

NOVEMBER 14, 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 November 14, 2022.

PRESENT:

Mayor Cole, Councillors Hubbs, Simpson, Longeau and Assistant Administrator Krissy Longeau

ABSENT:

Councillors Craigie, Palmer, Moses and Administrator Cam Thauberger

CALL TO ORDER:

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

AGENDA:

531-22 HUBBS/SIMPSON that the agenda be adopted as presented.

CARRIED

MINUTES:

532-22 LONGEAU/SIMPSON that the minutes of the regular meeting held October 24, 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:

533-22 HUBBS/SIMPSON that the statement of financial activities for the month of October, 2022 is approved as circulated.

CARRIED

534-22 HUBBS/LONGEAU that the bank reconciliation statement for the month of October, 2022 is approved as circulated.

CARRIED



ACCOUNTS:

535-22 LONGEAU/SIMPSON that the list of accounts for approval dated November 10, 2022 cheque No.11705 to 11743 and online payment confirmation No. 381, 382, 385-389, 391, 394, 395, 1091, 1092, 1098, 1550, 1551, 1555, 1557, 1560, 1562, 1566, 1569, 1570, 1573, 1750, 1751, 1753, 1754, 1758, 1760, 1763, 1767, 1170, 1771, 8677, 8678, 8679, 8682, 8686, 8688, 8690 and 1106751 in the amount of \$446,774.85 is approved for payment.
CARRIED

537-22 LONGEAU/HUBBS that the list of accounts for approval dated October 28, 2022 cheque No.9353 to 9359 and 9361 to 9365 in the amount of \$29,110.29 is approved for payment.
CARRIED

Councillor Longeau declared an interest in the payment of accounts cheque No. 9360 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.

538-22 SIMPSON/HUBBS that the list of accounts for approval dated October 28, 2022 cheque No.9360 in the amount of \$2,031.87 is approved for payment.
CARRIED

OLD BUSINESS:

539-22 LONGEAU/HUBBS that the 2007 F750 Dump Truck transmission be repaired at Western Automotive based on the supplied quote in the amount of \$3,471.50 plus applicable tax.
CARRIED

540-22 HUBBS/SIMPSON that the waterslide color be yellow and the stairs be blue aqua-plast for the pool renovation.
CARRIED

NEW BUSINESS:

541-22 LONGEAU/SIMPSON that the Bylaw Enforcement Reports to Council – October 25, November 2 and 9, 2022
CARRIED

542-22 SIMPSON/HUBBS that the Indian Head RCMP News October 17-23, 2022 having been reviewed by Council now be filed.
CARRIED

BYLAW NO. 11-2022 A BYLAW OF THE TOWN OF INDIAN HEAD IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT WITH BADRINATH ENTERPRISES INC.

543-22 LONGEAU/HUBBS that Bylaw No. 11--2022 – A bylaw of the town of Indian to provide for entering into a tax exemption agreement with Badrinath Enterprises Inc. be read a first time.
CARRIED

544-22 SIMPSON/HUBBS that Bylaw No. 11--2022 be read a second time.
CARRIED

545-22 LONGEAU/SIMPSON that Bylaw No. 11--2022 be given third reading at this meeting.
CARRIED UNANIMOUSLY

546-22 HUBBS/LONGEAU that Bylaw No. 11--2022 be read a third time and adopted.
CARRIED

- 547-22 HUBBS/SIMPSON that agenda item New Business 5. "Johnston Avenue Maintenance Request" be tabled. CARRIED
- 548-22 SIMPSON/LONGEAU that the proposed home based business application submitted by the owner of 405 Crawford Street be approved as a discretionary use in the R1-Residential District under i) Home Occupations. CARRIED
- 549-22 SIMPSON/HUBBS that agenda item New Business 7. "Letter to Council Re: Paterson Grain Emergency Response Plan" be tabled. CARRIED
- 550-22 HUBBS/LONGEAU that the October 2022 Utility Report to Council having been read now be filed. CARRIED
- 551-22 SIMPSON/HUBBS that agenda item New Business 9. "2022 Audit Documents" be tabled. CARRIED

CORRESPONDENCE

- 552-22 LONGEAU/SIMPSON that the following correspondence having been read now be filed:
1. MJ Consulting – Budget Planning & Code of Ethics CARRIED

COMMITTEE REPORTS

Councillor Longeau reported on the November Community Development Committee meeting where the committee toured Vale Industries.

Councillor Simpson suggested considering the purchase of a snow sweep attachment for the newly paved walking trail in the 2023 budget.

Mayor Cole brought forth consideration for the 2023 Remembrance Day Celebration to be held inside as the caretakers can take care of the set-up to make it easier for the Legion.

ADJOURNMENT

- 553-22 HUBBS/LONGEAU that the meeting now adjourn at 7:38 p.m. CARRIED



Mayor



Administrator