

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, May 21, 2024 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:02 a.m.

Present were:

Reeve – James Woidyla	Councilor, Div. 1- Darryl Henty
Councilor, Div. 2 – J.R. Craigie	Councilor, Div. 5 – Danton Soloducha
Councilor, Div. 6 - Eric Gray	
Outside Supervisor – Mark Kress	Administrator – Tracy Luscombe

Regrets were:

Councilor, Div. 3 – Caleb Wilkinson	Councilor, Div. 4 – Jamie Nagy
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Regrets of Council – 93/2024 – Soloducha:

That the municipality approves the absence of Councilor Wilkinson and Councilor Nagy.

Carried

Agenda –094/2024 – Henty:

That the agenda be adopted as presented

Carried

Previous Months Minutes – 095/2024 – Craigie:

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

Carried

Monthly Bills and Accounts 096/2024 – Soloducha:

That the list of cheques, numbered 13289 – 13348 totaling \$160,606.82 be adopted as presented.

Carried

Monthly Financial Report –097/2024 – Henty:

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

Carried

Monthly RBC Bank Reconciliation – 098/2024 – Gray:

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

Carried

HISA Bank Statement – 099/2024 – Craigie:

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

Carried

Committee Meetings Attended

Reeve – Hospital AGM April 25, reports provided
- CDC May 2 – Car show is returning, Parade Policy,
- Sunbeam Lodge meeting and AGM – Better financial position and working on some repairs. Job posting is circulating for a property manager.

Budget 2024 - 100/2024 – Gray:

That the municipality approve the attached 2024 budget with a mill rate of 8.5, Ag factor or .857, residential factor or .870, commercial factor or 1.83 and a net income of \$155,982.55.

Carried

Violence Prevention Policy - 101/2024 – Craigie:

That the municipality acknowledges and accepts the Violence Prevention Policy #300-8 and proceeds with booking training for all staff and council.

Carried

Grade 12 Scholarship Applications - 102/2024 – Craigie:

That the municipality acknowledge applications from Keegan MacPherson, Sarah Felskie, Calvin Webster, Harley Buchberger, Kaylan Obleman. Recipients will be Felskie, Webster, Buchberger and Obleman for \$500 each.

Carried

SK Municipal Hail Withdrawals - 103/2024 – Henty:

That the municipality acknowledge the withdrawal of lands NE 25-17-13 W2, SE 36-17-13 W2, SE 6-18-12 W2, SE 8-17-12 W2, SW 8-17-12 W2, NW 9-17-12 W2, SE 36-17-13 W2

Carried

Ratepayers BBQ - 104/2024 – Soloducha:

That the municipality set July 11 as the date for the Summer BBQ at the Bell Barn.

Carried

May 21, 2024

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Department of Highway's Land Lease - 105/2024 – Gray:

That the municipality enter into a 5-year lease with the Department of Highways to lease 2 acres of land in NW 13-18-13 W2 for culvert storage

Carried

Building Officials Appointment - 106/2024 – Gray:

That the municipality add the additional appointment of Kelsey Rebryna as a building Inspector.

Carried

Bylaw 213-2024 - 107/2024 – Craigie:

That Bylaw 213/2024, being a bylaw relating to record retention be given first reading.

Carried

Bylaw 213-2024 - 108/2024 – Gray:

That Bylaw 213/2024, be given second reading

Carried

Bylaw 213-2024 - 109/2024 – Gray:

That Council proceeds with third reading of Bylaw 213/2024 at this meeting

Carried Unanimously

Bylaw 213-2024 - 110/2024 – Henty:

That Bylaw 213/2024, being a bylaw relating to record retention, as attached to and forming part of these minutes, and having been read a third time be adopted.

Carried

New Fire Member – 111/2024 – Craigie:

That the municipality acknowledge Cory Werner as joining the fire department.

Carried

Bylaw 214-2024 - 112/2024 – Craigie:

That Bylaw 214/2024, being a bylaw to repeal bylaws be given first reading.

Carried

Bylaw 214-2024 - 113/2024 – Gray:

That Bylaw 214/2024, be given second reading

Carried

Bylaw 214-2024 - 114/2024 – Henty:

That Council proceeds with third reading of Bylaw 214/2024 at this meeting

Carried Unanimously

Bylaw 214-2024 - 115/2024 – Craigie:

That Bylaw 214/2024, being a bylaw to repeal bylaws, as attached to and forming part of these minutes, and having been read a third time be adopted.

Carried

Animals at large – 116/2024- Soloducha:

That the municipality acknowledge the issue of both cattle and dogs at large in the RM at a location East of Indian Head. Upon advice of the local RCMP, the RM will continue to report to both the Ratepayer and RCMP when the issue arises.

Carried

Road Maintenance Agreements – 117/2024 – Henty:

That the municipality enter into Road Maintenance Agreements with the RM of Montmartre and RM of South Qu'Appelle to haul RM Road Gravel out of the RM's stockpiles.

Carried

Correspondence – 118/2024– Henty:

That the municipality acknowledges the following correspondence

- a) RCMP Report
- b) Katepwa Trail Update
- c) SAMA Annual Report
- d) Sumer Holiday Plan
- e) Bridge Inspections – May 21st week
- f) Community Plan and Zoning Bylaw Update

Carried

Next Meeting Date – 119/2024 – Craigie:

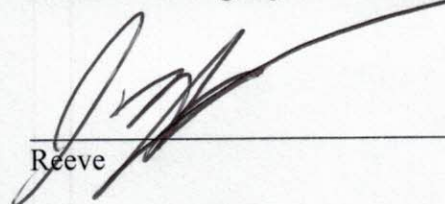
That the next meeting of council be set for Tuesday, June 11, 2024 commencing at 9:00 a.m.

Carried

Adjournment – 120/2024 – Soloducha:

That the meeting adjourns 12:22 p.m.

Carried


Reeve


Administrator

May 21, 2024