

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, June 11, 2024 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:05 a.m.

Present were:

Reeve – James Woidyla  
Councilor, Div. 2 – J.R. Craigie  
Councilor, Div. 4 – Jamie Nagy  
Councilor, Div. 6 - Eric Gray  
Outside Supervisor – Mark Kress

Councilor, Div. 1- Darryl Henty  
Councilor, Div. 3 – Caleb Wilkinson  
Councilor, Div. 5 – Danton Soloducha  
  
Administrator – Tracy Luscombe

**Agenda –121/2024 – Wilkinson:**

That the agenda be adopted as presented.

Carried

**Previous Months Minutes – 122/2024 – Craigie:**

That the minutes of the regular meeting of council, held on Tuesday, May 21 2024 be adopted as presented.

Carried

**Monthly Bills and Accounts 123/2024 – Henty:**

That the list of cheques, numbered 13348 – 13412 totaling \$135,739.71 be accepted as presented.

Carried

**Monthly Financial Report –124/2024 – Craigie:**

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

Carried

**Monthly RBC Bank Reconciliation – 125/2024 – Wilkinson:**

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

Carried

**HISA Bank Statement – 126/2024 – Henty:**

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

Carried

**Committee Meetings Attended**

Division 4 & 5 – Green Bridge Erosion – PIER solutions was on site to look at repairing the erosion on the edge.

Reeve - CDC

**Exterior Signage – 127/2024 – Nagy:**

That the municipality move ahead with the quote from Crossroad Branding to replace the exterior signage.

Carried

**Building Addition Between RM Shops - 128/2024 - Gray:**

That the RM move forward with the quote from Ironmark Projects for the construction of a pass way with office and lunchroom between the two RM shops.

Carried

**Indian Head Days Town Sponsorship - 129/2024 – Craigie:**

That the municipality provide \$2,500 to the town for parade days.

Carried

**Free Pool Day – 130/2024 – Gray:**

That the municipality provide a free pool day at the Indian Head Swimming Pool on a Saturday in June or July.

Carried

**2023 Lands in Arrears - 131/2024 – Henty:**

That the municipality acknowledges the list of lands in arrears and authorize the Administrator to move forward with tax enforcement on properties where more than half of the taxes remain outstanding.

Land in Arrears - 2023 Tax Levy RM of Indian Head									
Part of Section	Sec.	Twp.	Rge.	Meridian		Title number	Assessment #	Arrears	Penalty
Pt. NE	17	18	13	2	Blk/Par A - Plan 102398238 Ext. 0	156219868	156-000617101	\$2,280.83	\$136.85
Pt. SW	10	19	12	2	Blk/Par A - Plan 101476953 Ext. 4	150965398	156-001010401	\$1,579.27	\$94.76
NE	10	17	11	2		152423153	156-000110100	\$834.15	\$50.05
NE	11	17	11	2		156120724	156-000111100	\$432.14	\$25.93
NW	11	17	11	2		156120601	156-000111200	\$935.45	\$56.12
Pt. SE	14	18	12	2	Blk/Par A - Plan 101898603 Ext 0	134467588	156-000514301	\$3,701.93	\$222.11
NE	4	19A	11	2		156322021	156-000704100	\$432.05	\$25.92
NE	4	19A	11	2		156322010			
NW	4	19A	11	2		156322043	156-000704200	\$419.52	\$25.17
NW	4	19A	11	2		156322054			
SW	4	19A	11	2		156322065	156-000704400	\$1,738.37	\$104.30
E 1/2 NE	21	18	11	2		137796069	156-000421100	\$605.62	\$36.34
SE	21	18	11	2		137747740	156-000421300	\$1,270.12	\$76.21
Pt. NE	3	19A	11	2		135569324	156-000703100	\$77.55	\$4.65
Pt. SW	10	19A	11	2		108862465	156-000710400	\$36.04	\$2.16
Pt. NW	36	18	13	2		142211191	156-000636201	\$1,738.16	\$104.29
								\$16,081.20	\$964.86

Carried

**Sask Police Officers Publication Advertising - 132/2024 – Soloducha:**

That the municipality declines advertising in the crime prevention guide.

Carried

**Nutrien Ag Site - 133/2024 – Soloducha:**

That the municipality table the discussion on a potential purchase of the old Nutrien Ag Site.

Carried

**Council Indemnity – 134/2024 – Craigie:**

That the municipality approves the following payments for council indemnity:

Reeve - \$7,578.50	Division 1 – \$4,877.50	Division 2 - \$4,393.60	Division 3 - \$4,033.50
Division 4 - \$4,915.00	Division 5 - \$6,562.75	Division 6 - \$5,188.99	

Carried

**Correspondence – 135/2024– Wilkinson:**

That the municipality acknowledges the following correspondence

- i) Library – Trustee Telegraph April
- ii) Parade – June 22
- iii) SARM Division 1 Meeting – June 12 Kipling
- iv) Dept. of Highways Meeting – June 12 2:00 p.m. RM office (online)
- v) IHHS Graduation – June 14
- vi) RM BBQ – July 11
- vii) Ag Health and Safety Network Annual Report
- viii) Town Thank you letter
- ix) Meeting with Town re: Bulk Water Tower – July 10 @ 7:00 p.m.

Carried

**Next Meeting Date – 136/2024 – Soloducha:**

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

Carried

**Adjournment – 137/2024 – Nagy:**

That the meeting adjourns 10:50 a.m.

Carried

Reeve

Administrator