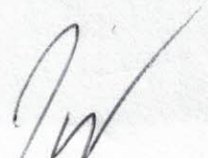


Agenda
Tuesday, January 10 2023
9:00 a.m.

- 1. Call to Order**
- 2. Delegation and/or public hearings**
 - 10:30 – Fuel Tender Opening**
 - 11:00 – Robyn Rechenmacher – SARM Community Planner**
- 3. Adopt Agenda**
- 4. Outside Foreman's Report/Updates**
- 5. Administrators Report/Updates**
- 6. Reading and adoption of previous minutes**
- 7. Presentation of Monthly Accounts/Vouchers**
- 8. Presentation of Monthly Financial Statement**
- 9. Presentation of Monthly Bank Reconciliation**
- 10. Council Meeting Reports/Attended**
- 11. Old Business**
 - a. CTK Lands to Reserve Status
 - b. Bylaw 200/2023– A bylaw to regulate speed
- 12. New Business**
 - a. Fidelity Bond Resolution
 - b. Sask. Lotteries Grant Application 2024 program
 - c. A.J.M. Davies Arena Usage
 - d. Planned Procurement Resolution
 - e. Bylaw 201/2023 - Cemetery Maintenance Agreement
 - f. Agreement with Dave Miller & Town of Indian Head
 - g. Green Bridge – Heritage Designation
 - h. SCTPC Membership
- 13. Correspondence**
 - a) SARM Fees
 - b) SARM Membership Rate
 - c) SARM Annual Convention – Saskatoon March 14-16 (Register by Feb. 28)
 - d) SMHI Claim Information



The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, January 10, 2023 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:05 a.m.

Present were:

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

Regrets were:

Division 3 – Scott Greiner

Meeting led by deputy Reeve, Jamie Nagy until Reeve arrives

Agenda –1/2023 – Craigie:

That the agenda be adopted as presented

Carried

Outside Supervisor Report:

- Snow moving/ridging
- Attended the Foreman roundtable as part of the RDARM meeting
- January 18 all staff taking ground disturbance course at RM South Qu'Appelle
- Randy working in shop making signs etc.
- Division 1 – East/West roads have finger drifts to remove.
- Division 5 – Roads around town (North) to keep clear.
- Division 4 – Sinteluta Hill ice, snow drifts by gravel pits.

Administrators Report:

- Employee currently on disability is waiting for medical extension to be granted by SARM as January 1, 2023 was expiration.
- Still no word from PDAP on the Sinteluta Hill
- Information regarding investing funds with CIBC will be worked on for a meeting later in the year.
- Attended RDARM meeting Jan 5/6
- Vacation January 30-Feb. 10
- Audit booked January 23-24
- Pats game with Inland – January 14, 7:00
- 2023 Sask Lotto application is open and the link can be found online for any community groups doing a project.
- Gravel Crushing tender will be posted and opened at February meeting.
- Digital Speed Sign is offline again and something is draining the battery or prohibiting its charge. I have reached out to Airmaster and wait a reply.

11:00 – Delegation – Robyn Rechenmacher, SARM Community Planner

Robyn was in attendance to discuss the upcoming zoning bylaw review.

Minutes –2/2023 - Henty:

That the minutes of the regular meeting of council, held on Tuesday, December 6, 2022 be approved as presented.

Carried

Monthly Bills and Accounts 3/2023 – Craigie:

That the list of cheques, numbered 12592 – 12646 totaling \$296,843.95 be adopted as presented.

Carried

9:35 a.m. Reeve arrived at the meeting and Deputy Reeve stepped out.

Monthly Financial Report – 4/2023 –Henty:

That the Monthly Financial Report for the month of December 2022 be accepted as presented.

Carried

Monthly Bank Reconciliation – 5/2023 – Craigie:

That the municipality acknowledge the bank reconciliation as presented.

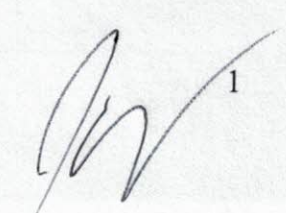
Carried

Committee Meetings Attended

Reeve – Sunbeam & CDC, Cemetery tender opening

10:00 – Division 6 councilor left the meeting

January 10, 2023



CTK Lands to Reserve Status – 6/2023 – Henty:

That the municipality acknowledge the lands to be designated for reserve status in the near future and make the following comment:

File 378-75: NW 7-17-11 W2 – Not ok to transfer

File 378-79: NW 5-17-11 W2 – OK to transfer

File 378-82; SW 18-17-11 W2 – Not ok to transfer

File 378-26: W ½ 8-14-11 W2 – NW 8-14-11 W2 Not ok to transfer; SW 8-14-11 W2 OK to transfer

File 378-29: N ½ 2-18-13 – Not ok to transfer

File 378-118: N ½ 6-18-11 W2 & SW 12-18-12 W2 – N ½ 6 -18-11 W2 OK to transfer; SW 12 18-12 W2 not ok to transfer

File 378-118: NW 2-17-12 – Not ok to transfer

That the municipality request a price per acre on the noted lands not approved for transfer for the purchase of ROW in anticipation of road widening projects in the future..

