

SEPTEMBER 27, 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 September 27, 2021.

PRESENT:

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

ABSENT:

Councillor Palmer

CALL TO ORDER:

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

AGENDA:

438-21 HUBBS/SIMPSON that the agenda be adopted as amended by adding:

Old Business:

3. NE Infrastructure Upgrades Change Order #1

CARRIED

MINUTES:

439-21 MOSES/LONGEAU that the minutes of the regular meeting held September 13, 2021 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

No delegations scheduled for this meeting.

PUBLIC HEARING:

7:15 p.m. – 614 Grand Avenue Town Centre Commercial District Discretionary Use Development Permit Application – Cannabis Retail Operations.

440-21 HUBBS/SIMPSON that Council suspends the current meeting and opens the public hearing re: 614 Grand Avenue Town Centre Commercial District Discretionary Use Development Permit Application – Cannabis Retail Operations.

CARRIED

Two members of the public were present during the public hearing. Each member of the public present at the meeting were given the opportunity to ask questions and convey their personal thoughts and opinions regarding the Town Centre Commercial District Discretionary Use Development Permit Application submitted for 614 Grand Avenue.



441-21 **CRAIGIE/MOSES** that Council closes the public hearing re: 614 Grand Avenue Town Centre Commercial District Discretionary Use Development Permit Application – Cannabis Retail Operations and opens the current meeting.

CARRIED

442-21 **HUBBS/MOSES** that the Development Permit Application regarding the opening of a Cannabis Retail Store be approved at the location of 614 Grand Avenue under Town Centre Commercial District – C1, 10.2 Discretionary Uses, k) Cannabis retail operations.

CARRIED

MONTHLY FINANCIAL STATEMENTS:

443-21 **MOSES/SIMPSON** that the statement of financial activities for the month of August, 2021 is approved as circulated.

CARRIED

444-21 **SIMPSON/HUBBS** that the bank reconciliation statement for the month of August, 2021 is approved as circulated.

CARRIED

ACCOUNTS:

445-21 **CRAIGIE/MOSES** that the list of accounts for approval dated September 24, 2021 cheque No.10618 to 10623 and 10625 to 10636 and 10638 to 10652 and online payment confirmation No. 812, 1935, 1937, 1940, 1948, 1953, 5384, 5385, 5387, 7591, 7593, 7597, 7600, 7604, 7605, 7607, 7609, 7611, 7613, 8720, 8726, 8730, 8737, 8740, 8742, 8744, 8746 and 8750 in the amount of \$70,091.35 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 10624 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 amount has previously been committed and approved.

Councillor Longeau declared an interest in the payment of accounts cheque No. 10637 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 amount has previously been committed and approved.

446-21 **SIMPSON/MOSES** that the list of accounts for approval dated September 24, 2021 cheque No. 10624 and 10637 in the amount of \$100.00 is approved for payment.

CARRIED

447-21 **CRAIGIE/HUBBS** that the list of accounts for approval dated September 27, 2021 cheque No. 8855 to 8861 in the amount of \$2,321.35 is approved for payment.

CARRIED

OLD BUSINESS:

448-21 **CRAIGIE/LONGEAU** that after review of the proposed 2022, 2023 and 2024 recycling rates put forth by Enterra Environmental, the Administrator is authorized to draft and send a response letter to Enterra Environmental indicating that the Town of Indian Head will not be renewing a contract for recycling services at the end of 2021.

CARRIED

449-21 **SIMPSON/HUBBS** that Council accept the list of lands in arrears as presented, and to exclude from the list of land properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Indian Head.

CARRIED

450-21 **HUBBS/CRAIGIE** that Council approves the proposed change order #1 to the Town of Indian Head – NE Infrastructure Upgrades Phase 1 project regarding the supply and install of 1200 mm flat top offset on center manhole on Robison Street in the amount of \$3,800.00 plus applicable tax.

