

**Agenda**  
**Tuesday, September 19, 2023**  
**8:00 a.m.**

- 1) Call to Order
- ~~2) Delegation and/or public hearings~~ *B*
- 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 (RBC/CIBC)
- 10) Council Meeting Reports/Attended
- 11) Old Business
  - a) Subdivision NW 8-17-12 W2 (Earnshaw)
  - b) Bylaw 203/2023 – Bylaw to Amend zoning Bylaw 172/90 re: Country Residential site on SW 25-18-13 W2
  - c) Sintaluta Hill Erosion Repair
- 12) New Business
  - a) Council Resignation
  - b) By-election Date
  - c) Cancel of Taxes
  - d) Dog Bylaw
- 13) Correspondence
  - a) Inquiry re: pavement on RM Road
  - b) Library Budget Increase
  - c) Hwy 56 & 1 Meeting
  - d) SARM Midterm Convention Nov 8/9 (Regina)
  - e) SARM Resolution Deadline Sept. 24

*R. G. W.*

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, September 12, 2023 in the RM Council Chambers at 719 Grand Avenue, commencing at 8:13 a.m.

Present were:

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

Regrets were:

Councilor, Div. 3 – VACANT

**Agenda –186/2023 – Gray:**

That the agenda be adopted with the discussion on pricing from Capital I regarding a snow plow and quick attach.

Carried

**Previous Months Minutes – 187/2023 - Craigie:**

That the minutes of the regular meeting of council, held on Tuesday, August 8, 2023 be adopted as presented.

Carried

**Monthly Bills and Accounts 188/2023 – Henty:**

That the list of cheques, numbered 12942 – 12990 totaling \$244,332.10 be adopted as presented.

Carried

**Monthly Financial Report – 189/2023 – Craigie:**

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

Carried

**Monthly Bank Reconciliation – 190/2023 - Gray:**

That the municipality acknowledges the August RBC bank account could not be reconciled due to processing dates.

Carried

**HISA Bank Statement – 191/2023 – Soloducha:**

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

Carried

**Committee Meetings Attended**

Reeve - CDC

**Subdivision NW 8-17-12 W2 – 192/2023 - Craigie:**

That the municipality declines the subdivision request at the NW 8-17-12 W2 as setbacks are non-compliant.

Carried

**8:56 a.m. – Councilor Soloducha left the meeting citing conflict of interest.**

**Bylaw 203/2023 A Bylaw to Amend the Zoning Bylaw – 193/2023 – Henty:**

That Bylaw 203/2023, being a bylaw to amend the zoning bylaw to permit rezoning of a 5-acre parcel known as Parcel A from Agricultural to Country Residential in the SW 25-18-13 W2 be given second reading.

Carried

**Bylaw 203/2023 A Bylaw to Amend the Zoning Bylaw – 194/2023 – Craigie:**

That council proceeds with third reading of Bylaw no 203/2023 at this meeting.

Carried Unanimously

**Bylaw 203/2023 A Bylaw to Amend the Zoning Bylaw – 195/2023 – Gray:**

That Bylaw 203/2023, being a bylaw to amend the zoning bylaw to permit rezoning of a 5-acre parcel known as Parcel A from Agricultural to Country Residential in the SW 25-18-13 W2 be given third and final reading.

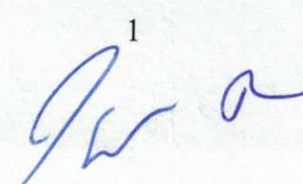
Carried

**9:07 a.m. Councilor Soloducha returned to the meeting.**

**Sintaluta Hill Erosion – 196/2023 – Nagy:**

That the municipality acknowledges the hiring of DigDug Excavating and Construction Ltd out of Grenfell for repairs on Sintaluta hill with a price of \$12,914.85 plus cost of moving additional rock.

