The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, June 13, 2023 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:07 a.m. Present were:

Reeve - James Woidyla

Councilor, Div. 2 – J.R. Craigie

Councilor, Div. 5 - Danton Soloducha

Outside Supervisor - Mark Kress

Regrets were:

Councilor, Div. 3 - Scott Greiner

Councilor, Div. 1- Darryl Henty Councilor, Div. 4 - Jamie Nagy

Councilor, Div. 6 - Eric Gray

Administrator - Tracy Luscombe

That the agenda be adopted as presented.

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Previous Months Minutes – 115/2023 - Nagy:

That the minutes of the regular meeting of council, held on Wednesday, May 4, 2023 be approved with the amendment noting Councilor Gray's return to the meeting.

Carried

Monthly Bills and Accounts 116/2023 - Gray:

That the list of cheques, numbered 12781 - 12851 totaling \$338,844.19 be approved as presented.

Carried

Monthly Financial Report - 117/2023 - Craigie:

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

Carried

Monthly Bank Reconciliation - 118/2023 - Craigie:

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

Committee Meetings Attended

Reeve, Division 5 & 6 – Meeting with Finning

Reeve – IHHS Graduation Reeve - IHHS Graduation

Green Bridge RFP - 119/2023 - Soloducha:

That the municipality acknowledge receipt of RFP information for repairs to the Green Bridge from the following, Harbuilt Construction Management Ltd., Western Infrastructure and Pier Solutions.

Carried

Residential Subdivision NE 18-17-11 W2 - 120/2023 - Henty:

That the municipality approves of the proposed 10.60-acre subdivision in the portion NE 18-17-11 W2. There are no land uses in the vicinity that would be incompatible with the intended use of the proposed site. The municipality has no facilities that would be affected by the proposed development. There is no need for a servicing agreement. If road improvements are required to access the subdivision or remaining land from the municipal road, the installation costs may be the responsibility of the developer, Andrew & Brennen Thresher. There are no other requirements of the applicant other than assuring that all provincial departmental regulations are met.

Carried

Road Haul Agreement - 121/2023 - Craigie:

That the municipality enter into a road haul agreement with Morsky Construction Ltd. for them to haul on Grid 619 out of Montmarte to Highway #1.

Carried

Road Haul Agreement - 122/20023 - Henty:

That the municipality enters into a road haul agreement with RM of Montmartre for the movement of aggregate out of the Montmarte RM for RM road gravel purposes.

Carried

**Town Parade - 123/2023 - Henty:** 

That the municipality provides \$2,500 in funding to the Town of Indian Head in support of Parade Days. Councilor for Division 5 will run the grader for parade.

Carried

Broncs Football Field Donation - 124/2023 - Gray:

That the municipality provide in kind work to help the Broncs Football Association during their field enhancement project at the "bleacher reacher" level, \$1,000 - \$4,999.

RM Scholarship Policy 300-4-125/2023 - Craigie:

That the municipality amend the scholarship policy to read as follows:

The RM will give an annual scholarship of \$500.00 to a student/s who has completed Grade 12 at the Indian Head High School. The student/s will be continuing their education at a post-secondary educational institution. The recipient will have a background in agriculture, either by living in the rural municipality or by coming from a family involved in farming. Preference may be given to a student living in the RM and continuing their education in the agricultural industry and/or one who demonstrates community involvement and dedication to their studies.

Carried

**2022 Taxes in Arrears- 126/2023 - Henty:** 

That the municipality acknowledges the list of lands in arrears and approve moving forward with tax enforcement as per the municipal act.

List of Land in Arrears 2022 RM of Indian Head No. 156									
Part of Section	Sec.	Twp.	Rge.	Meridian	Blk/Plan	Title number	Assessment #	Arrears	Penalty
Pt. NE	19	17	11	2	Blk/Par A - Plan 101374983 Ext 36	148819708	156-000119101	\$341.25	\$17.06
NE	12	17	12	2		155370078	156-000212100	\$3,819.15	
PT NE/NW	12	17	12	2	BLk/Par B- Plan 101904858 Ext 0		156-000212100		
NE	10	17	11	2		152423153	156-000110100	\$478.23	\$22.04
PT.NW	22	19	12	2	Blk/Par B - Plan 102070202 Ext 0	155291575	156-001022200	TALLES OF STREET	\$23.91
Pt. NW	22	19	12	1	Lot 1 BLk/Par 1 - Plan 102070202 Ext 0	155291542		\$7,242.79	\$362.14
PT. SW	8	19A	12		Blk/Par B - Plan 101942311 Ext 0	The second secon	156-001022204	\$527.16	\$26.36
Pn. SE	23	18	12		DINT at B - Flatt 101942311 EXLU	142993299	156-000808402	\$416.25	\$20.81
Pn. SE	23	18	marrier conserve		Blk/Par A - Plan 102178436 Ext 0	0 146194139	156-000523300	\$5,060.84	\$253.04
		10	12				156-000523301		

Carried

Speed Reduction Request TwpRd 184-127/2023 - Henty:

That the municipality move forward with enacting a bylaw to reduce speed North of Indian Head on the road surrounding town.

Carried

Sign Request - 128/2023 - Nagy:

That the municipality replace the left curve sign at the intersection of Rng Rd 2113 and TwpRd 183 to a yield sign and put up a no through road sign.

Carried

Sask Federation of Police Officers Publication - 129/2023 - Soloducha:

That the municipality decline advertising in the Sask Federation of Police Officers Publication this year.

Carried

RBC Online Banking Platform – 130/2023 – Gray:

That the municipality move to RBC Express with additional users added as well as Corporate Creditor giving people the ability to pay taxes online as a bill payment.

Carried

11:31 a.m. – Reeve Woidyla stepped out of the meeting and Deputy Reeve Gray presided over the meeting.

Zoning Bylaw Amendment – 131/2023 – Henty:

That the municipality acknowledge the proposed zoning bylaw amendment to rezone one 5 acre parcel in the SW 25-18-13 from Agricultural to Country Residential and move forward with public notice.

Carried

11:43 a.m. - Reeve Woidya returned to the meeting and resumed as the chair of the meeting.

Katepwa Walking Trail – 132/2023 – Gray:

That the municipality table the discussion on the walking trail and have them attend the next meeting to discuss.

Carried

Residential subdivision – NW 14-17-11 W2 – 133/2023 – Henty:

That the municipality denies the proposed 20-acre subdivision in the fractional portion NW 14-17-11 W2 based on the existence of two homes in the subdivision.

Carried

Correspondence - 134/2023 - Henty:

That the municipality acknowledges the following correspondence

- a) Stockpile Report Kirsh Pile Measurement
- b) Grasslands News Advertising Indigenous History Month
- c) Library Trustee Telegraph
- d) Thank you letter Town of Indian Head

June 13, 2023

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e) Movie House

f) Wild horses complaint N ½ 6-17-11 & 7-17-11

Carried

Wild horses – 135/2023 – Henty:
That the municipality sends a letter to CTK regarding horses at large believed to be theirs.

Carried

Next Meeting Date – 136/2023 – Henty:
That the next meeting of council be set for Tuesday, July 11, 2023, commencing at 9:00 a.m.

Carried

Adjournment –137/2023 – Soloducha: That the meeting adjourns 12:09 p.m.

Carried

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