

MAY 10, 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 May 10, 2021.

PRESENT:

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

ABSENT:

None.

CALL TO ORDER:

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

AGENDA:

- 229-21 SIMPSON/CRAIGIE that the agenda be adopted as presented.

CARRIED

MINUTES:

- 230-21 HUBBS/SIMPSON that the minutes of the regular meeting held April 26, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

The scheduled 7:30 p.m. delegation was unable to attend the meeting.

PUBLIC HEARING:


Councillor Palmer declared an interest in agenda item Public Hearing – 7:15 p.m. " Bylaw No. 4--2021, A Bylaw of the Town of Indian Head, in the Province of Saskatchewan to amend Bylaw No. 10--2015, Known as the Zoning Bylaw" as the zoning amendment involves an employer and left the public hearing at 7:15 p.m.

Councillor Simpson declared an interest in agenda item Public Hearing – 7:15 p.m. " Bylaw No. 4--2021, A Bylaw of the Town of Indian Head, in the Province of Saskatchewan to amend Bylaw No. 10--2015, Known as the Zoning Bylaw" as the zoning amendment involves an employer of Councillor Simpson's wife and left the public hearing at 7:15 p.m.

7:15 p.m. – Bylaw No. 4--2021 – A Bylaw of the Town of Indian Head, in the Province of Saskatchewan to amend Bylaw No. 10--2015 known as The Zoning Bylaw.

- 231-21 HUBBS/SIMPSON that Council suspends the current meeting and opens the public hearing re: Bylaw No. 4--2021 – A Bylaw of the Town of Indian Head, in the Province of Saskatchewan to amend Bylaw No. 10--2015 known as The Zoning Bylaw.

CARRIED



No members of the public were in attendance for the scheduled public hearing.

- 232-21 **MOSES/HUBBS** that Council closes the public hearing re: Bylaw No. 4--2021 – A Bylaw of the Town of Indian Head, in the Province of Saskatchewan to amend Bylaw No. 10--2015 known as The Zoning Bylaw and opens the current meeting.

CARRIED

Councillor Palmer re-entered the meeting at 7:18 p.m.

Councillor Simpson re-entered the meeting at 7:18 p.m.

MONTHLY FINANCIAL STATEMENTS:

- 233-21 **PALMER/MOSES** that the statement of financial activities for the month of April, 2021 is approved as circulated.

CARRIED

- 234-21 **CRAIGIE/SIMPSON** that the bank reconciliation statement for the month of April, 2021 is approved as circulated.

CARRIED

ACCOUNTS:

- 235-21 **CRAIGIE/MOSES** that the list of accounts for approval dated May 7, 2021 cheque No.10273 to 10304 and online payment confirmation No. 1051, 1052, 1053, 1054, 1055, 1056 and 1058 in the amount of \$93,111.79 is approved for payment.

CARRIED

- 236-21 **CRAIGIE/SIMPSON** that the list of accounts for approval dated April 30, 2021 cheque No. 8651 to 8662 in the amount of \$27,193.67 is approved for payment.

CARRIED

OLD BUSINESS:

Councillor Palmer declared an interest in agenda item Old Business 1. "Bylaw No. 4--2021 – Zoning Amendment" as the zoning amendment bylaw involves an employer and left the meeting at 7:21 p.m.

Councillor Simpson declared an interest in agenda item Old Business 1. "Bylaw No. 4--2021 – Zoning Amendment" as the zoning amendment bylaw involves an employer of Councillor Simpson's wife and left the public hearing at 7:21 p.m.

BYLAW NO. 4--2021 - A BYLAW OF THE TOWN OF INDIAN HEAD, IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 10—2015, KNOWN AS THE ZONING BYLAW.

- 237-21 **CRAIGIE/MOSES** that Bylaw No. 4--2021 be read a second time.

CARRIED

- 238-21 **MOSES/HUBBS** that Bylaw No. 4--2021 be read a third time and adopted.

