

JULY 11, 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 July 11, 2022.

PRESENT:

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

ABSENT:

Councillors Palmer and Moses

CALL TO ORDER:

A quorum being present Mayor Cole called the meeting to order at 6:46 p.m.

AGENDA:

- 361-22 SIMPSON/LONGEAU that the agenda be adopted as presented.

CARRIED

MINUTES:

- 362-22 HUBBS/SIMPSON that the minutes of the regular meeting held June 27, 2022 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

No scheduled delegation for this meeting.

PUBLIC HEARING:

No public hearing scheduled for this meeting.

MONTHLY FINANCIAL STATEMENTS:

- 363-22 CRAIGIE/SIMPSON that the statement of financial activities for the month of June, 2022 is approved as circulated.

CARRIED

- 364-22 HUBBS/LONGEAU that the bank reconciliation statement for the month of June, 2022 is approved as circulated.

CARRIED

ACCOUNTS:

- 365-22 CRAIGIE/SIMPSON** that the list of accounts for approval dated July 8, 2022 cheque No.11397 to 11405 and 11407 to 11431 and online payment confirmation No. 102, 105, 757, 759, 760, 762, 763, 764, 768, 770, 771, 772, 5595, 5599 and 5601 in the amount of \$115,515.79 is approved for payment.

CARRIED

Mayor Cole declared an interest in the payment of accounts cheque No. 11406 as the cheque is made out to him as a reimbursement for the purchase of timbers that have been installed in Patton Park and left the meeting at 6:47 p.m.

Councillor Longeau assumed the position of chairperson during this time of the meeting.

- 366-22 CRAIGIE/SIMPSON** that the list of accounts for approval dated July 8, 2022 cheque No. 11406 in the amount of \$489.93 is approved for payment.

CARRIED

Mayor Cole re-entered at 6:48 p.m. and assumed the position of chairperson for the meeting.

- 367-22 CRAIGIE/HUBBS** that the list of accounts for approval dated June 30, 2022 cheque No.9176 to 9182 and 9184 to 9186 and 9188 to 9198 in the amount of \$39,722.66 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9183 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. 9187 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.

- 368-22 SIMPSON/HUBBS** that the list of accounts for approval dated June 30, 2022 cheque No. 9183 and 9187 in the amount of \$4,047.93 is approved for payment.

CARRIED

- 369-22 CRAIGIE/LONGEAU** that the list of accounts for approval dated July 15, 2022 cheque No.9199 to 9205 and 9207 to 9209 and 9211 to 9217 in the amount of \$12,800 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9206 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. 9210 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.

- 370-22 SIMPSON/HUBBS** that the list of accounts for approval dated July 15, 2022 cheque No. 9206 and 9210 in the amount of \$2,000.00 is approved for payment.

CARRIED

OLD BUSINESS:

- 371-22 HUBBS/LONGEAU 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 7:00 p.m. to discuss legal counsel in relation to Bylaw Enforcement.

CARRIED

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

- 372-22 SIMPSON/CRAIGIE that the portion of the meeting deemed as a closed session for the purpose of discussing legal counsel in relation to Bylaw Enforcement conclude at 7:24 p.m.

CARRIED

- 373-22 HUBBS/SIMPSON that Town Council sets the asking price of the vacant lot located at 919 Water Street at \$45,381.50 which is based off a square footage price of \$2.81 comparable to other town lots sold within the R1 – Residential Single Dwelling District.

CARRIED

NEW BUSINESS:

- 374-22 CRAIGIE/LONGEAU that the Bylaw Enforcement Reports to Council – June 28, and July 5, 2022 having been reviewed by Council now be filed.

CARRIED

- 375-22 HUBBS/LONGEAU that the Indian Head RCMP News June 20-26, 2022 and June 27-July 3, 2022 having been reviewed by Council now be filed.

CARRIED

- 376-22 HUBBS/SIMPSON that the Community Policing Report – April 1, 2022 – June 30, 2022 having been reviewed by Council now be filed.

CARRIED

- 377-22 LONGEAU/SIMPSON that the Indian Head Community Development Committee April 7, 2022 meeting minutes having been reviewed by Council now be filed.

CARRIED

- 378-22 LONGEAU/SIMPSON that the Indian Head Community Development Committee May 5, 2022 meeting minutes having been reviewed by Council now be filed.

CARRIED

- 379-22 LONGEAU/SIMPSON that the Indian Head Community Development Committee June 2, 2022 meeting minutes having been reviewed by Council now be filed.

CARRIED

CORRESPONDENCE

- 380-22 HUBB/CRAIGIE that the following correspondence having been read now be filed:

1. RCMP – Combined Traffic Service Sask Update
2. RCMP – SE District Highlights from Sask Newsletter

CARRIED

COMMITTEE REPORTS

Councillor Craigie reported that the Communities in Bloom Judges will be in Town on July 19, 20 and 21 with July 20 being the official Judging Day. Councillor Craigie informed Town Council about garbage being dumped in the ditches of the R.M. of Indian Head. Councillor Craigie talked with Council about the condition of a sign in the East Sign Corridor.

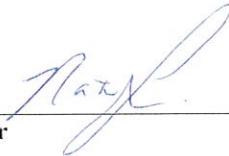
Councillor Simpson reported that Sunbeam Lodge has an offer on their vacant lot.

Councillor Longeau informed Council that the feedback on parade day was great however the flow of the parade was a little off.

ADJOURNMENT

381-22 SIMPSON/CRAIGIE that the meeting now adjourn. 7:32 p.m.

CARRIED



Mayor



Administrator