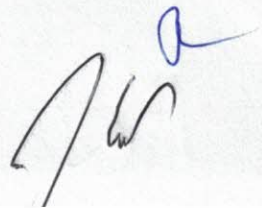


**Agenda**  
**Tuesday, November 14, 2023**  
**9:00 a.m.**

- 1) **Call to Order**
- 2) **Delegation and/or public hearings**  
10:00 – Terry Rein
- 3) **Adopt Agenda**
- 4) **Outside Foreman's Report/Updates**
- 5) **Administrators Report/Updates**
- 6) **Reading and adoption of previous minutes (Regular & Special Meeting)**
- 7) **Presentation of Monthly Accounts/Vouchers**
- 8) **Presentation of Monthly Financial Statement**
- 9) **Presentation of Monthly RBC Bank Reconciliation**
- 10) **Presentation of Monthly CIBC Statement**
- 11) **Council Meeting Reports/Attended**
- 12) **Old Business**
  - a) Dogs at Large
  - b) Subdivision NW 8-17-12 W2 (Earnshaw)
- 13) **New Business**
  - a) Fuel Tender for 2024
  - b) Revenue Sharing Declaration
  - c) Rescind motions Bylaw 205 & 206 first readings
  - d) Bylaw 207/2023 – Development plan Amendment
  - e) Bylaw 208/2023 – Zoning Bylaw Amendment
  - f) Public Notice
  - g) Bylaw 209/2023 – Building Bylaw
  - h) Subdivision SE 20-18-11 W2 (Willoughby)
  - i) Road Haul Request
- 14) **Correspondence**
  - a) RCMP Quarterly Report
  - b) Public Disclosure Statements – Due Nov. 30
  - c) Mtg space usage – Bruce Neil
  - d) Regina District Association of RM's Meeting – Jan 4/5
  - e) SE College Strat Planning Invitation – Nov. 22
  - f) Christmas Options
  - g) Hayes Haven – Tree Decorations
  - h) Library Report
  - i) Christmas Parade





The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, November 14, 2023 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:00 a.m.

Present were:

Reeve – James Woodyla	Councilor, Div. 1- Darryl Henty
Councilor, Div. 2 – J.R. Craigie	Councilor, Div. 3 – Caleb Wilkinson
Councilor, Div. 4 – Jamie Nagy	Councilor, Div. 5 – Danton Soloducha
Councilor, Div. 6 - Eric Gray	
Outside Supervisor – Mark Kress	Administrator – Tracy Luscombe

Regrets were:

**Agenda –228/2023 – Henty:**

That the agenda be adopted as presented.

Carried

**Previous Months Minutes – 229/2023 - Gray:**

That the minutes of the regular meeting of council, held on Tuesday, October 10, 2023 be adopted as presented.

Carried

**Special Meeting Minutes – 230/2023 - Craigie:**

That the minutes of the special meeting of council, held on Thursday, November 9, 2023 be adopted as presented.

Carried

**Monthly Bills and Accounts 231/2023 – Soloducha:**

That the list of cheques, numbered 13029 – 13027 totaling \$690,604.33 be adopted as presented.

Carried

**Monthly Financial Report – 232/2023 – Craigie:**

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

Carried

**Monthly RBC Bank Reconciliation – 233/2023 - Wilkinson:**

That the municipality acknowledges the October RBC bank reconciliation as presented.

Carried

**HISA Bank Statement – 234/2023 – Henty:**

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

Carried

**Committee Meetings Attended**

Green Bridge Kick Off Meeting - Reeve, Division 4, 5  
SARM Legal Counsel/SARM Planner Zoom Call - Reeve, Division 6  
Legion Service – Division 2  
Water Board – Division 6  
CDC, Sunbeam (x2) - Reeve

**10:00 – 10:12 a.m. – Terry Rein** – Terry brought concerns on the 619 grid and style of grading, amount of gravel. Second concern was relating to the 606 North on the curve by Dolters and the slope of the road.

**Dogs at Large – 235/2023 - Soloducha:**

That the municipality looks into a bylaw to limit personal dogs to three per owner and restrict dogs at large.

Carried

**Subdivision NW 8-17-12 W2 – 236/2023 – Gray:**

That the municipality declines the applicants request for a contract zone to be created for the above mentioned location.

Carried

**Fuel Tender 2024 – 237/2023 – Soloducha:**

That the municipality send out via SaskTenders a tender for fuel supply to be opened at the January meeting of council.

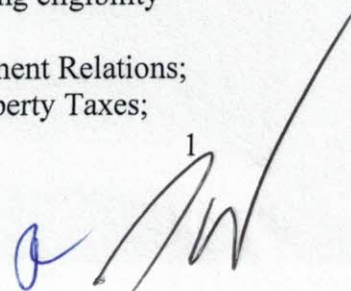
Carried

**Municipal Revenue Sharing Grant Declaration – 238/2022 – Nagy:**

That the RM of Indian Head No. 156 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;

November 14, 2023





- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

**Rescind Motions –239/2023 – Craigie:**

That the municipality rescind motion 219/2023, 220/2023 & 221/2023 with respect to bylaws 205/2023, 206/2023 and the public hearing relating to those bylaws as they did not move forward and have been redrafted for first reading.

