

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, August 13, 2024 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:13 a.m.

Present were:

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| 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 |

Agenda –154/2024 – Craigie:

That the agenda be adopted as presented. Carried

Previous Months Minutes – 155/2024 – Wilkinson:

That the minutes of the regular meeting of council, held on Tuesday, July 9, 2024 be adopted as presented. Carried

Monthly Bills and Accounts 156/2024 – Nagy:

That the list of cheques, numbered 13458 – 13494 totaling \$361,631.60 be adopted as presented. Carried

Monthly Financial Report –157/2024 – Wilkinson:

That the Municipality acknowledges the monthly Financial Report for the month of July 2024 as presented. Carried

Monthly RBC Bank Reconciliation – 158/2024 – Henty:

That the municipality acknowledges the July 2024 RBC bank rec as presented. Carried

HISA Bank Statement – 159/2024 – Craigie:

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

Committee Meetings Attended

- Reeve & Division 1, 2, 3, 4, 5, 6 – Meeting with Town of Indian Head re: bulk water tower
- Reeve & Division 1, 2, 3, 4, 6 – RM BBQ
- Reeve - Sunbeam

Subdivision NW 8-1-12 W2 – 160/2024 – Craigie:

That the municipality acknowledges the approved subdivision at the above location following the decision made by the Saskatchewan Municipal Board. Carried

Nutrien Site – 161/2024 – Nagy:

That the municipality not move forward with an offer on the Nutrien property and make an inquiry to the landowner across the road from the current RM Shop about a purchase of land there. Carried

Bulk Water Tower – 162/2024 – Wilkinson:

That the municipality move forward with moving the bulk water tower from the Town property out to RM property. Carried

RM Merchandise for Sale – 163/2024 – Henty:

That the municipality table the discussion on RM merchandise until Fall. Carried

Development Permit SE 28-18-13 W2 – 164/2024 – Henty:

That the municipality approve the development permit 02-2024 for a new home in the SE 28-18-13 W2. Carried

Eaves Quote – 165/2024 – Soloducha:

That the municipality move forward with the quote from South Sask Soffit & Eaves to replace the eaves on the office. Carried

Legion Recognition Book Advertising – 166/2024 – Craigie:

That the municipality approve the placement of a \$250 business card ad in the Military Service Recognition Book. Carried



Development Permit, Lot 4 Blk 1 Plan 102070202 – 167/2024 – Soloducha:

That the municipality approve development permit 03/2024 to allow a portable barn/garage package to be utilized as a seasonal cabin on the above property. All building permits must be adhered to as well as the Government of Sask setbacks in relation to septic systems.

Carried

Broncs Football Recognition – 168/2024 – Henty:

That the municipality provide the RM logo as permanent signage on the McCall Field Bleachers.

Carried

Shop Design – 169/2024 – Soloducha:

That the municipality approve the quote and shop design provided by Ironmark Projects.

Carried

Dust Control Request – 170/2024 – Craigie:

That the municipality decline the request by the golf course to assist in paying for dust control adjacent to the course.

Carried

Development Permit – 171/2024 – Gray:

That the municipality approve development permit 04-2024 for the construction of a cold storage shed at SE 28-18-13 W2.

Carried

Bell Barn Donation – 172/2024 – Craigie:

That the municipality provides \$500 to the bell barn for the use of the facility for the RM BBQ.

Carried

Correspondence – 173/2024 – Nagy:

That the municipality acknowledges the following correspondence

- i) Clearing the Path Funding
- ii) SAMA Revaluation Update

Carried

Next Meeting Date – 174/2024 – Soloducha:

That the next meeting of council be set for Tuesday, September 10, 2024 commencing at 9:00 a.m.

Carried

Adjournment – 175/2024 – Gray:

That the meeting adjourns 11:37 a.m.

Carried

Reeve

Administrator