CARRIED

Councillor Palmer re-entered the meeting at 7:23 p.m.

Councillor Simpson re-entered the meeting at 7:23 p.m.

- 239-21 **HUBBS/MOSES** that the request from the Indian Head Cat Rescue Committee to place a donated 8' x 12' shed on the undeveloped Town owned alley adjacent to the South of 108 Service Street be approved on the following conditions:
- that the shed is not to be installed on a permanent foundation;
- that the shed is kept in good repair and is aesthetically pleasing;
- that the current approval does not guarantee the shed can stay in the said location permanently;
- that if any complaints in the future are received by the Town the topic is to be re-visited and;
- that the shed is to be removed if the Indian Head Cat Rescue Committee were to disband.

CARRIED

- 240-21 **SIMPSON/PALMER** that the Administrator is authorized to execute the Saskatchewan-Town of Indian Head Ultimate Recipient Agreement for the Investing in Canada Infrastructure Program regarding the Sunbeam Fitness Trail revitalization project.

CARRIED

- 241-21 **MOSES/SIMPSON** that the 2021 Confirmed Education Mill Rates having been reviewed by Council now be filed.

CARRIED

NEW BUSINESS:

- 242-21 **CRAIGIE/MOSES** that the Bylaw Enforcement Reports to Council –April 27, 2021 and May 4, 2021 having been reviewed by Council now be filed.

CARRIED

- 243-21 **HUBBS/SIMPSON** that the Indian Head RCMP News – April 26 – May 3, 2021 having been reviewed by Council now be filed.

CARRIED

- 244-21 **HUBBS/PALMER** that agenda item New Business 3. "Letter from Community Development Officer Re: Parade Day" be tabled.

CARRIED

- 245-21 **PALMER/MOSES** that Town Council awards the 2021 contract to supply and deliver 250 cubic yards of road gravel and 100 cubic yards of sand to Cee Bee Trucking Ltd.

CARRIED

Assistant Administrator Amy Railton declared an interest in agenda item New Business 5. "Letter to Council" as the letter being discussed was submitted by her and left the meeting at 7:40 p.m.

Assistant Administrator Amy Railton re-entered the meeting at 8:09 p.m.

- 246-21 **CRAIGIE/PALMER** that the remuneration for the position of Returning Officer be set at \$250.00 for the 2021 Municipal By-Election and that the remuneration for the position of Deputy Returning Officer be set at \$250.00 for the 2021 Municipal By- Election and that the remuneration for the position of Poll Clerk be set at \$215.00 for the 2021 Municipal By-Election.

CARRIED

- 247-21 **SIMPSON/PALMER** that the Indian Head Local Library Board April 15, 2021 meeting minutes having been reviewed by Council now be filed.

CARRIED

248-21 PALMER/HUBBS that the Administrator is authorized to obtain a budgetary quote from Loraas Disposal regarding curbside recycling.

CARRIED

249-21 MOSES/SIMPSON that the March 2021 Utility Report to Council having been read now be filed.

CARRIED

CORRESPONDENCE

250-21 SIMPSON/MOSES that the following correspondence having been read now be filed:

1. SARM – Proposed SUMA name change
2. Saskatchewan Housing Authority 2020 Annual Report Letter

CARRIED

COMMITTEE REPORTS

Councillor Moses spoke with Council about the Hospital Staff Patio and a clean-up day that will be taking place in the near future.

Councillor Simpson inquired about the newly installed disc golf course. The disc golf course will be fully up and running in a few weeks.

Mayor Cole informed Council that there was a good turnout at the Transfer Station over the free weekend of Saturday May 8th and Sunday May 9th. There were 93 loads delivered to the Transfer Station on the Saturday and 54 loads delivered to the Transfer Station on the Sunday.

ADJOURNMENT

251-21 CRAIGIE/MOSES that the meeting now adjourn. 8:45 p.m.

CARRIED



Mayor



Administrator