

MAY 24, 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 May 24, 2022.

PRESENT:

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

ABSENT:

Councillors Palmer, Longeau and Assistant Administrator Krissy Longeau

CALL TO ORDER:

A quorum being present Mayor Cole called the meeting to order at 6:47 p.m.

AGENDA:

- 285-22 HUBBS/CRAIGIE that the agenda be adopted as presented.

CARRIED

MINUTES:

- 286-22 MOSES/SIMPSON that the minutes of the regular meeting held May 9, 2022 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

7:15 p.m. – A+ Southern Sask Animal Rescue

Shaylene Hamilton and Angie Werner were welcomed to the meeting. Shaylene and Angie both represent A+ Southern Sask Animal Rescue. Both Shaylene and Angie spoke to a proposal put forth to Council regarding the request for the Town of Indian Head to designate A+ Southern Sask Animal Rescue as the Town Animal Protection Agency. Shaylene and Angie spoke to a Trap, Neuter (or spay), Release/Relocate/Rehome and Maintain (TNRM) program that they could provide to the Town of Indian Head. A+ Southern Sask Animal Rescue does not require Town funding or require the Town of Indian Head to collect donations on their behalf, they just want the ability to provide their animal care services within the Town of Indian Head. Town Council thanked Shaylene Hamilton and Angie Werner for attending the meeting.

- 287-22 MOSES/CRAIGIE that agenda item Delegation “7:15 p.m. – A+ Southern Sask Animal Rescue” be tabled.

CARRIED

PUBLIC HEARING:

No public hearing scheduled for this meeting.



MONTHLY FINANCIAL STATEMENTS:

288-22 HUBBS/SIMPSON that the statement of financial activities for the month of April, 2022 is approved as circulated.

CARRIED

289-22 MOSES/SIMPSON that the bank reconciliation statement for the month of April, 2022 is approved as circulated.

CARRIED

ACCOUNTS:

290-22 CRAIGIE/MOSES that the list of accounts for approval dated May 19, 2022 cheque No.11282 to 11290 and 11292 to 11313 in the amount of \$94,884.63is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 11291 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.

291-22 SIMPSON/HUBBS that the list of accounts for approval dated May 19, 2022 cheque No. 11291 in the amount of \$324.35 is approved for payment.

CARRIED

292-22 CRAIGIE/MOSES that the list of accounts for approval dated May 13, 2022 cheque No.9110 to 9120 and 9122 in the amount of \$10,650.00 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 9121 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.

293-22 SIMPSON/HUBBS that the list of accounts for approval dated May 13, 2022 cheque No. 9121 in the amount of \$1,000.00 is approved for payment.

CARRIED

OLD BUSINESS:

294-22 HUBBS/MOSES that the Town proceed with holding back liquidated damages as described within the NE Infrastructure Upgrades – Phase 1 contract from each Progress Certificate made to Site Management Services Regina Inc. and that Council will determine at the end of the project whether to officially deduct all (or a portion) of the liquidated damages from the contract or release it back to the contractor if significant progress is made and the overall costs incurred due to delays are minimal.

CARRIED

295-22 HUBBS/MOSES that the Administration Staff are authorized to draft a bylaw for the purpose of lending money to the Indian Head Curling Club to have the curling rink roof replaced and that the bylaw is to be reviewed at a future regular meeting of Council.

CARRIED

NEW BUSINESS:

- 296-22 **MOSES/SIMPSON** that the Bylaw Enforcement Reports to Council – May 11 and 17, 2022 having been reviewed by Council now be filed.
CARRIED
- BYLAW NO. 7--2022 - A BYLAW TO REPEAL A BYLAW**
- 297-22 **SIMPSON/HUBBS** that Bylaw No. 7--2022 – A bylaw to repeal a bylaw be read a first time.
CARRIED
- 298-22 **MOSES/CRAIGIE** that Bylaw No. 7--2022 be read a second time.
CARRIED
- 299-22 **HUBBS/CRAIGIE** that Bylaw No. 7--2022 be given third reading at this meeting.
CARRIED UNANIMOUSLY
- 300-22 **CRAIGIE/SIMPSON** that Bylaw No. 7--2022 be read a third time and adopted.
CARRIED
- 301-22 **MOSES/CRAIGIE** that agenda item New Business 3. “2022 Sidewalk/Concrete Work” be tabled until the next scheduled meeting of Council.
CARRIED
- 302-22 **CRAIGIE/HUBBS** that Town Council awards the 2022 contract to supply and deliver 250 cubic yards of road gravel and 100 cubic yards of sand to New West Concrete Ltd.
CARRIED
- 303-22 **MOSES/HUBBS** that the 2022 Confirmed Education Mill Rates having been reviewed by Council now be filed.
CARRIED
- 304-22 **HUBBS/MOSES** that Town Council approves the removal of the large poplar tree located behind the swimming pool shed to prepare the site for the new pool construction taking place in August of 2022.
CARRIED
- 305-22 **MOSES/SIMPSON** that after review of a valid driver’s license and a Saskatchewan Driver’s Abstract for Erin Nichols, Erin Nichols who is an employee of the Golden Prairie Nursing Home is approved to be a driver of the Town owned Mobility Van.
CARRIED
- 306-22 **MOSES/SIMPSON** that after review of a valid driver’s license and a Saskatchewan Driver’s Abstract for Breeanne Shirley Tudda, Breeanne Shirley Tudda who is an employee of the Golden Prairie Nursing Home is approved to be a driver of the Town owned Mobility Van.
CARRIED
- 307-22 **CRAIGIE/MOSES** that in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Indian Head hereby resolves to issue a Certificate of Appointment for Virginia Shepley, a Licensed Building Official who is a resident of the Province of Saskatchewan.
CARRIED
- 308-22 **MOSES/HUBBS** that Council approves the request by 691 Hawk Air Cadet Squadron to clean cemetery grave stones at the Indian Head Cemetery on their Community Service Day scheduled for Sunday May 29, 2022 from 1:00.m. to 4:00 p.m.
CARRIED

309-22 HUBBS/MOSES that Little Castle Childcare Centre is approved to utilize the upstairs of the A.J.M. Davies Arena for a school-age summer program from June 29, 2022 – August 31, 2022 from 6:00 a.m. – 6:00 p.m., Monday - Friday (no statutory holidays) with a rental rate of \$1,000.00 per month.

CARRIED

310-22 CRAIGIE/SIMPSON that the April 2022 Utility Report to Council having been read now be filed.

CARRIED

CORRESPONDENCE

311-22 CRAIGIE/SIMPSON that the following correspondence having been read now be filed:

1. SAMA – Annual Report
2. Indian Head Communities in Bloom – Meeting Minutes

CARRIED

COMMITTEE REPORTS

Councillor Simpson informed Council that Sunbeam Lodge is considering selling their single residential lot that faces Woodward Avenue.

Councillor Moses reported that the Bell Barn annual Lobster Supper is scheduled for Saturday May 28, 2022. Councillor Moses also mentioned that the Bell Barn Committee is having a hard time finding staff and as a result are not up and running as of yet.

Administrator Cam Thauberger reported on the Free Transfer Station weekend. The weekend was once again very popular.

ADJOURNMENT

312-22 MOSES/CRAIGIE that the meeting now adjourn. 8:12 p.m.

CARRIED



Mayor



Administrator