#### Agenda Tuesday, July 11 2023 9:00 a.m.

- 1. Call to Order
- 2. Delegation and/or public hearings -
  - 1. 10:00 Rick Vigrass, Katepwa Point Nature Trail
- 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. Presentation of Monthly HISA Bank Statement
- 11. Council Meeting Reports/Attended
- 12. Old Business
  - a. Green Bridge RFP's
  - b. RM owned Land in NE 15 19 13 W2
  - c. Subdivision NW 14-17-11 (Blenkin)

## 13. New Business

- a. Bylaw 204/2023 Speed Reduction on perimeter of Town on RM Roads
- Bylaw 203/2023 Bylaw to amend the Zoning Bylaw 172/90 re: Country Residential site on SW 25-18-13
- c. Subdivision SW 25-18-13 W2, municipal reserve requirements
- d. Banking Transfer
- e. Dust control location graveled over
- f. Staffing

## 14. Correspondence

- a. Concern with side slope in Happy Valley
- b. Ratepayer Concern, back road grading
- c. Various Signs down as per Chad Skinner

o An

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, July 11, 2023 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:04 a.m. Present were:

Reeve – James Woidyla Councilor, Div. 2 – J.R. Craigie Councilor, Div. 5 – Danton Soloducha Outside Supervisor – Mark Kress

Councilor, Div. 1- Darryl Henty Councilor, Div. 4 – Jamie Nagy Councilor, Div. 6 - Eric Gray Administrator – Tracy Luscombe

Regrets were:

Councilor, Div. 3 – Scott Greiner

## Agenda -138/2023 - Craigie:

That the agenda be adopted as presented.

Carried

## Previous Months Minutes - 139/2023 - Nagy:

That the minutes of the regular meeting of council, held on Tuesday, June 13, 2023 be adopted as presented.

Carried

# Monthly Bills and Accounts 140/2023 - Henty:

That the list of cheques, numbered 12852 - 12914 totaling \$1,240,652.62 be adopted as presented.

Carried

## Monthly Financial Report - 141/2023 - Gray:

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

Carried

# <u>10:00 a.m. – 10:32 a.m. – Delegation in attendance – Rick Vigrass – Katepwa Point Nature Trail</u>

Rick attended on behalf of the Katepwa Point Nature Trail committee with a request to expand the current walking trail and mowing one section. Council indicated; the committee needed to have local landowner approvals in place prior to proceeding. The Foreman will go determine if the mower will fit down the road allowance.

## Monthly Bank Reconciliation – 142/2023 – Henty:

That the municipality acknowledges the June bank reconciliation as presented as well as the CIBC High interest savings account bank statements.

Carried

## Committee Meetings Attended

Division 1-6 - None

Reeve - CDC & Sunbeam Lodge

#### Green Bridge RFP – 143/2023 – Soloducha:

That the municipality enters into an agreement with Pier Solutions Ltd. who submitted a RFP with a cost of \$130,864.89 to replace the deck on the Green Bridge pending the submission of an environmental plan.

Carried

# Residential subdivision - NW 14-17-11 W2 - 144/2023 - Henty:

That the municipality approve the residential subdivision in NW 14-17-11 W2. The RM is not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed subdivision, or any site conditions that make the land unsuitable for the intended use. The RM does not have any facilities that could be affected by the proposed development. The RM intends to use is right to discretion regarding amending site size and allowing the 20 acres based on the agricultural land tied to the residential subdivision.

Carried

#### Bylaw 204/2023 – Speed Reduction – 145/2023 – Henty:

That Bylaw No. 204/2023, being a bylaw to reduce the speed on Twp Rd 184, directly North of Indian Head be given first reading.

Carried

## Bylaw 204/2023 - Speed Reduction - 146/2023 - Gray:

That Bylaw No. 204/2023, be given second reading.

Carried

# Bylaw 204/2023 - Speed Reduction - 147/2023 - Nagy:

That Council proceed with third reading of Bylaw No. 204/2023 at this meeting.

Carried Unanimously

J/W

Bylaw 204/2023 - Speed Reduction - 148/2023 - Soloducha:

That Bylaw No. 204/2023, being a bylaw to reduce the speed on Twp Rd 184, directly North of Indian Head be given third and final reading.

Carried

<u>Bylaw 203/2023 – Zoning Bylaw amendment re: Country Residential – 149/2023 – Soloducha:</u>

That Bylaw No. 203/2023, being a bylaw to amend part of the SW 25-18-13 W3 from A-Agricultural to CR-Country Residential, as proposed as Parcel B be given first reading.

