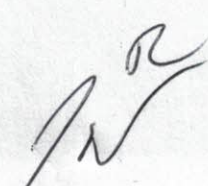


Agenda
Tuesday, March 19, 2024
9:00 a.m.

- 1) Call to Order
- 2) Delegation and/or public hearings
 - a. 10:00 a.m. Gravel Tender Opening
 - b. 10:30 a.m. – Pest Control Officer, Katlin Lang
- 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
- 10) Presentation of CIBC High Interest Account Statement
- 11) Council Meeting Reports/Attended
- 12) Old Business
 - a) Green Bridge – Discussion only
 - b) Hoodies
 - c) Dog Bylaw
 - d) SHA Lease
- 13) New Business
 - a) Gravel Tender
 - b) Outside employee call back
 - c) Sask. Lotteries Applications
 - d) Road Maintenance Agreements
 - e) Tax Loss Compensation Trust Fund Balance
 - f) Gravel Exploration – NW 15-17-14 W2
 - g) Fire Budget
 - h) RM Budget
 - i) CTK Request for Stone Picking Work Grid 606
 - j) Playground request for support
- 14) Correspondence
 - (i) Regina District Association of RM's Round Table Summary
 - (ii) Spring Road Restriction Info
 - (iii) Library Report



The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, March 19, 2024 in the RM Council Chambers at 719 Grand Avenue, commencing at 8:59 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 –048/2024 – Nagy:

That the agenda be adopted as presented.

Carried

Previous Months Minutes – 049/2024 - Craigie:

That the minutes of the regular meeting of council, held on Tuesday, February 13, 2024 be adopted as presented.

Carried

Monthly Bills and Accounts 050/2024 – Henty:

That the list of cheques, numbered 13229 – 13265 totaling \$190,818.80 be adopted as presented.

Carried

Monthly Financial Report –051/2024 – Gray:

That the Municipality acknowledge the monthly Financial Report for the month of February 2024 was presented and request a review of the net income as a negative vs. change in financial position as a positive.

Carried

Monthly RBC Bank Reconciliation – 052/2024 – Henty:

That the municipality acknowledges the January/February 2024 RBC bank rec as presented.

Carried

HISA Bank Statement – 053/2024 – Wilkinson:

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

Carried

Committee Meetings Attended

Deputy Reeve – CDC March 7, Fire Budget March 7, RCMP x 2, SARM
Division 1 – Fire Budget March 7, RCMP Town Hall Mtg.
Division 6 – RCMP, SARM
Reeve – RCMP x 2

Green Bridge – 054/2024 – Soloducha:

That the municipality sends a letter to Rick Brown requesting the panels in the area of the Green Bridge be removed to ensure water flows appropriately.

Carried

10:00 a.m. – Gravel Tender Opening

That the council open proposals from those interested in the application of the RM's 2024 road gravel supply. Four proposals were received.

Gravel Haul/Spread Tender 2024 – 055/2024 – Gray:

That the municipality accepts the tender from Wilf Walker Trucking with a rate of \$.60/cubic yard, \$.41/yard mile.

Carried

10:30 a.m. – 11:00 a.m. – Delegation – Kalin Lang – Pest Control Officer

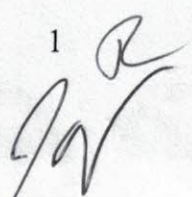
Katlin Lang met with council to discuss the 2024 pest control process within the RM as the RM's new pest control officer.

Reeve Woidyla left the meeting and Deputy Reeve Soloducha began preceding over the meeting.

RM Hoodies – 056/2024 – Gray:

That the municipality order Gildan hoodies from Crossroads Branding Company for all employees and council. Zip up style jacket for outside employees as well.

Carried

1


Dog Bylaw – 057/2024 – Henty:

That the municipality suspends the discussion on implementing a dog bylaw at this time.

Carried

SHA Lease – 058/2024- Wilkinson:

That the municipality accepts the SHA lease as presented and provide signature.

Carried

Outside Employee Call Back – 059/2024 - Craigie:

That the municipality issue call back letters to Jeremy and Elmer Meyer to return to work April 2.

XXX

Sask Lotto Applications – 060/2024 – Gray:

That the municipality acknowledge the receipt of 5 applications for funding and provide funding to the following:

- Bell Barn Society - \$500
- Broncs Parent Association - \$500
- IH Golf & Country Club - \$800
- IHES SCC - \$500
- Prairie Sole School of Dance - \$578

Carried

Road Maintenance Agreements – 061/2024 – Nagy:

That the municipality authorize Road Maintenance Agreements for the following businesses:

- Heidelberg Materials
- B&D Gravel Contractors
- New West Concrete

Carried

Tax Loss Compensation Trust Fund Balance – 062/2024 – Craigie:

That the municipality acknowledge the Tax Loss Trust Fund Balance as presented and not change the amount.

Carried

Gravel Exploration NW 15-17-14 W2 – 063/2024 – Nagy:

That the municipality discuss the potential of gravel exploration at the above location.

Carried

Fire Budget – 064/2024 – Craigie:

That the municipality accepts the Fire Department Fire budget as presented.

Carried

12:08 p.m. – Recess – 065/2024 – Henty:

That the municipality recess for lunch.

Carried

1:30 p.m. Reconvene – 066/2024 – Wilkinson:

That the municipality reconvene the meeting following lunch.

Carried

CTK Request to Remove Rocks – 067/2024 – Henty:

That the municipality decline the request of CTK to pick rocks on Grid 606.

Carried

Request for Support – IHES Playground Project – 068/2024 – Gray:

That the municipality provide \$2,000 in support for the playground project via the CIL fund.

Carried

Correspondence – 069/2024– Nagy:

That the municipality acknowledges the following correspondence

- a) Regina District Association of RM's Roundtable Data
- b) Spring Road Restriction Info
- c) Library Report

Carried

Next Meeting Date – 070/2024 – Henty:

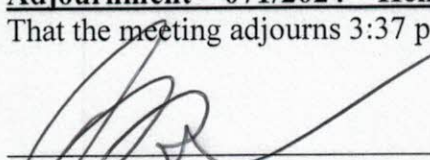
That the next meeting of council be set for Tuesday, April 9, 2024 commencing at 9:00 a.m.

Carried

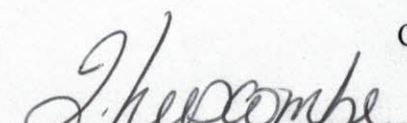
Adjournment – 071/2024 – Henty:

That the meeting adjourns 3:37 p.m.

Carried



 Reeve



 Administrator