

OCTOBER 11, 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 11, 2022.

PRESENT:

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

ABSENT:

Councillors Moses and Simpson

CALL TO ORDER:

A quorum being present Mayor Cole called the meeting to order at 6:58 p.m.

AGENDA:

494-22 LONGEAU/HUBBS that the agenda be adopted as presented.

CARRIED

MINUTES:

495-22 PALMER/HUBBS that the minutes of the regular meeting held September 26, 2022 are approved as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

DELEGATION:

No scheduled delegation for this meeting.

PUBLIC HEARING:

7:30 p.m. – 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.

496-22 CRAIGIE/HUBBS that Council suspends the current meeting and opens the public hearing re: 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.

CARRIED

No members of the public were present to discuss the proposed amendment to Bylaw No. 10--2015 known as The Zoning Bylaw at the scheduled Public Hearing.

497-22 HUBBS/LONGEAU that Council closes the public hearing re: 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 and opens the current meeting.

CARRIED

**MONTHLY FINANCIAL STATEMENTS:**

498-22 **CRAIGIE/HUBBS** that the statement of financial activities for the month of September, 2022 is approved as circulated.

**CARRIED**

499-22 **HUBBS/LONGEAU** that the bank reconciliation statement for the month of September, 2022 is approved as circulated.

**CARRIED**

**ACCOUNTS:**

*Councillor Craigie declared an interest in the payment of accounts approved at the September 12, 2022 and September 26, 2022 meetings which she was absent from, cheques No. 11561 and 11609 for a total amount of \$192.16 as the cheques were written to Indian Head Chrysler whom is her employer and, cheques 11598, 9296 and 9311 for a total amount of \$2,990.17 as the cheques were written to MacKenzie Craigie who is a spouse of Councillor Craigie's son.*

500-22 **CRAIGIE/HUBBS** that the list of accounts for approval dated October 6, 2022 cheque No.11636 to 11665 and online payment confirmation No. 2205, 2207, 2208, 2210, 2211, 2212, 2214, 2218, 2219, 2221, 3324, 3325, 3326, 3327, 3328, 3329, 3330, 9195, 9197 and 1081584 in the amount of \$91,741.64 is approved for payment.

**CARRIED**

501-22 **CRAIGIE/HUBBS** that the list of accounts for approval dated September 29, 2022 and September 30, 2022 cheque No. 9320 to 9327 and 9329 to 9331 in the amount of \$27,346.12 is approved for payment.

**CARRIED**

*Councillor Longeau declared an interest in the payment of accounts cheque No. 9328 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.*

*Councillor Craigie declared an interest in the payment of accounts cheque No. 9332 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.*

502-22 **HUBBS/PALMER** that the list of accounts for approval dated September 29, 2022 cheque No.9328 and 9332 in the amount of \$3,991.50 is approved for payment.

**CARRIED**

503-22 **CRAIGIE/LONGEAU** that the list of accounts for approval dated October 14, 2022 cheque No. 9333 to 9339 and 9341 to 9343 and 9345 in the amount of \$9,800.00 is approved for payment.

**CARRIED**

*Councillor Longeau declared an interest in the payment of accounts cheque No. 9340 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.*

*Councillor Craigie declared an interest in the payment of accounts cheque No. 9344 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.*

- 504-22 HUBBS/PALMER that the list of accounts for approval dated October 14, 2022 cheque No.9340 and 9344 in the amount of \$2,000.00 is approved for payment. CARRIED

OLD BUSINESS:

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.

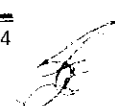
- 505-22 CRAIGIE/PALMER that Bylaw No. 9--2022 be read a second time. CARRIED
- 506-22 HUBBS/LONGEAU that Bylaw No. 9--2022 be read a third time and adopted. CARRIED
- 507-22 LONGEAU/HUBBS that after review of the Golf Course Effluent Water Supply Quotation Summary & Recommendation submitted by MPE Engineering Ltd., the Town of Indian Head Council with the direction and authorization from the Indian Head Golf & Country Club Board awards the Golf Course Effluent Water Supply project (civil portion) to Schaeffer's Trenching in the amount of \$84,092.00 plus applicable taxes and the Golf Course Effluent Water Supply project (mechanical portion) to Casey Melle Mechanical Inc. in the amount of \$35,762.50 plus applicable taxes. CARRIED

NEW BUSINESS:

- 508-22 CRAIGIE/HUBBS that the Bylaw Enforcement Reports to Council – September 27 and October 4, 2022 having been reviewed by Council now be filed. CARRIED
- 509-22 PALMER/HUBBS that the Indian Head RCMP News September 26 – October 2, 2022 having been reviewed by Council now be filed. CARRIED
- 510-22 CRAIGIE/PALMER be it resolved that the Town of Indian Head submit the Raw Water Supply Line Replacement Project for grant funding through the *Investing in Canada Infrastructure Program – Green Infrastructure Funding Stream*; and
- Be it further resolved that the Town of Indian Head Council supports the project and agrees to contribute its share of the eligible and ineligible costs and overages related to the project; and
- Be it further resolved that the Town of Indian Head's share of the eligible and ineligible costs and overages related to the project be funded through current year budgets and/or municipal reserve accounts. CARRIED

CORRESPONDENCE

- 511-22 HUBBS/CRAIGIE that the following correspondence having been read now be filed:
1. Mike LoVecchio – Holiday Train Schedule CARRIED



COMMITTEE REPORTS

Councillor Palmer talked with Council about coyotes entering the west side of Town in the evenings. Mayor Cole was going to make a call to the Conservation Officer to see if there is anything they need to be aware of or anything the Town could do.


Councillor Hubbs commented on how well the Scott Street water, sewer and roadwork went over the past month.

Administrator Cam Thauberger reported to Council that there will be a final walk through for the Northeast Infrastructure Project with the Engineer and the Contractor on Thursday October 13, 2022 at 10:00 a.m.

ADJOURNMENT

512-22 CRAGIE/LONGEAU that the meeting now adjourn.at 7:35 p.m.

CARRIED

  
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Mayor

  
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Administrator