

MARCH 8, 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 8, 2021.

PRESENT:

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

Councillor Moses entered the meeting at 7:15 p.m.

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

095-21 MOSES/SIMPSON that the agenda be adopted as presented.

CARRIED

MINUTES:

096-21 CRAIGIE/SIMPSON that the minutes of the regular meeting held February 22, 2021 are approved as circulated.

CARRIED

097-21 PALMER/SIMPSON that the minutes of the special meeting held March 4, 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:

No financial statements prepared for this meeting.



ACCOUNTS:

- 098-21 **CRAIGIE/SIMPSON** that the list of accounts for approval dated March 5, 2021 cheque No.10151 to 10175 and online payment confirmation No. 6829, 6832, 6833, 6837, 6841, 6844, 6849, 6851, 7259, 7262, 7264, 7269, 7270, 7271, 7274, 7278, 9608, 9609, 9611, 9615, 9618, 9628, 9631 and 9636 in the amount of \$90,874.76 is approved for payment.
CARRIED
- 099-21 **CRAIGIE/JOHNER** that the list of accounts for approval dated February 26, 2021 cheque No. 8592 to 8603 in the amount of \$26,304.53 is approved for payment.
CARRIED

OLD BUSINESS:

- 100-21 **HUBBS/PALMER** that the Town of Indian Head become a member of the South Central Transportation Planning Committee in 2021 and that the payment of \$600 to become a member is approved.
CARRIED
- 101-21 **HUBBS/PALMER** that agenda item Old Business 2. "Squirrel Hills – Option to rent as pasture land" be tabled.
CARRIED

NEW BUSINESS:

- 102-21 **SIMPSON/CRAIGIE** that the Bylaw Enforcement Report to Council – February 23, 2021 and March 3, 2021 having been reviewed by Council now be filed.
CARRIED
- 103-21 **MOSES/HUBBS** that the Indian Head RCMP News – February 15-21, 2021 having been reviewed by Council now be filed.
CARRIED
- 104-21 **SIMPSON/JOHNER** that Councillors Moses and Hubbs attend the annual RCMP Planning Meeting scheduled for Tuesday March 30, 2021 at 7:00 p.m. in the Memorial Hall.
CARRIED
- 105-21 **HUBBS/MOSES** that the Administrator is to respond back to the owner of 701 Victoria Avenue explaining that a Town Council representative will be in contact with a SaskPower representative regarding the recent pruning of trees within the Town and that the owner of 701 Victoria Avenue will be given an update at a later date if an update is available.
CARRIED

BYLAW NO. 3--2021 - A BYLAW OF THE TOWN OF INDIAN HEAD TO ESTABLISH AN INDIAN HEAD CAT RESCUE COMMITTEE FOR THE TOWN OF INDIAN HEAD.

- 106-21 **MOSES/JOHNER** that Bylaw No. 3--2021 – A bylaw of the Town of Indian Head to establish an Indian Head Cat Rescue Committee for the Town of Indian Head be read a first time.
CARRIED
- 107-21 **PALMER/HUBBS** that Bylaw No. 3--2021 be read a second time.
CARRIED
- 108-21 **SIMPSON/MOSES** that Bylaw No. 3--2021 be given a third reading at this meeting.
CARRIED UNANIMOUSLY
- 109-21 **JOHNER/HUBBS** that Bylaw No. 3--2021 be read a third time and adopted.
CARRIED

110-21 HUBBS/SIMPSON that the utility account under number 1080020 in the amount of \$142.91 be deemed uncollectable and be written off and; the utility account under number 3180000 in the amount of 66.83 be deemed uncollectable and be written off and; the utility account under number 04440010 in the amount of \$133.70 be deemed uncollectable and be written off and; accounts receivable account number IHG002 in the amount of \$252.00 be deemed uncollectable and be written off.

CARRIED

111-21 PALMER/JOHNER that the Indian Head Library Board February 18, 2021 Meeting Minutes having been reviewed by Council now be filed.

CARRIED

112-21 MOSES/PALMER that the Indian Head Community Development Committee February 4, 2021 Meeting Minutes having been reviewed by Council now be filed.

CARRIED

113-21 HUBBS/JOHNER that the February 24, 2021 Waterworks Compliance Inspection Human Consumptive use report having been reviewed by Council now be filed.

CARRIED

114-21 HUBBS/JOHNER that the "Recognition for long term employee's policy" be amended by awarding the set bonus amounts within the current policy to employees as net amounts, after deductions are calculated and removed.

CARRIED

115-21 PALMER/MOSES that the Memorial Hall be available free of charge as a Hunter Education Facility where periodic tests for students will be conducted when the Memorial Hall is free from a paid booking.

CARRIED

Councillor Palmer declared an interest in agenda item New Business 12. "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 7:55 p.m.

116-21 HUBBS/CRAIGIE that a letter be sent to the Ministry of Government Relations – Community Planning division notifying them that Council recognizes the zoning must be changed to Highway Commercial District - C2 regarding file number T0102-21R - Town of Indian Head Parcel C, Plan No. 102238455 and Lot 4, Block 82, Plan No. 60R15369 Proposed Commercial Subdivision and other then the zoning Council has no further comments, concerns or questions.

CARRIED

Councillor Palmer re-entered the meeting at 8:05 p.m.

117-21 JOHNER/MOSES that the February 2021 Utility Report to Council having been read now be filed.

CORRESPONDENCE

118-21 SIMPSON/PALMER that the following correspondence having been read now be filed:

1. SGI – Business Recognition assessment, effective May 1, 2021.

CARRIED

COMMITTEE REPORTS

Councillor Palmer spoke with Council about housing within Town. Councillor Palmer's thoughts is that there will be a demand for housing in the near future within the Town of Indian Head.

Councillor Johner discussed tree planting within the Town in 2021. Gord Howe who is a Communities in Bloom representative will talk with the Town Foreman and the Administrator on possible locations of trees in 2021.

ADJOURNMENT

119-21 PALMER/MOSES that the meeting now adjourn. 8:24 p.m.

CARRIED



Mayor



Administrator