

SEPTEMBER 26, 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 26, 2022.

PRESENT:

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

ABSENT:

Councillor Craigie

CALL TO ORDER:

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

AGENDA:

473-22 HUBBS/MOSES that the agenda be adopted as presented.

CARRIED

MINUTES:

474-22 SIMPSON/LONGEAU that the minutes of the regular meeting held September 12, 2022 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

7:15 p.m. – Rod Vance

Rod Vance was welcomed to the meeting. Rod spoke to Council regarding a provincial tender process for the funding of up to 160 additional beds in the province for addictions counselling and treatment. Rod felt this is a great opportunity for the Town of Indian Head to assist in the process of applying for the funding and utilizing the space located in the building at 207 Otterloo Street. Rod spoke about the many steps that need to take place in order to make an application. Things such as an exploratory public meeting, creating a board of directors, becoming a not for profit entity etc. Rod also explained the economic benefits for the community of Indian Head if an addictions counselling and treatment establishment was brought back to Indian Head. Town Council thanked Rod Vance for attending the meeting and Rod Vance thanked Council for their time.

475-22 HUBBS/PALMER that the topic of applying to the Province of Saskatchewan regarding funding for an addictions counselling and treatment facility as described by Rod Vance be tabled.

CARRIED

PUBLIC HEARING:

No public hearing scheduled for this meeting.



MONTHLY FINANCIAL STATEMENTS:

No Financial Statements prepared for this meeting.

ACCOUNTS:

- 476-22 **LONGEAU/MOSES** that the list of accounts for approval dated September 23, 2022 cheque No. 11592 to 11611 and 11613 to 11621 and 11623 to 11635 and online payment confirmation No. 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1543, 1545, 1547, 1550, 1551, 1554, 1555, 1556, 1558, 1577, 1580, 1571 and 1584 in the amount of \$686,279.36 is approved for payment.

CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 11612 as the cheque is made out to his spouse and the payment of accounts cheque No. 11622 as the cheque is made out to Pharmasave whom he is an employee of and left the meeting at 6:53 p.m.

- 477-22 **MOSES/SIMPSON** that the list of accounts for approval dated September 23, 2022 cheque No. 11612 in the amount of \$33.31 is approved for payment.

CARRIED

- 478-22 **PALMER/HUBBS** that the list of accounts for approval dated September 23, 2022 cheque No. 11622 in the amount of \$36.44 is approved for payment.

CARRIED

Councillor Longeau re-entered the meeting at 6:55 p.m.

- 479-22 **LONGEAU/SIMPSON** that the list of accounts for approval dated September 26, 2022 cheque No. 9313 to 9319 in the amount of \$2,655.21 is approved for payment.

CARRIED

OLD BUSINESS:

BYLAW NO. 10--2022 - A BYLAW OF THE TOWN OF INDIAN HEAD FOR LICENSING DOGS AND REGULATING AND CONTROLLING PERSONS OWNING OR HARBOURING DOGS.

- 480-22 **SIMPSON/HUBBS** that Bylaw No. 10--2022 – A bylaw of the Town of Indian Head for licensing dogs and regulating and controlling persons owning or harbouring dogs be read a first time.

CARRIED

- 481-22 **PALMER/MOSES** that Bylaw No. 10--2022 be read a second time.

CARRIED

- 482-22 **PALMER/MOSES** that Bylaw No. 10--2022 be given third reading at this meeting.

CARRIED UNANIMOUSLY

- 483-22 **PALMER/MOSES** that Bylaw No. 10--2022 be read a third time and adopted.

CARRIED

NEW BUSINESS:

- 484-22 **LONGEAU/SIMPSON** that the Bylaw Enforcement Reports to Council – September 14 and 20, 2022 having been reviewed by Council now be filed.

CARRIED

- 485-22 **MOSES/HUBBS** that the Indian Head RCMP News September 12-18, 2022 having been reviewed by Council now be filed.

CARRIED

486-22 HUBBS/LONGEAU 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 2022/2023 and the 2023/2024 arena seasons.

CARRIED

487-22 HUBBS/MOSES that the installation of a fence and gate system as proposed by the owners of 115 Johnston Avenue be approved on the condition that if Johnston Avenue is ever to be developed the fence and gate improvements are to be removed.

CARRIED

488-22 HUBBS/MOSES that agenda item New Business 6. "Letter Re: reimbursement of taxes" be tabled.

CARRIED

489-22 MOSES/HUBBS that the street sign order put forth by the Town Foreman be approved as proposed in the amount of \$3,761.10 plus applicable tax.

CARRIED

490-22 PALMER/SIMPSON that the Administrator is authorized to move forward with the advertising of the request for proposals regarding the caretaking and maintenance at the Cemetery in November of 2022 as the current caretaking and maintenance contract expires October 15, 2022.

CARRIED

491-22 HUBBS/MOSES that Mayor Cole and Councillor Palmer attend the SUMA Southeast Regional Meeting on Monday October 17, 2022 in Estevan.

CARRIED

CORRESPONDENCE

492-22 MOSES/LONGEAU that the following correspondence having been read now be filed:

1. Andrea Webster – Concerns regarding parking on Service Road

CARRIED


COMMITTEE REPORTS

Mayor Cole reported to Council that there is a Southeast Community College meeting scheduled on Monday October 3, 2022. Community Development Officer Meagan McEwen will be attending the meeting. The Southeast Community College is going to talk about new ideas they have planned for their Indian Head facility.

ADJOURNMENT

493-22 MOSES/SIMPSON that the meeting now adjourn at 8:29 p.m.

CARRIED



Mayor



Administrator