

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Wednesday, May 3, 2023 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:02 a.m.

Present were:

Reeve – James Woidyla	Councilor, Div. 1- Darryl Henty
Councilor, Div. 2 – J.R. Craigie	Councilor, Div. 3 – Scott Greiner
Councilor, Div. 5 – Danton Soloducha	Councilor, Div. 6 - Eric Gray
Outside Supervisor – Mark Kress	Administrator – Tracy Luscombe

Regrets were:

Councilor, Div. 4 – Jamie Nagy

Agenda –93/2023 – Soloducha:

That the agenda be adopted as presented.

Carried

Previous Months Minutes – 94 /2023 - Henty:

That the minutes of the regular meeting of council, held on Tuesday, April 11, 2023 be adopted as presented.

Carried

Monthly Bills and Accounts 95 /2023 – Soloducha:

That the list of cheques, numbered 12738 – 12780 totaling \$1,252,765.72 be adopted as presented.

Carried

Monthly Financial Report – 96 /2023 – Craigie:

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

Carried

Monthly Bank Reconciliation – 97/2023 – Henty:

That the municipality acknowledges the April bank reconciliation as presented.

Carried

Committee Meetings Attended

RCMP Meeting – Division 5 & 6

CDC - Reeve

Sunbeam Lodge – Reeve

Hospital AGM - Reeve

Private Snow Removal Policy – 98 /2023 – Gray:

That the municipality approve the amendments to the snow removal policy 400-14.3.

400-14.3 Snow Removal on Private Lanes

Normal RM snow removal operations may result in snow being deposited in private drives. Residents are responsible for clearing snow from private driveways. Snow from private driveways shall not be placed on the municipal roadway or shoulders. Do not plow snow from driveways onto or across municipal roads. Piles of snow left on or near the road can freeze into a solid mass creating a hazardous situation for vehicles and snowplows. Piles of snow increase the chance of drifting onto the roadway. Accidents and damages caused by snow piles placed in the roadway may result in liability to the property owner. Anyone who pushes snow on to a municipal road can also be liable for the costs for the RM to remedy the damage done and can be fined under *The Highways and Transportation Act, 1997*.

By Request, the municipality may go onto private lanes for snow removal, at the custom work rates, after the municipal roads have been cleared. Snow removal will be charged to ratepayers at the custom rate charges and any unpaid work will be added to taxes at the end of the year.

Carried

Councilor Henty left the meeting, conflict of interest cited - 9:45 a.m.

Municipal Hail Withdrawals – 99 /2023 – Craigie:

That the municipality acknowledge and approve the presented lands to be withdraw from SK Municipal Hail Insurance.

Carried

Councilor Henty returned to the meeting - 9:46 a.m.

Reeve Woidyla left the meeting citing conflict of interest 9:48 a.m. Deputy Reeve, Gray took control of the meeting.

Grade 12 Scholarship – 100 /2023 – Gray:

That the municipality approve \$500 to each applicant; Zia Amyotte, Blake Poelen, Matt Williamson, Alex Woidyla.

Carried

Reeve Woidyla returned to the meeting - 10:00 a.m.

Summer Ratepayers BBQ – 101 /2023 – Soloducha:

That the municipality set July 11 or 12 as the ratepayers BBQ pending availability at the Bell Barn.

Carried

Covid Policy 100-10 – 102 /2023 – Soloducha:

That the municipality remove policy 100-10 relating to Covid 19.

Carried

Office Hours – 103 /2023 – Soloducha:

That the municipality update the office hours online to reflect Tuesday – Friday as the office is closed every second Monday.

Carried

Councilor Gray left citing conflict of interest - 10:10 a.m.

CPR Crossing Closures– 104 /2023 – Henty:

That the municipality decline the proposed closing of rail crossings at SW 31-18-13 W2, NE 18-18-12 W2 and SE 7-18-11 W2.

Carried

Clearing the Path Agreement– 105 /2023 – Gray:

That the municipality approves and sign the updated Clearing the Path Agreement for Grid 619.

Carried

Summer Holiday Proposed– 106 /2023 – Gray:

That the municipality approve the proposed employee vacation schedule.

Carried

Culvert Hassman/Heisler – 107/2023 – Gray:

That the municipality puts a new culvert into land by SE 10-19-13 W2 to assist in drainage

Carried

Dept. of Highways Land Request – 108/2023 – Greiner:

That the municipality request to purchase lands owned by the Dept. of Highways surrounding the RM shop.

Carried

RIRG Grant Application – 109/2023 - Soloducha:

That the municipality table the discussion on the RIRG Grant

Carried

Road widening, Division 6 – 110/2023 - Soloducha:

That the municipality decline the ratepayer request to have the RM remove trees in the road allowance East of section 18-19-13 W2.

Carried

Correspondence – 111/2023 – Henty:

That the municipality acknowledges the following correspondence

- (1) Local Library – April meeting minutes
- (2) SAMA Annual Report
- (3) RCMP Report
- (4) April CDC Minutes
- (5) Sunbeam Board Meeting
- (6) CPR Work & Detour
- (7) Town of IH Zoning Bylaw Amendment
- (8) Hospital AGM Minutes

Carried

Next Meeting Date – 112/2023 – Henty:

That the next meeting of council be set for Tuesday, June 13, 2023, commencing at 9:00 a.m.

Carried

Adjournment –113/2023 – Soloducha:

That the meeting adjourns 10:48 a.m.

Carried

Reeve

Administrator

