

OCTOBER 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 October 24, 2022.

PRESENT:

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

ABSENT:

None.

CALL TO ORDER:

A quorum being present Mayor Cole called the meeting to order at 7:00 p.m.

AGENDA:

513-22 CRAIGIE/HUBBS that the agenda be adopted as presented.

CARRIED

MINUTES:

514-22 CRAIGIE/HUBBS that the minutes of the regular meeting held October 11, 2022 are approved as circulated.

CARRIED

515-22 CRAIGIE/HUBBS that the minutes of the Public Hearing held October 11, 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 prepared for this meeting.

ACCOUNTS:

516-22 CRAIGIE/MOSES that the list of accounts for approval dated October 20, 2022 cheque No.11666 to 11673 and 11675 to 11680 and 11682 and 11684 to 11693 and 11695 to 11704 and online payment confirmation No. 2793, 2795, 4931 and 4933 in the amount of \$107,860.32 is approved for payment.

CARRIED



Councillor Craigie declared an interest in the payment of accounts cheque No. 11674 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.

Councillor Longeau declared an interest in the payment of accounts cheque No. 11683 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 amount has previously been committed and approved.

- 517-22 MOSES/HUBBS that the list of accounts for approval dated October 20, 2022 cheque No. 11674 and 11683 in the amount of \$100.00 is approved for payment.

CARRIED

Councillor Craigie declared an interest in the payment of accounts cheque No. 11681 as she is employed by Indian Head Chrysler and left the meeting at 7:03 p.m.

Councillor Longeau declared an interest in the payment of accounts cheque No. 11694 as he is employed by Pharmasave and left the meeting at 7:03 p.m.

- 518-22 HUBBS/SIMPSON that the list of accounts for approval dated October 20, 2022 cheque No. 11681 and 11694 in the amount of \$31.14 is approved for payment.

CARRIED

Councillor Craigie re-entered the meeting at 7:04 p.m.

Councillor Longeau re-entered the meeting at 7:04 p.m.

- 519-22 CRAIGIE/MOSES that the list of accounts for approval dated October 24, 2022 cheque No. 9346 and 9352 in the amount of \$2,655.21 is approved for payment.

CARRIED

OLD BUSINESS:

- 520-22 MOSES/SIMPSON that the Raw Water Supply Line Assessment – REV 1 completed by MPE Engineering Ltd. dated October 14, 2022 having been reviewed by Council now be filed.

CARRIED

NEW BUSINESS:

- 521-22 HUBBS/LONGEAU that the Bylaw Enforcement Reports to Council – October 11 and 18, 2022 having been reviewed by Council now be filed.

CARRIED

- 522-22 PALMER/SIMPSON that the Indian Head RCMP News October 2-16, 2022 having been reviewed by Council now be filed.

CARRIED

- 523-22 LONGEAU/MOSES that the Community Policing Report – July 1, 2022 – September 30, 2022 having been reviewed by Council now be filed.

CARRIED

- 524-22 LONGEAU/MOSES That after review of the letter submitted by the Indian Head Public Library Board regarding the request of funding for an additional five hours a week for the Indian Head Library to be open, the Administrator is authorized to complete the Southeast Regional Library Branch Weekly Open Hour Worksheet for existing Branches for a total of 30 hours per week in 2023 which is a five hour per week increase from 2022.

CARRIED



525-22 SIMPSON/PALMER That the Town list for sale the lots known as Lots 11 and 12, Block 62, Plan 102178199 for residential development at \$400.00 per frontage foot and; the Town list for sale the lots known as Lots 9, 10, 11 and 12, Block 78, Plan FS1787 for residential or commercial development at \$400.00 per frontage foot.

CARRIED

526-22 MOSES/SIMPSON that the AJM Davies Arena User Guide be approved as presented by Mackenzie Craigie – Facility Operations Manager.

CARRIED

527-22 LONGEAU/CRAIGIE that Council approves the Commercial Incentive Application submitted by the owner of 107 Johnston Avenue under section 1. New Business Construction of the Town of Indian Head Commercial Incentive Policy.

CARRIED

528-22 MOSES/SIMPSON that the September 2022 Utility Report to Council having been read now be filed.

CARRIED

CORRESPONDENCE

529-22 HUBBS/MOSES that the following correspondence having been read now be filed:

1. SUMAssure – 2022-23 Rate Increase
2. SHA – Teddy Bears Anonymous

CARRIED

COMMITTEE REPORTS

Councillor Craigie informed Council that she will be attending a Communities in Bloom meeting on Tuesday October 25, 2022.

Councillor Palmer reported on the Southeast SUMA Regional Meeting he attended with Mayor Cole on Monday October 17, 2022.

Councillor Simpson reported that the Sunbeam Lodge Inc. Annual General Meeting is scheduled for Thursday November 17, 2022.

Councillor Longeau commented on the Adam Herold Legacy Foundation Hockey School that was held at the AJM Davies Arena on Saturday October 22 and Sunday October 23, 2022. Indian Head Minor Hockey was one of three Town's that were awarded this free hockey camp this hockey season.

ADJOURNMENT

530-22 MOSES/CRAIGIE that the meeting now adjourn at 7:57 p.m.

CARRIED



Mayor



Administrator