Carried

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**Council Vacancy, Division 3 – 197/2023 – Craigie:**

That the municipality acknowledge the resignation letter of Scott Greiner, Councilor for Division 3 on August 9, 2023. The position is now vacant.

Carried

**By-election Division 3 – 198/2023 – Soloducha:**

That the municipality sets Thursday, November 23, 2023 as the date for Division 3 By-election with advance voting on Thursday, November 16, 2023 during office hours 9:00 a.m. – 4:30 p.m.

Carried

**Cancel of Taxes – 199/2023 – Nagy:**

That the municipality cancel taxes on the following properties as they have moved to non-taxable status as of January 30, 2023.

Assessment ID	LLD	Taxable Assessment	Municipal levied	S. D. levied	Municipal Cancelled	S.D. Cancelled
156-001126100	NE 26-19-13 W2	188,870.00	\$ 1,375.82	\$ 268.20	\$ 1,258.97	\$ 245.42
156-001126200	NW 26-19-13 W2	201,960.00	\$ 1,471.18	\$ 286.78	\$ 1,346.23	\$ 262.43
156-001135400	SW 35-19-13 W2	202,510.00	\$ 1,475.18	\$ 287.56	\$ 1,349.89	\$ 263.14
	<b>Subtotal</b>		<b>\$ 4,322.19</b>	<b>\$ 842.54</b>	<b>\$ 3,955.10</b>	<b>\$ 770.98</b>
	<b>TOTAL Levy</b>	<b>\$ 5,164.73</b>				
				<b>Total to cancel</b>	<b>\$ 4,726.08</b>	

Carried

**Dogs at Large – 200/2023 – Nagy:**

That the municipality sends a registered letter to the landowner at PT. NE 22-18-12 W2 regarding the multiple dogs running at large on the municipal roads and in other ratepayer’s yards causing safety concerns.

Carried

**Dog bylaw – 201/2023 – Soloducha:**

That the municipality tables the discussion on the implementation of a dog at large bylaw.

Carried

**Capital I Quote – 202/2023 - Nagy:**

That the municipality approves the quote of \$65,350 for a Capital I snow plow and mulcher.

Carried

**Correspondence – 203/2023 – Henty:**

That the municipality acknowledges the following correspondence

- a) Pavement Inquiry on RM Road
- b) Library Budget Increase
- c) Highway 56 & Hwy 1 Interchange Meeting
- d) SARM Midterm Convention Nov 8/9 (Regina)
- e) SARM Resolution Deadline – Sept. 24

Carried

**Next Meeting Date – 204/2023 – Nagy:**

That the next meeting of council be set for Tuesday, October 10, 2023, commencing at 9:00 a.m.


Carried

**Adjournment – 205/2023 – Soloducha:**

That the meeting adjourns 10:05 a.m.

Carried

  
 \_\_\_\_\_  
 Reeve

  
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 Administrator

**BYLAW NO. 203/2023**

**RURAL MUNICIPALITY OF INDIAN HEAD No. 156**

A bylaw to amend Bylaw No. 172/90, known as the Zoning Bylaw.

The Council of the Rural Municipality of Indian Head No. 156 in the Province of Saskatchewan, enacts to amend Bylaw No. 172/90 as follows:

- 1. The Zoning Bylaw Map referred to in Part III (4) is amended by rezoning from A-Agricultural to CR- Country Residential part of the SW 1/4 25-18-13-W2M and is legally described as Proposed Parcel B, as shown on the attached map which forms part of the bylaw.**
- 2. This bylaw shall come into force and take effect when it has been approved by the Minister of Municipal Affairs.**



Reeve

Administrator

Read a first time July 11, 2023.

Read a second time Sept. 19/23

Read a third time and adopted Sept. 19/23

**Map**

The affected land is legally described as part of the SW 1/4 Sec. 25 - Twp. 18 - Rge. 13 W2M, Parcel B, as shown on and surrounded by the bottled line in the map below.