CARRIED

NEW BUSINESS:

451-21 **MOSES/SIMPSON** that the Bylaw Enforcement Reports to Council September 17 and 21, 2021 having been reviewed by Council now be filed.

CARRIED

452-21 **LONGEAU/HUBBS** that the Indian Head RCMP News – September 6-12 and 13-19, 2021 having been reviewed by Council now be filed.

CARRIED

453-21 **SIMPSON/CRAIGIE** that Town Council authorizes Councillor Simpson to vote in favour of listing the residential lot known as 911 Woodward Avenue for sale which is owned by Sunbeam Lodge Inc.

CARRIED

454-21 **HUBBS/MOSES** that agenda item “New Business 5. Public Works Winter Storage” be tabled until the next scheduled meeting of Council.

CARRIED

455-21 **LONGEAU/SIMPSON** that Town Council accepts the proposal put forth by Ken and Esther Glass in the amount of \$1,200.00 per month (prorating in October and March) to operate the A.J.M. Davies Arena Concession Booth during the 2021/2022 arena season or as COVID-19 regulations allow and; if the opening of the A.J.M. Davies Arena Concession Booth is affected by COVID-19 regulations within the 2021/2022 arena season the monthly rental amount for that particular month is to be pro-rated.

CARRIED

456-21 **MOSES/SIMPSON** that the transfer station operates free of charge to Town of Indian Head residents on Saturday October 16, 2021 and Sunday October 17, 2021; businesses profiting off of taking loads to the transfer station will still be required to pay transfer station fees during this time and the Transfer Station Supervisor is able to hire two staff to help with the two free transfer station days and they will be paid by the Town at the same hourly rate as the Transfer Station Supervisor.

CARRIED

457-21 **HUBBS/LONGEAU** that Facility Operations Manager - MacKenzie Craigie is authorized to move forward with the purchase of a commercial grade glass door cooler for the kitchen in the Memorial Hall in the amount of \$3,478.94 (includes tax and shipping) from Ancaster Foods and; Mackenzie Craigie is authorized to purchase a small chest freezer for the kitchen in the Memorial Hall in the amount of \$421.79 (Includes tax and shipping) from Costco Wholesale.

CARRIED

458-21 **SIMPSON/CRAIGIE** that the Indian Head Library September 16, 2021 meeting minutes having been reviewed by Council now be filed.

CARRIED

459-21 **MOSES/SIMPSON** that the Bell Barn Society Board of Directors August 24, 2021 meeting minutes having been reviewed by Council now be filed.

CARRIED

460-21 LONGEAU/SIMPSON that the September 16, 2021 Lagoon Compliance Inspection report completed by the Water Security Agency having been reviewed by Council now be filed. CARRIED

461-21 HUBBS/CRAIGIE that the August 26, 2021 Waterworks Compliance Inspection – Human Consumptive Use report completed by the Water Security Agency having been reviewed by Council now be filed. CARRIED

CORRESPONDENCE

462-21 SIMPSON/MOSES that the following correspondence having been read now be filed:

1. AM-SK-Asset Management Sask / Courses
2. Community Living – Removal of community bin
3. Regina Open Door Society – Newcomer Centre

CARRIED

COMMITTEE REPORTS

Councillor Craigie spoke with Council regarding Communities in Bloom and projects the Communities in Bloom Committee would like Public Work complete. A detailed discussion was had on whether or not Communities in Bloom projects should be completed by Public Works. Councillor Craigie will meet again with the Communities in Bloom Committee and then report back to Town Council.

Councillor Moses informed Council she will be attending the Bell Barn Committee meeting on Tuesday September 28, 2021 which is being held in the Bell Barn.

Councillor Simpson mentioned that due to Covid-19, the Sunbeam Lodge meetings may be held in the Memorial Hall in the future.

Mayor Cole talked with Council regarding healthcare.

ADJOURNMENT

463-21 CRAIGE/MOSES that the meeting now adjourn. 8:30 p.m.

CARRIED



Mayor



Administrator