

**NOVEMBER 8, 2021**

The regular meeting of the Council of the Town of Indian Head, in the Province of Saskatchewan, was held in the Memorial Hall located at 421 Grand Avenue on November 8, 2021.

**PRESENT:**

Mayor Cole, Councillors, Craigie, Palmer, Moses, Hubbs, Simpson, Longeau, Assistant Administrator Krissy Longeau 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:**

- 514-21 **HUBBS/PALMER** that the agenda be adopted as presented.

**CARRIED**

**MINUTES:**

- 515-21 **SIMPSON/MOSES** that the minutes of the regular meeting held October 25, 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:**

- 516-21 **CRAIGIE/HUBBS** that the statement of financial activities for the month of October, 2021 is approved as circulated.

**CARRIED**

- 517-21 **SIMPSON/LONGEAU** that the bank reconciliation statement for the month of October, 2021 is approved as circulated.

**CARRIED**



**ACCOUNTS:**

- 518-21 **CRAIGIE/HUBBS** that the list of accounts for approval dated November 5, 2021 cheque No.10726 to 10766 and online payment confirmation No. 5360, 5362, 5366, 5368, 5370, 5372, 5375, 5376, 5377, 5379, 5659, 5661, 5662, 5665, 5669, 5670, 5673, 5675, 5680, 5683, 5891, 5894, 5896, 5898, 5900, 5903, 5904, 5909, 5910, 5911, 6519, 6521, 6523, 6525, 9025, 9026 and 9027 in the amount of \$88,266.86 is approved for payment.

**CARRIED**

- 519-21 **CRAIGIE/HUBBS** that the list of accounts for approval dated October 29, 2021 cheque No. 8895 to 8902 and 8904 to 8906 in the amount of \$27,088.39 is approved for payment.

**CARRIED**

*Councillor Longeau declared an interest in the payment of accounts cheque No. 8903 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. 8907 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.*

- 520-21 **MOSES/SIMPSON** that the list of accounts for approval dated October 29, 2021 cheque No. 8903 and 8907 in the amount of \$3,690.34 is approved for payment.

**CARRIED**

*Councillor Craigie declared an interest in the payment of accounts approved at the October 25, 2021 meeting which she was absent from, cheque No. 10697 in the amount of \$80, cheque No. 10706 in the amount of \$197.80 and cheque number 8886 in the amount of \$1,000.00 as the cheques were written to MacKenzie Craigie who is a spouse of Councillor Craigie's son.*

**OLD BUSINESS:**

- 521-21 **HUBBS/MOSES** that agenda item Old Business 1. "Emergency Measures Organization Planning Coordinator" be tabled.

**CARRIED**

**NEW BUSINESS:**

- 522-21 **PALMER/LONGEAU** that the Bylaw Enforcement Reports to Council October 26 and November 2, 2021 having been reviewed by Council now be filed.

**CARRIED**

- 523-21 **HUBBS/MOSES** that the October 18-25, 2021 Indian Head RCMP news having been reviewed by Council now be filed.

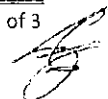
**CARRIED**

- 524-21 **HUBBS/MOSES** that after review of the Cross Country Ski Trail proposal submitted by the Community Development Officer - Meagan McEwen, Council agrees with the recreation and tourism benefits to having a properly maintained cross country ski trail, and; Council approves the purchase of the material needed for the construction of a ski trail groomer, the purchase of a track setter and of four Camoplast tracks to be installed on the Town Gator which will be used to pull the ski trail groomer.

**CARRIED**

- 525-21 **SIMPSON/HUBBS** that the Bell Barn Society Board of Directors October 5, 2021 meeting minutes having been reviewed by Council now be filed.

**CARRIED**



526-21 PALMER/LONGEAU that Carol Belanger be appointed to the position of Town Trustee on the Indian Head Public Library Board and that the position is to be re-evaluated in December of 2022.

CARRIED

527-21 MOSES/PALMER that the Indian Head Local Library Board October 21, 2021 meeting minutes having been reviewed by Council now be filed.

CARRIED

528-21 MOSES/SIMPSON that the Town Christmas party be held on Friday December 3, 2021 and that it be held at the Memorial Hall.

CARRIED

#### CORRESPONDENCE

529-21 MOSES/SIMPSON that the following correspondence having been read now be filed:

1. CTSS – RCMP CTSS District Commander Update
2. SCTPC – Meeting Agenda

CARRIED

#### COMMITTEE REPORTS

Councillor Craigie updated Council on a recent Communities in Bloom meeting she had attended.

Councillor Palmer reported that he is unable to attend the next regular scheduled Council meeting.

Councillor Simpson reported that he is unable to attend the next regular scheduled Council meeting. Councillor Simpson spoke with Council about a recent RCMP meeting he and Councillor Moses had attended on November 4, 2021. Indian Head RCMP Detachment will be covering the Broadview RCMP Detachment over the next few months due to a shortage in cadets being trained at depot.

Councillor Longeau spoke to Council about the recent Community Development Committee meeting he had attended.

#### ADJOURNMENT

530-21 PALMER/MOSES that the meeting now adjourn. 8:12 p.m.

CARRIED

  
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Mayor

  
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Administrator