

Agenda
Tuesday, October 8, 2024
9:00 a.m.

- 1) **Call to Order**
- 2) **Delegation and/or public hearings**
 - a. Jennifer Redekop, Sask Association of Watersheds 10:30
- 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) Green Bridge Erosion Repair
 - b) RM Merchandise to sell
 - c) Municipal Hail Payout
- 13) **New Business**
 - a) Christmas Party
 - b) Outside Employee Layoff's
 - c) Subdivision Gares
 - d) Tax Abatement – Stoker
 - e) Multicultural Week Proclamation
 - f) Approaches
 - g) Weeds
- 14) **Correspondence**
 - a) SARM Midterm Convention
 - b) APAS Nomination 12:30 – Oct. 9
 - c) RM Council Nominations 12:30 – Oct. 9
 - d) Multicultural Week Event – Nov. 16, 1:00, Government House. RSVP Required
 - e) Strychnine Petition



The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, October 8, 2024 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:03 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 –197/2024 – Henty:

That the agenda be adopted with the addition of weeds in fields & approaches.

Carried

Previous Months Minutes – 198/2024 – Soloducha:

That the minutes of the regular meeting of council, held on Tuesday, September 17, 2024 be adopted as presented.

Carried

Monthly Bills and Accounts - 199/2024 – Nagy:

That the list of cheques numbered 13547 – 13584 totaling \$777,515.90 be adopted as presented.

Carried

Monthly Financial Report –200/2024 – Craigie:

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

Carried

Monthly RBC Bank Reconciliation – 201/2024 – Wilkinson:

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

Carried

HISA Bank Statement – 202/2024 – Henty:

That the municipality acknowledges the September CIBC High interest savings account bank statement as not received yet.

Carried

Committee Meetings Attended

Reeve – Fire Dept. Supper; Sub division meeting with Town, Sunbeam Lodge

Division 1 – Fire Department Supper

Green Bridge Scour Protection Proposal – 203/2024 – Nagy:

That the municipality request a new quote from Pier Solutions to armor the abutments and remove silt only at the Green Bridge.

Carried

Municipal Hail Pay Out – 204/2024 – Gray:

That the municipality continues to pay out municipal hail yearly at the end of September.

Carried

Christmas Party – 205/2024 – Craigie:

That the municipality book at the town hall for the Christmas Party on Dec. 13

Carried

Outside Employee Layoff – 206/2024 – Soloducha:

That the municipality aims for November 15 for layoffs.

Carried

10:15 a.m. - 10:35 a.m. Delegation

Jennifer Redekop attended to discuss the Saskatchewan Association of Watersheds and how the RM can call on them should we need to.

Subdivision Pt. SE 23-18-13 Parcel U – 207/2024 – Gray:

That the municipality begins the process of rezoning to accommodate the subdivision in the SE 23-18-13 W2 to create parcel U.

Carried

Tax Abatement – 208/2024 – Wilkinson:

That the municipality abates taxes for 1.86 acres of land in NW 13-18-13 W2 for 305 days of 2024 as the land is now leased by the RM

Carried

Multicultural Week – 209/2024 – Soloducha:

That the municipality declines the proclamation of Multicultural Week.

Carried

Weed Control – 210/2024 – Henty:

That the municipality sends letters to landowners in 28-17-11 W2 and 21-18-13 W2 to address weeds on the lands.

Carried

Correspondence – 211/2024– Henty:

That the municipality acknowledges the following correspondence:

- a) SARM Midterm Convention Nov 20/21 Saskatoon (Nov. 8 registration deadline)
- b) APAS Nomination 12:30 – Oct. 9
- c) RM Council Nominations 12:30 – Oct. 9
- d) Multicultural Week Event
- e) Strychnine Petition

Carried

Next Meeting Date – 212/2024 – Wilkinson:

That the next meeting of council be set for Tuesday, November 12, 2024 commencing at 9:00 a.m.

Carried

Adjournment – 213/2024 – Soloducha:

That the meeting adjourns 11:40 a.m.

Carried

Reeve

Administrator