


Agenda
Tuesday, January 9, 2024
9:00 a.m.

- 1. Call to Order**
- 2. Delegation and/or public hearings**
10:30 – Fuel tender opening
- 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 RBC Bank Reconciliation**
- 10. Presentation of Monthly CIBC Bank Statement**
- 11. Council Meeting Reports/Attended**
- 12. Old Business**
 - a. CTK Land Purchase Price
 - b. Dog at Large Bylaw
 - c. Dog ownership Bylaw
 - d. Pest Control Services
- 13. New Business**
 - a. Fidelity Bond Resolution
 - b. Sask. Lotteries Grant Application
 - c. Dog Signage Request
 - d. Employee / New Operator?
 - e. Chambers Building Permit
 - f. Janitorial Services
 - g. Fuel Tender Award
 - h. Ratepayer Request – Road Allowance near old airport
- 14. Correspondence**
 - a) SMHI Hail Claim Letter
 - b) Number of council members – General Election 2024
 - c) Subdivision Approval – SW 25-18-13 W2
 - d) Building Bylaw Decline
 - e) RDARM Membership & Meeting
 - f) SARM Annual Meeting – March
 - g) Stray Heifer impounded




The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, January 9, 2024 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:03 a.m.

Present were:

Acting Reeve – Danton Soloducha
Councilor, Div. 2 – J.R. Craigie
Councilor, Div. 4 – Jamie Nagy
Councilor, Div. 6 - Eric Gray
Administrator – Tracy Luscombe

Councilor, Div. 1- Darryl Henty
Councilor, Div. 3 – Caleb Wilkinson
Councilor, Div. 5 –

Regrets were:

Outside Supervisor – Mark Kress

Agenda –001/2024 – Wilkinson:

That the agenda be adopted with the addition of the old #1 Highway near Potters.

Carried

Previous Months Minutes – 002/2024 - Gray:

That the minutes of the regular meeting of council, held on Tuesday, December 12, 2023 be adopted as presented.

Carried

Monthly Bills and Accounts 003/2024 – Henty:

That the list of cheques, numbered 13131 – 113173 totaling \$1,054,862.36 be adopted as presented.

Carried

Monthly Financial Report –004/2024 – Craigie:

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

Carried

Monthly RBC Bank Reconciliation – 005/2024 – Wilkinson:

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

Carried

HISA Bank Statement – 006/2024 – Craigie:

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

Carried

Committee Meetings Attended

None

CTK Land Purchase Price – 007/2024 – Craigie:

That the municipality table this topic.

Carried

Dogs at large – 008/2024 – Craigie:

That the municipality tables the discussion and bylaws regarding dogs at large.

Carried

Pest Control Officer – 009/2024 – Nagy:

That the municipality post on Sask Jobs for a qualified pest control officer.

Carried

Fidelity Bond – 010/2024 – Craigie:

That the municipality acknowledge the RM's Fidelity Bond as presented.

Carried

SK Lotteries Grant Application – 011/2024 – Henty:

That the municipality apply for funding via SK Lotteries for \$2,878.00.

Carried

Ratepayer Signage Request – 012/2024 – Craigie:

That the municipality declines the request from the ratepayer to put up signage warning of dogs at large East of Town.

Carried

Employee/New Operator – 013/2024 – Wilkinson

That the municipality tables this discussion until closer to budget time.

Carried

Janitorial Services – 014/2024 – Nagy:

That the municipality acknowledge the resignation of the current janitor as Feb. 29/23 and advertise for a new hire.

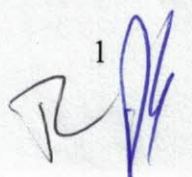
Carried

10:30 a.m. – Fuel Tender Opening

Tenders were received and read from the following:

- DMM Energy

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- Sherwood Co-op
- Mazenc Fuels Ltd.
- TR Petroleum

DMM Energy and Sherwood Co-op were in attendance.

Fuel Tender – 015/2024 – Gray:

That the municipality awards the fuel tender to DMM Energy at a rate of \$1.33 per liter.

Carried

Correspondence – 016/2024– Wilkinson:

That the municipality acknowledges the following correspondence

- a) SMHI Hail Claim Letter
- b) 2024 Election – Changing number of council member document
- c) Subdivision Approval at SW 25-18-13 W2
- d) Building Bylaw was declined
- e) RDARM Membership map and meeting information
- f) SARM Annual Meeting – March 13-15 Regina

Carried

Next Meeting Date – 017/2024 – Nagy:

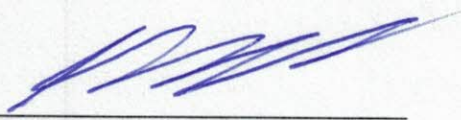
That the next meeting of council be set for Tuesday, February 13, 2024 commencing at 9:00 a.m.

Carried

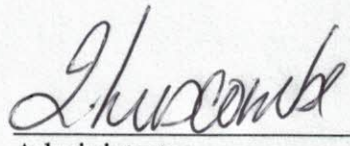
Adjournment – 018/2024 – Craigie:

That the meeting adjourns 11:08 a.m.

Carried



 Reeve



 Administrator