

SEPTEMBER 12, 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 September 12, 2022.

PRESENT:

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

ABSENT:

Councillor Craigie and Moses

CALL TO ORDER:

A quorum being present Mayor Cole called the meeting to order at 6:55 p.m.

AGENDA:

444-22 HUBBS/SIMPSON that the agenda be adopted as amended by adding:

New Business:

15. 2022 Asphalt Patch Work Quote

CARRIED

MINUTES:

445-22 LONGEAU/SIMPSON that the minutes of the regular meeting held August 22, 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:

446-22 PALMER/LONGEAU that the statement of financial activities for the month of August, 2022 is approved as circulated.

CARRIED

447-22 HUBBS/SIMPSON that the bank reconciliation statement for the month of August, 2022 is approved as circulated.

CARRIED



ACCOUNTS:

- 448-22 LONGEAU/SIMPSON that the list of accounts for approval dated September 9, 2022 cheque No. 11545 to 11568 and 11570 to 11591 and online payment confirmation No. 196, 198, 202, 211, 213, 217, 219, 999, 1000, 1001, 1002, 1003, 1005, 2294, 2296, 2298, 2301, 2302, 2303, 2306, 2307, 2309, 2310, 7682, 7683, 7687, 7690, 7693, 7695, 7697, 7698, 7702, 7703, 9460, 9462, 9466, 9471, 9476 and 1060724 in the amount of \$484,056.31 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 11569 as the cheque is made out to him regarding an overpayment in property taxes and left the meeting at 6:57 p.m.

- 449-22 SIMPSON/HUBBS that the list of accounts for approval dated September 9, 2022 cheque No. 11569 in the amount of \$4,353.33 is approved for payment.

CARRIED

Councillor Longeau re-entered the meeting at 6:59 p.m.

- 450-22 LONGEAU/PALMER that the list of accounts for approval dated August 31, 2022 cheque No. 9285 to 9291 and 9293 to 9299 in the amount of \$33,945.34 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9292 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.

- 451-22 SIMPSON/HUBBS that the list of accounts for approval dated August 31, 2022 cheque No. 9292 in the amount of \$2,222.87 is approved for payment.

CARRIED

- 452-22 LONGEAU/HUBBS that the list of accounts for approval dated September 15, 2022 cheque No. 9300 to 9306 and 9308 to 9312 in the amount of \$10,800.00 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9307 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.

- 453-22 SIMPSON/PALMER that the list of accounts for approval dated September 15, 2022 cheque No. 9307 in the amount of \$1,000.00 is approved for payment.

CARRIED

OLD BUSINESS:

- 454-22 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 7:07 p.m. to discuss Bylaw Enforcement.

CARRIED

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

455-22 HUBBS/SIMPSON that the portion of the meeting deemed as a closed session for the purpose of discussing Bylaw Enforcement conclude at 7:23 p.m.

CARRIED

456-22 PALMER/LONGEAU that the bylaw enforcement fines issued to 1120 Bell Street be further reduced to \$1,200.00 to account for a revised first offence and second offences when the first \$300.00 fine was not received in person and that the Administrator explain and clarify that bylaw enforcement fines related to dogs running at large and failure to license a dog can be issued and enforced simultaneously with being charged for dog attacks through the court of law.

CARRIED

NEW BUSINESS:

457-22 HUBBS/PALMER that the Bylaw Enforcement Reports to Council – August 22, 30 and September 6, 2022 having been reviewed by Council now be filed.

CARRIED

458-22 LONGEAU/SIMPSON that the Indian Head RCMP News August 22-28, 2022 having been reviewed by Council now be filed.

CARRIED

459-22 LONGEAU/PALMER that the letter from the Ministry of Environment Re: 2021 Annual Landfill Groundwater Monitoring Report having been read by Council now be filed.

CARRIED

460-22 PALMER/SIMPSON that Town Council agrees to have the zoning district changed on Lots 1-3, Block 43, Plan 13123 from Residential District – R1 to General Industrial District – IND as proposed.

CARRIED

BYLAW NO. 9--2022 - A BYLAW OF THE TOWN OF INDIAN HEAD, IN THE PROVINCE OF SASKATCHEWAN TO AMEND BYLAW NO. 10--2015, KNOWN AS THE ZONING BYLAW.

461-22 PALMER/SIMPSON that Bylaw No. 9--2022 – A bylaw of the Town of Indian Head, in the province of Saskatchewan to amend Bylaw No. 10--2015, known as the Zoning Bylaw be read a first time.

CARRIED

462-22 HUBBS/PALMER that Town Council approves the request put forth by the Facility Operations Manager – MacKenzie Craigie to have Hyper 450 internet service provided by Access Communications installed in the A.J.M. Davies Arena at a cost of \$119.95 per month.

CARRIED

463-22 LONGEAU/PALMER that the transfer station operates free of charge to Town of Indian Head residents on Saturday October 15, 2022 and Sunday October 16, 2022; 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

464-22 LONGEAU/SIMPSON that the Town of Indian Head participate in the National Day for Truth and Reconciliation event planned by the Change Maker youth on Friday September 30, 2022 and that Town Council approves the funding request of \$1,000.00 to assist with costs associated with the event.

CARRIED

465-22 HUBBS/LONGEAU that the Town of Indian Head Council acknowledges the letter sent by the Rural Municipality of South Qu'Appelle No. 157 regarding the sixty (60) day notice of opting out of Bylaw No. 12--1986 - A bylaw to provide for entering into an agreement for the establishment of a mutual aid area emergency measures organization. CARRIED

466-22 PALMER/LONGEAU 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

467-22 LONGEAU/SIMPSON 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 Josh Nitz, a Licensed Building Official who is a resident of the Province of Saskatchewan. CARRIED

468-22 LONGEAU/SIMPSON that the Town Council approves the installation of 30 km/hr speed zones to be created in the area of Cst. Shelby Patton Memorial Park and that the Town Foreman is authorized to purchase and install the signage to designate the specific 30 km/hr speed zone areas. CARRIED

469-22 HUBBS/SIMPSON that the July 2022 Utility Report to Council having been read now be filed. CARRIED

470-22 HUBBS/LONGEAU that after review of the 2022 Pavement Maintenance Proposal in the amount of \$11,889.00 plus applicable tax submitted by AWS Asphalt Paving, the Administrator is authorized to hire AWS Asphalt Paving for 2022 pavement patching. CARRIED

CORRESPONDENCE

471-22 SIMPSON/HUBBS that the following correspondence having been read now be filed:

1. UMAAS – Update (September 2022)
2. SaskEnergy – return as a SaskEnergy customer
3. CiB Judges – Thank-you
4. Shannon Stoffel – Cemetery Comments
5. Rachelle Huculak – Swimming Pool thanks.


CARRIED

COMMITTEE REPORTS

No Committee Reports.

ADJOURNMENT

472-22 PALMER/LONGEAU that the meeting now adjourn.at 8:02 p.m. CARRIED



Mayor



Administrator