

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, April 9, 2024 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:01 a.m.  
Present were:

Reeve – James Woidyla	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

**Agenda –072/2024 – Soloducha:**

That the agenda be adopted with the addition of Capital I & Dionco Quotes for review.

Carried

**Previous Months Minutes – 073/2024 – Henty:**

That the minutes of the regular meeting of council, held on Tuesday, March 19, 2024 be adopted as presented.

Carried

**Monthly Bills and Accounts 074/2024 – Soloducha:**

That the list of cheques, numbered 13266 – 13288 totaling \$34,572.44 be adopted as presented.

Carried

**Monthly Financial Report –075/2024 – Craigie:**

That the Municipality acknowledge the monthly Financial Report for the month of March 2024 as presented.

Carried

**Monthly RBC Bank Reconciliation – 076/2024 – Wilkinson:**

That the municipality acknowledges the March 2024 RBC bank rec as presented.

Carried

**HISA Bank Statement – 077/2024 – Henty:**

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

Carried

**Committee Meetings Attended**

Division 5 & 6 – Equipment Meeting  
Reeve – CDC & Sunbeam

**Exterior Signage – 078/2024 – Wilkinson:**

That the municipality move forward with the interior lighting of the external sign and get an updated quote for the panel update.

Carried

**10:00 - 10:10 a.m. – Brook Walker, Wilf Walker Trucking**

Brook attended to discuss the application and timing of gravel application this year.

**New Fire Member –079/2024 – Gray:**

That the municipality acknowledges Juan Teichroeb as a new member to the volunteer fire department.

Carried

**Ecumenical Food Hamper Program 080/2024 – Henty:**

That the municipality offer up a space in the building for the food hamper program to bring in garden food and the community to access it.

Carried

**10:14 a.m. Reeve Woidyla left the meeting citing conflict of interest regarding the road to be opened and borrow pit agenda items.**

**Road Opened – 081/2024- Henty:**

That the municipality acknowledges the request to open an undeveloped road for land access at the East ½ of 23-17-13 W2. The municipality will permit the landowner to open the road providing drainage is maintained.

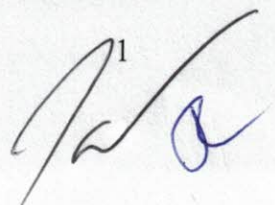
Carried

**Woidyla Borrow Pit – 082/2024 – Nagy:**

That the municipality will work with the landowner to reclaim the land where the borrow pit was located by hiring a contractor to remove the brush and separate out the soil.

Carried

April 9, 2024



**10:30 a.m., Reeve Woidyla returned to the meeting.**

**APAS Update – 083/2024 – Henty:**

That the municipality acknowledges the update provided by the RM's APAS member, JR Craigie following his attendance at their meetings.

Carried

**Shop Quotes – 084/2024- Soloducha:**

That the municipality move forward with the work on the Eaves and Ridge Cap at the shop provided by BlueRoof Projects.

Carried

**11:07 – Recess – 085/2024 – Wilkinson:**

That the municipality takes a brief recess.

Carried

**11:11 – Reconvene – 086/2024 –Henty:**

That the municipality reconvene the meeting.

Carried

**Budget – 087/2024 – Henty:**

That the municipality table the adoption of the budget until the Assessment has been updated.

Carried

**Packer Purchase – 088/2024 – Wilkinson:**

That the municipality move forward with the purchase of a packer from Dionco Sales based on quote 001841 at \$33,783.54, taxes included.

Carried

**Groomer Purchase – 089/2024 – Gray:**

That the municipality move forward with the purchase of a groomer from Capital I Industries based on quote 7258KI in the amount of \$14,375 plus taxes.

Carried

**Correspondence – 090/2024– Craigie:**

That the municipality acknowledges the following correspondence

- a) Regina District Association of RM's Roundtable Data Summary
- b) SMHI Annual Report
- c) CEDI Application
- d) Road Bans

Carried

**Next Meeting Date – 091/2024 – Nagy:**

That the next meeting of council be set for Tuesday, May 21, 2024 commencing at 9:00 a.m.

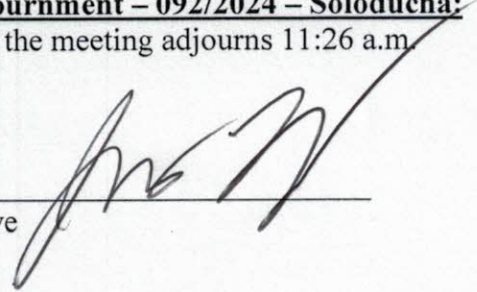
Carried

**Adjournment – 092/2024 – Soloducha:**

That the meeting adjourns 11:26 a.m.

Carried

Reeve



Administrator