Carried

**Bylaw 207/2023 A Bylaw to Amend the Development Plan 171/90 – 240/2023 – Gray:**

That Bylaw 207/2023, being a bylaw to amend the Development Plan to repeal and replace section VII, 2(2)(ii)(b) of the development plan be given first reading.

Carried

**Bylaw 208/2023 A Bylaw to Amend the Zoning Bylaw 172/90 – 241/2023 – Henty:**

That Bylaw 208-2023, being a bylaw to amend the zoning bylaw part V, A-by repealing and replacing 8(i)(a) be given first reading.

Carried

**Public Notice & Public Hearing – 242/2023- Craigie:**

That the municipality sets the public hearing for the above Bylaw amendments as December 5, 2023 at 7:00 p.m. at the RM office.

Carried

**Bylaw 209-2023 – Building Bylaw – 243/2023 – Craigie:**

That Bylaw 209-2023, being a bylaw to create a Building Bylaw be given first reading.

Carried

**Bylaw 209-2023 – Building Bylaw – 244/2023 – Soloducha:**

That Bylaw 209-2023, be given second reading.

Carried

**Bylaw 209-2023 – Building Bylaw – 245/2023 – Nagy:**

That Council proceed with third reading of Bylaw 209-2023 at this meeting.

Carried Unanimously

**Bylaw 209-2023 – Building Bylaw – 246/2023 – Gray:**

That Bylaw 209-2023, being a bylaw to create a Building Bylaw be given third and final reading.

Carried

**Recess – 247/2023 – Gray:**

That the municipality recess at 12:01 for lunch.

Carried

**Reconvene – 248/2023 – Wilkinson:**

That the municipality reconvenes the meeting at 12:29 p.m.

Carried

**Subdivision SE 20-18-11 W2 – 249/2023 – Nagy:**

That the municipality approves of the proposed 14.54-acre residential subdivision in the portion SE 20-18-11 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. There are no other requirements of the applicant other than assuring that all provincial departmental regulations are met.

Carried

**Road Haul Agreement – 250/2023 – Gray:**

That the municipality approves the haul agreement request by WF Botkin to haul on Wide Awake Road.

Carried

**Correspondence – 251/2023 – Henty:**

That the municipality acknowledges the following correspondence

- RCMP Quarterly Report
- Public Disclosure Statements – Due Nov. 30
- Mtg space usage – Bruce Neil
- Regina District Association of RM's Meeting – Jan 4/5
- SE College Strat Planning Invitation – Nov. 22
- Christmas Options
- Hayes Haven – Tree Decorations
- Library Report



i) Christmas Parade – Dec. 9 (Hot Chocolate)

Carried

**Next Meeting Date – 252/2023 – Wilkinson:**

That the next meeting of council be set for Tuesday, December 12, 2023, commencing at 9:00 a.m.

Carried

**Adjournment – 253/2023 – Soloducha:**

That the meeting adjourns 1:06 p.m.

Carried

Reeve

Administrator

**RM of Indian Head No. 156**  
**Bylaw No. 207/2023**

A bylaw to amend Bylaw No. 171/90 known as the Development Plan under subsections 248 and 29(2) of *The Planning and Development Act, 2007*.

The Council of the RM of Indian Head No. 156, in the Province of Saskatchewan, enacts Bylaw No. 207/2023 as follows:

**1. Part VII, 2(2)(ii)(b) is repealed and replaced with the following:**

(b) Restricted Low Density Residential Development

Restricted density residential development may occur in:

- (i) the Rural Development District, and
- (ii) the Valley Development District.

Subject to the following criteria:

- (i) as a discretionary use in the Agricultural Zone or rezoned to a residential zone,
- (ii) one basic residential site (subdivision) may be authorized per primary survey system quarter section. Additional sites may be authorized to a maximum of two sites (three separate titles per primary survey system quarter) if:
  - (a) a part of the quarter section is physically separated from the remainder of the quarter section by a natural or man-made feature including but not limited to registered road or waterbody; or
  - (b) In council's opinion, soils have severe limitations that restrict the capability for crop use or pasture land.

**2. This bylaw shall come into force and take effect when it has been approved by the Minister of Government Relations.**

Read a first time the 14<sup>th</sup> day of November, 2023.

Read a second time the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Read a third time and adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

SEAL



**RM of Indian Head No. 156**  
**Bylaw No. 208/2023**

A bylaw to amend Bylaw No. 172/90 known as the Zoning Bylaw under subsection 46(3) of *The Planning and Development Act, 2007*.

The Council of the RM of Indian Head No. 156, in the Province of Saskatchewan, enacts Bylaw No. 208/2023 as follows:

**3. Part V, A-Agricultural Zone, is amended by repealing and replacing subsection 8(i)(a) with the following:**

(a) Criteria

one basic residential site (subdivision) may be authorized per primary survey system quarter section. Additional sites may be authorized to a maximum of two sites (three separate titles per primary survey system quarter) if:

- (c) a part of the quarter section is physically separated from the remainder of the quarter section by a natural or man-made feature including but not limited to registered road or waterbody; or
- (d) In council's opinion, soils have severe limitations that restrict the capability for crop use or pasture land.

**4. This bylaw shall come into force and take effect when it has been approved by the Minister of Government Relations.**

Read a first time the 14<sup>th</sup> day of November, 2023.

Read a second time the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Read a third time and adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Reeve

SEAL

\_\_\_\_\_  
Administrator