

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, April 11, 2023 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:12 a.m.

Present were:

Reeve – James Woidyla	Councilor, Div. 1- Darryl Henty
Councilor, Div. 2 – J.R. Craigie	Councilor, Div. 4 – Jamie Nagy
Councilor, Div. 5 – Danton Soloducha	Councilor, Div. 6 - Eric Gray
Outside Supervisor – Mark Kress	Administrator – Tracy Luscombe

Regrets were:

Councilor, Div. 3 – Scott Greiner

Agenda –68/2023 – Soloducha:

That the agenda be adopted with the addition of Sunbeam Lodge & Road ban discussion.

Carried

Outside Supervisor Report:

- Part coming for digital speed sign
- G5 work happening
- Gravel sample testing 108 spec
- Mark took Ground Disturbance course. All training up to date.
- Online finning course for part ordering
- All mains will get graded and float
- Division 1 – Float and grade 606
- Division 2 – Rocks on 619 and Conserva Pac road
- Division 5 – Roads around town, cut washboard.
- Reeve – Signs – a few down that need to be repaired

Administrators Report:

- Assessment has been completed and notices mailed to those with changes this year.
- Map data has been submitted and amendments being started
- Taking the Introduction to Incident Command Systems course through the Sask Public Safety Agency as part of EMO updates.
- Response to concerns regarding my performance.
- Working on vacation calculation for Employee where rate was incorrect.

Minutes –69/2023 - Nagy:

That the minutes of the regular meeting of council, held on Tuesday, March 14, 2023 be adopted as presented.

Carried

Minutes –70/2023 - Henty:

That the minutes of the special meeting of council, held on Tuesday, March 28 2023 be adopted as presented.

Carried

Monthly Bills and Accounts 71/2023 – Craigie:

That the list of cheques, numbered 12717 – 12737 totaling \$327,611.49 and the addition of cheque 12746 to Kirsch Construction for \$167,475.00.

Carried

Monthly Financial Report – 72/2023 – Gray:

That the Monthly Financial Report for the month of March 2023 be adopted as presented.

Carried

Monthly Bank Reconciliation – 73/2023 – Nagy:

That the municipality acknowledges the March bank reconciliation as presented.

Carried

Committee Meetings Attended

Town Planning Meeting – April 5
Division 1, 2, 6, 5, 4, – Fire Budget March 28
Reeve - CDC

CTK Lands SE 18-17-11 W2 – 74/2023 – Craigie:

That the municipality acknowledge the request by CTK for SE 18-17-11 to move to reserve status and ask CTK for a per acre cost on lands for potential road widening projects prior to moving forward.

Carried

Policy 400-15.2 - Private Gravel Purchases – 75/20023 – Soloducha:

That the municipality revokes policy 400-15.2 and discontinue the selling of private gravel to ratepayers due to current supply limits.

Carried

2023 Dust Control – 76/2023 – Henty:

That the municipality contract out dust control for 2023 to Fort Distributors at a cost of \$.385 per litre and RM employees to water in advance of application if required.

Carried

Private Snow Removal – 77/2023 – Nagy:

That the municipality drafts a policy to prohibit the piling of snow on municipal roads and road allowances for next meeting.

Carried

Coyote Bounty – 78/2023 – Gray:

That the municipality table this discussion and follow up with a game warden to determine if Coyotes are an issue in the RM and the ramifications of lowering the population.

Carried

Outside Employee Saturday Work – 79/2023 – Craigie:

That the municipality discontinues the current requirement of outside employees to work rotating Saturday's. Weekend work may be required in the scenario where the regular work week sees rain and/or holiday delays and catching up is required.

Carried

IH Visitor Guide Advertising– 80/2023 – Gray:

That the municipality declines advertising in the IH Visitor Guide Publication.

Carried

Stockpile Measurements– 81/2023 – Soloducha:

That the municipality hire DVZ Geotechnics to measure gravel piles this year at \$3,500.

Carried

Residential Subdivision NE 18-17-11 W2 – 82/2023 – Henty:

That the municipality is not aware of any land uses in the vicinity that would be incompatible with the intended use of this proposed site and that there are no facilities that could be affected by the proposed development.

That the municipality will permit the addition of one approach into the remaining lands in the quarter section used for Ag purposes, this cost will be the sole responsibility of the developer and must be completed within 18 months of the approval date of the subdivision.

The Municipality defaults approvals regarding surface drainage and sewage disposal limits to the approving authorities on those issues.

The frontage of the proposed property is 30 meters, council will not be using their discretion to permit reduced frontage.

Carried

Recess for Lunch – 83/2023 – Nagy:

That the municipality recess for lunch 12:29 p.m.

Carried

Reconvene from lunch – 84/2023 - Gray:

That the municipality reconvene from lunch 12:54 p.m.

Carried

Residential Subdivision SW 25-18-13 W2 – 85/2023 – Gray:

That the municipality look at the possibility of amending the current zoning bylaw to permit additional residential subdivisions adjacent to the town of Indian Head, Twp Rd. 184, South of Section 25-18-13 W2.

Carried

Fire Department Budget– 86/2023 – Henty:

That the municipality approve the proposed fire budget showing a net loss of \$113,366.03.

Carried

2023 Budget – 87/2023 – Gray:

That the municipality approve the attached budget with a net income of \$1,036.36

Carried

CIBC High Interest Savings Account – 88/2023 – Nagy:

That the municipality invests 1 million dollars in a CIBC high interest savings account via SARM's HISA program.

Carried

Sunbeam Lodge – 89/2023 -Henty:

That the municipality decline the current purchase proposal and retains shared ownership/operation of sunbeam lodge.

Carried

Correspondence – 90/2023 – Henty:

That the municipality acknowledges the following correspondence

- 1) 2023 Gravel Map
- 2) TLE Account Update
- 3) Mayor's Luncheon Invitation – April 20 12:00
- 4) SMHI Annual Report
- 5) Proposed changes to The Municipalities Act
- 6) Project Green Information
- 7) PDAP – Sintaluta Hill

Carried

Next Meeting Date – 91/2023 – Craigie:

That the next meeting of council be set for Tuesday, May 9, 2023, commencing at 9:00 a.m.

Carried


Adjournment – 92/2023 – Soloducha:

That the meeting adjourns 2:47 p.m.

Carried



Reeve



Administrator