Carried

10:30 a.m. Fuel Tender opening – Council opened tenders on fuel delivery from the following:

- DMM Energy
- Mazenc
- Sherwood Coop

Fuel Tender Award- 7/2023 – Soloducha:

That the municipality award the 2023 fuel tender to Sherwood Co-op with a price of \$1.4311 per liter.

Carried

Bylaw 200/2023 – Bylaw to regulate speed – 8/2023 – Nagy:

That bylaw 200-2023 be given second reading

Carried

Bylaw 200-2023 – 9/2023 – Nagy:

That council proceed with third reading of Bylaw 200-2023 at this meeting.

Carried unanimous

Bylaw 200-2023 – 10/2023 – Craigie:

That Bylaw 200-2023, being a bylaw to regulate speed on RM Roads be given third and final reading.

Carried

Fidelity Bond 2023 – 11/2023 – Henty:

That the municipality approves of the attached fidelity bond in the amount of \$344.50.

Carried

Sask Lotteries Grant – 12/2023 – Craigie:

That the municipality apply for the 2024 Sask Lotteries Grant.

Carried

Planned Procurement – 13/2023 – Nagy:

That the municipality intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities (SARM), between January 1, 2023 – December 31, 2023.

Carried

Bylaw 201/2023 – Cemetery Maintenance Agreement – 14/2023 – Henty:

That Bylaw no 201/2023, being a bylaw to enter into an agreement with the Town of Indian Head for cemetery maintenance be given first reading.

Carried

Bylaw 201/2023 – Cemetery Maintenance Agreement - 15/2023 – Craigie:

That bylaw 200-2023 be given second reading

Carried

Bylaw 201-2023 - Cemetery Maintenance Agreement – 16/2023 – Soloducha:

That council proceed with third reading of Bylaw 201-2023 at this meeting.

Carried unanimous

Bylaw 201-2023 – Cemetery Maintenance Agreement - 17/2023 – Nagy:

That Bylaw 201-2023, being a bylaw to enter into an agreement with the Town of Indian Head for Cemetery Maintenance be given third and final reading.

Carried

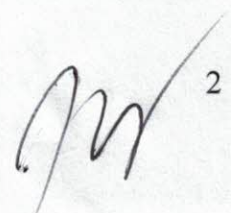
Agreement Dave Miller Cemetery Maintenance – 18/2023 – Craigie:

That the municipality enter into an agreement with Dave Miller for Cemetery Maintenance.

Carried

Green Bridge – 19/2023 – Soloducha:

That the municipality pursue a heritage designation on the Green Bridge.

A handwritten signature in black ink, appearing to be 'M' followed by a flourish, with the number '2' written to its right.

Carried

South Central Transportation Planning Committee – 20/2023 – Henty

That the municipality renew the SCTPC membership at a rate of \$405.00

Carried

Correspondence – 21/2022 – Craigie:

That the municipality acknowledges the following correspondence

- a) SARM Fees
- b) SARM Membership Rate
- c) SARM Annual Convention
- d) SMHI Claims

Carried

Next Meeting Date – 22/2023 – Henty:

That the next meeting of council be set for Thursday, February 16, 2023, commencing at 9:00 a.m.

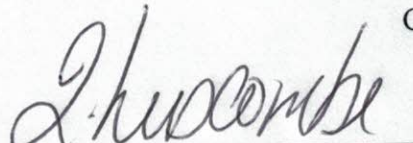
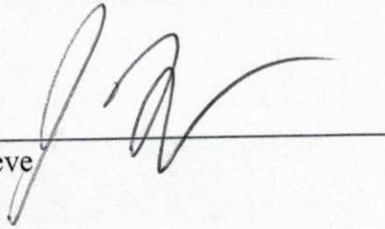
Carried

Adjournment – 23/2023 – Craigie:

That the meeting adjourns 12:15 p.m.

Carried

Reeve



Administrator