARRIED UNANIMOUSLY**
- 151-22 **PALMER/CRAIGIE** that Bylaw No. 2--2022 be read a third time and adopted. **CARRIED**

BYLAW NO. 3--2022 - A BYLAW OF THE TOWN OF INDIAN HEAD TO PROVIDE FOR ENTERING INTO AN AGREEMENT WITH MUNICIPALITIES TO PROVIDE RECIPROCAL FIRE PROTECTION AND EMERGENCY ASSISTANCE SERVICE.

- 152-22 **HUBBS/PALMER** that Bylaw No. 3--2022 – A bylaw of the Town of Indian Head to provide for entering into an agreement with Municipalities to provide reciprocal fire protection and emergency assistance service be read a first time. **CARRIED**
- 153-22 **SIMPSON/CRAIGIE** that Bylaw No. 3--2022 be read a second time. **CARRIED**
- 154-22 **MOSES/PALMER** that Bylaw No. 3--2022 be given a third reading at this meeting. **CARRIED UNANIMOUSLY**
- 155-22 **CRAIGIE/MOSES** that Bylaw No. 3--2022 be read a third time and adopted. **CARRIED**
- 156-22 **MOSES/HUBBS** that the proposed Memorial Hall Rental Agreement form stating the rental rates for the Memorial Hall be accepted by Council as presented. **CARRIED**
- 157-22 **MOSES/SIMPSON** that the 2022/2023 A.J.M. Davies Arena rates put forth by the Facilities Operations Manager be approved by Council as presented. **CARRIED**
- 158-22 **HUBBS/SIMPSON** that under the legislative authority within section 120 of *The Municipalities Act* including exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, Council resolves to close the current portion of the meeting to the public at 8:19 p.m. to discuss Transfer Station Rates. **CARRIED**

Parties present for the closed portion of the meeting include, Mayor Cole, Councillors Craigie, Palmer, Moses, Hubbs, Simpson, Assistant Administrator Krissy Longeau and Administrator Cam Thauberger.

- 159-22 **SIMPSON/MOSES** that the portion of the meeting deemed as a closed session for the purpose of discussing Transfer Station Rates conclude at 8:28 p.m. **CARRIED**

BYLAW NO. 4--2022 - A BYLAW OF THE TOWN OF INDIAN HEAD IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 6--2019, A BYLAW TO REGULATE WASTE AND RECYCLING COLLECTION.

- 160-22 **SIMPSON/HUBBS** that Bylaw No. 4--2022 – A bylaw of the Town of Indian Head in the province of Saskatchewan to amend Bylaw No. 6--2019, a bylaw to regulate waste and recycling collection be read a first time.
CARRIED
- 161-22 **SIMPSON/CRAIGIE** that Bylaw No. 4--2022 be read a second time.
CARRIED
- 162-22 **PALMER/MOSES** that Bylaw No. 4--2022 be given a third reading at this meeting.
CARRIED UNANIMOUSLY
- 163-22 **MOSES/HUBBS** that Bylaw No. 4--2022 be read a third time and adopted.
CARRIED
- 164-22 **HUBBS/SIMPSON** that the Indian Head Communities in Bloom March 22, 2022 meeting minutes having been reviewed by Council now be filed.
CARRIED
- 165-22 **MOSES/SIMPSON** that agenda item New Business 11. "Proposal to purchase land within the 600 Block of Otterloo Street" be tabled until the next regular scheduled Town Council meeting.
CARRIED
- Councillor Simpson declared an interest in agenda item New Business 12. "Letter to Council Re: temporary parking on August 13, 2022" as the letter to Council was submitted by him and his spouse and left the meeting at 9:16 p.m.*
- 166-22 **MOSES/HUBBS** that permission be granted to utilize the Town property behind the North side of the 1000 Block of Water Street for a parking area during a wedding that will be held on the property known as 1019 Water Street on August 13, 2022 between the hours of 1:30 p.m. to 4:30 p.m. on the condition that the said parking area is in a dry state and that only the entrance and roadway from the ball diamonds be used to enter and exit the parking area.
CARRIED
- Councillor Simpson re-entered the meeting at 9:18 p.m.*
- 167-22 **HUBBS/PALMER** that in recognition of the Indian Head Rockets being inducted into the Saskatchewan Baseball Hall of Fame on August 20th, 2022, Council approves the purchase of a Town of Indian Head advertisement in the amount of \$50.00 to be included in the 2023 Saskatchewan Baseball Saskatchewan Hall of Fame calendar.
CARRIED
- 168-22 **HUBBS/PALMER** that the Town pay the associate Lower Qu'Appelle Watershed Stewards Membership fee April 1, 2022 to March 31, 2023 in the amount of \$500.00.
CARRIED
- 169-22 **HUBBS/MOSES** that a response letter be sent to Indian Head Cat Rescue/A+ Animal Rescue requesting detailed clarification on the process of their operations/organization.
CARRIED
- 170-22 **MOSES/SIMPSON** that Council approves the Commercial Incentive Application submitted by the business owner occupying 428 Grand Avenue under section 5. New Business Established in a Rental/Lease Space.
CARRIED
- 171-22 **HUBBS/MOSES** that the February 2022 Utility Report to Council having been read now be filed.
CARRIED

CORRESPONDENCE

172-22 CRAIGIE/PALMER that the following correspondence having been read now be filed:

1. Office of the Opposition Critic for Municipalities – Letter from Calra Beck

CARRIED

COMMITTEE REPORTS

Councillor Palmer talked with Council about snow accumulation around fire hydrants in Town. Administrator Cam Thauberger reported that Public Works has been busy opening up the snow around the fire hydrants in Town.

Councillor Moses would like the topic of traffic on the 56 highway and parking on the 56 highway added to the next Council meeting agenda.

Councillor Hubbs reported on an annual goal setting meeting he attended with the RCMP. Councillor Hubbs reported on numerous items related to the RCMP. Three main goals for the Indian Head RCMP Detachment in 2022 is to enhance policing efforts, support employees and build trust.

Councillor Simpson talked with Council regarding the backfilling at 919 Water Street. Administrator Cam Thauberger reported that Public Works has been active backfilling 919 Water Street as the weather allows. Councillor Simpson also reported on sewer problems Sunbeam Lodge has encountered in units 5 & 6 and how a tree had to be removed for the sewer problems to be fixed.

ADJOURNMENT

173-22 CRAIGIE/PALMER that the meeting now adjourn. 9:49 p.m.

CARRIED



Mayor



Administrator