

AUGUST 8, 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 August 8, 2022.

PRESENT:

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

ABSENT:

Councillor Longeau and Assistant Administrator Krissy Longeau

CALL TO ORDER:

A quorum being present Mayor Cole called the meeting to order at 6:52 p.m.

AGENDA:

404-22 SIMPSON/HUBBS that the agenda be adopted as presented.

CARRIED

MINUTES:

405-22 MOSES/SIMPSON that the minutes of the regular meeting held July 25, 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:

No financial statements for this meeting

ACCOUNTS:

Councillor Craigie declared an interest in the payment of accounts approved at the July 25, 2022 meeting which she was absent from, cheque No. 11434 in the amount of \$80.00 as the cheque was written to MacKenzie Craigie who is a spouse of Councillor Craigie's son.



- 406-22 CRAIGIE/PALMER that the list of accounts for approval dated August 5, 2022 cheque No.11468 to 11482 and 11484 to 11508 and online payment confirmation No. 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 2663, 2664, 2665, 2668, 3543, 3544, 4873, 4874, 4875, 4876, 4878, 4879, 4882, 4883, 4885, 4887, 4979, 4980, 4981, 4982, 4983, 4984, 7418, 7419, 7420, 7421, 7425, 7427, 7430, 7432, 7435 and 7436 in the amount of \$294,774.98 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 11483 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.

- 407-22 MOSES/SIMPSON that the list of accounts for approval dated August 5, 2022 cheque No. 11483 in the amount of \$34.39 is approved for payment.

CARRIED

- 408-22 CRAIGIE/HUBBS that the list of accounts for approval dated July 29, 2022 cheque No. 9225 to 9235 and 9237 to 9251 in the amount of \$55,539.83 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 9236 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.

- 409-22 SIMPSON/MOSES that the list of accounts for approval dated July 29, 2022 cheque No.9236 in the amount of \$1,910.17 is approved for payment.

CARRIED

OLD BUSINESS:

- 410-22 HUBBS/MOSES that agenda item Old Business 1. "Draft Dog Bylaw" be tabled.

CARRIED

- 411-22 HUBBS/PALMER that the Administrator is to inform MPE Engineering that Town Council is only in favor of continuing the NE Infrastructure Upgrade work on Scott Street if the current excavation sub-contractor changes, Town Council is in favor of removing Scott Street from the current contract and adding it in to a future contract if the current excavation sub-contractor cannot be replaced.

CARRIED

- 412-22 HUBBS/SIMPSON that agenda item Old Business 3. "Proposed Pedestrian Crosswalk – Highway 56" be tabled.

CARRIED

- 413-22 PALMER/SIMPSON that Town Council agrees to move forward with the zoning amendment process that would change Lot 16-17, Block 3, Plan 49544 from Residential District – R1 to Highway Commercial District - C2 however based on the location of Lot 16-17, Block 3, Plan 49544, Town Council will heavily consider the views and comments of the residents in the area when the public notice is advertised and that the price of the said lot remain at \$61,606.44 + GST.

CARRIED

NEW BUSINESS:

- 414-22 CRAIGIE/PALMER that the Bylaw Enforcement Reports to Council – July 26 and August 2, 2022 having been reviewed by Council now be filed.

CARRIED

- 415-22 MOSES/PALMER that the quote from Midland Concrete & Const. to remove and replace portions of concrete sidewalks in the 700 Block of Grand Avenue, 200 Block of Eden Street and the installation of a concrete swale at the intersection of Dewdney Avenue and Bell Street in the amount of \$28,016.00 plus applicable taxes be approved as presented.

CARRIED

Mayor Cole declared an interest in Agenda Item New Business 4. – “Request to plant a tree at the Indian Head Cemetery” as the request has been put forth by Mayor Cole’s mother and left the meeting at 8:48 p.m.

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

- 416-22 CRAIGIE/ MOSES that the request to plant a tree in the Indian Head Cemetery be approved as proposed.

CARRIED

Mayor Cole re-entered at 8:52 p.m. and assumed the position of chairperson for the meeting.

- 417-22 HUBBS/MOSES that Facilities Operations Manager – MacKenzie Craigie is authorized by Town Council to order a new Control Module for the Indian Head Spray Park at a cost of \$6,710.00 plus applicable tax.

CARRIED

CORRESPONDENCE

No correspondence.


COMMITTEE REPORTS

No Committee Reports.

ADJOURNMENT

- 418-22 MOSES/CRAIGIE that the meeting now adjourn.at 8:55 p.m.

CARRIED



Mayor



Administrator