Carried

Municipal Reserve re: residential subdivision SW 25-18-13 W2 - 150/2023 - Gray:

That the municipality request \$2,000 of the developer in lieu of .499 acres of municipal reserve requirements based on the price of \$4,000 per acre currently paid by the RM.

Carried

Banking Transfer – 151/2023 – Henty:

That the municipality move \$500,000 from the CIBC High Interest Savings Account into the RBC Checking account.

Carried

<u>Staffing – 152/2023 – Henty:</u>

That the municipality posts a job posting online for a seasonal employee to operate various equipment (buggy, grader, mower etc.) as well as general laborer for the RM.

Carried

<u>Culvert order – 153/2023 – Soloducha:</u>

That the municipality approves the purchase of a large diameter culvert for use in HCI road.

Carried

Sintaluta Hill - 154/2023 - Nagy:

That the municipality looks for a RFP to repair the erosion on the side slope on the Sintaluta Hill.

Carried

Correspondence – 155/2023 – Henty:

That the municipality acknowledges the following correspondence

- a) Concern with side slope in Happy Valley
- b) Ratepayer Concern, back road grading
- c) Dust control location graveled over
- d) Various signs down as per Chad Skinner

Carried

Public Meeting Zoning Bylaw - 156/2023 - Gray

That the municipality set the Public Meeting for the Zoning Bylaw Amendment for Wednesday, August 2 at 7:30 p.m.

Carried

Next Meeting Date - 157/2023 - Henty:

That the next meeting of council be set for Tuesday, August 8, 2023, commencing at 9:00 a.m.

Carried

Adjournment -158/2023 - Soloducha:

That the meeting adjourns 12:59 p.m.

Carried

Administrator

July 11, 2023

2///

#### **BYLAW NO 204-2023**

# A BYLAW TO REGULATE THE SPEED OF CERTAIN MOTOR VEHICLES ON CERTAIN ROADS WITHIN THE RURAL MUNICIPALITY OF INDIAN HEAD NO. 156

The Council of the Rural Municipality of Indian Head No. 156 in the Province of Saskatchewan enacts as follows:

#### 1. Short Title

This bylaw shall be known as and referred to as the "Speed Limit Bylaw".

#### 2. Purpose and Intent

This bylaw is intended to:

- a. Identify areas within the R.M. of Indian Head where reduced speed is limited and;
- b. Set out the penalties and /or fines for those persons who exceed the speed limits in the reduced zones on public highways.

#### 3. Definitions

- a) "highway" shall mean any public highway or roadway within the Municipality under the direction, control, and management of the Municipality and "public highway" means a public highway as defined by *The Highways and Transportation Act, 1997*;
- b) "motor vehicle" shall mean a motor vehicle as defined by or pursuant to *The Traffic Safety Act*;

## 4. Provisions

- a) No person shall operate a motor vehicle at a speed greater than which is posted on any highway
- b) All highways within the Rural Municipality of Indian Head shall not exceed 80 km/hr. with the exception of those highways which are identified in Schedule A for which will have a maximum speed of 60 km/hr. and forming part of this bylaw.
- c) No person shall deface, injure, destroy or remove any speed limit sign or marker erected in according with the provisions of this Bylaw.

#### 5. Enforcement

- a) A person who contravenes any of the provisions of this Bylaw is guilty of an offence and liable on summary conviction to a penalty of that identified in *The Highway and Transportation Act 1997*.
- b) Enforcement of this Bylaw may be made by a Bylaw Enforcement Officer and/or Peace Officer duly appointed for the enforcement of Municipal Bylaws through a resolution of council.

#### 6. Repeal

Bylaw No. 200/2023 is repealed.

#### 7. Coming into Force

This bylaw shall come into force and effect on the date of its final adoption.

READ A FIRST TIME this 11<sup>th</sup> day of July, 2023
READ A SECOND TIME this 11<sup>th</sup> day of 30 ly , 2023
READ A THIRD TIME AND ADOPTED this 11 day of 34 ly , 2023
Reeve

Administrator

#### SCHEDULE A BYLAW 204-2023

The roads and/or highways within the R.M. of Indian Head No. 156 which shall have a maximum speed posting of 60 km/hr. as listed as follows;

- a) Experimental Farm Road East of the Town of Indian Head (West of Section 19 Twp 18 Rge 12 W2M) for one mile.
- b) TWP RD 184 Directly North of the Town of Indian Head for 1 mile. Directly East of Hwy 56 to Experimental Farm Road.
- c) Grid 619 South of the Town of Indian Head to the R.M. of Montmarte boundary (West of section 18/7/6 Twp 18 Rge 12 W3; West of section 31/30/19/18/8/5 Twp 18 Rge 12 W2)

The following roads are subject to other local bylaws and/or regulations which are not governed by this bylaw;