

The Regular Meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, December 9, 2025 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:08 a.m.

Present were:

Reeve – James Woodyla
Councilor, Div. 2 – J.R. Craigie
Councilor, Div. 4 – Jamie Nagy
Administrator – Tracy Luscombe

Councilor, Div. 1- Darryl Henty
Councilor, Division 3 – Caleb Wilkinson
Outside Supervisor – Mark Kress

Regrets were:

Councilor, Div. 5 – Danton Soloducha
Councilor, Div. 6 – Eric Gray

Agenda –219/2025 – Henty:

That the agenda be acknowledged as presented

Carried

Previous Months Minutes – 220/2025 – Craigie:

That the minutes of the regular meeting of council, held on Wednesday, November 12, 2025 be adopted as presented.

Carried

Monthly Bills and Accounts - 221/2025 – Wilkinson:

That the list of cheques numbered 14062 – 14134, Direct Deposits DD76 – DD84 and EFT VP26-VP27, totaling \$255,185.01 be acknowledged as presented.

Carried

Monthly Financial Report –222/2025 – Nagy:

That the Municipality acknowledge the monthly Financial Report for the month of November 2025 as presented.

Carried

Monthly RBC Bank Reconciliation – 223/2025 – Henty:

That the municipality acknowledge the November RBC Bank Statement as presented.

Carried

Monthly CIBC Bank Statement – 224/2025 – Craigie:

That the municipality acknowledge the October and November statement for the CIBC high interest savings account.

Carried

Committee Meetings Attended

Division 2 – APAS AGM – Dec 2 & 3
Reeve – CDC & Sunbeam

Closing/Selling Old Road – 225/2025 – Wilkinson:

That the municipality move forward with an agreement offering \$500 per parcel transfer Plan 101262709 and Plan 101262800 out of the RM's name as an old road and into the name of the adjacent landowner

Carried

Audit Engagement Letters – 226/2025 – Nagy:

That the municipality acknowledge the engagement letters from Dudley and Co and enlist them as the service provide for the 2025 audit.

Carried

Bylaw 222/2025 - Agreement with Town of IH re: Water Tower – 227/2025 – Henty:

That Bylaw no. 222/2025, being a bylaw to enter into an agreement with the Town of Indian Head for bulk water be given first reading.

Carried

Bylaw 222/2025 - Agreement with Town of IH re: Water Tower – 228/2025 – Craigie:

That Bylaw no. 222/2025, be given second reading.

Carried

Bylaw 222/2025 - Agreement with Town of IH re: Water Tower – 229/2025 – Wilkinson:

That Council proceed with third reading of Bylaw 222/2025 at this meeting.

Carried Unanimously

Bylaw 222/2025 - Agreement with Town of IH re: Water Tower – 230/2025 – Nagy:

That Bylaw no. 222/2025, being a bylaw to enter into an agreement with the Town of Indian Head for bulk water be given third and final reading.

Carried

Bylaw 223/2025 – Extraction Bylaw 231/2025 – Nagy:

That Bylaw no. 223/2025, being a bylaw to set extraction fees be given first reading.

Carried

December 9, 2025

Bylaw 223/2025 – Extraction Bylaw 232/2025 – Wilkinson:

That Bylaw no. 223/2025, be given second reading.

Carried

Bylaw 223/2025 – Extraction Bylaw 233/2025 – Craigie:

That Council proceed with third reading of Bylaw 223/2025 at this meeting.

Carried Unanimously

Bylaw 223/2025 – Extraction Bylaw 234/2025 – Henty:

That Bylaw no. 223/2025, being a bylaw to set extraction fees be given third and final reading.

Carried

Gravel 5-Year Plan – 235/2025 – Craigie:

That the municipality table the discussion on gravel

Carried

Board of Revision – 236/2025 – Wilkinson:

That pursuant to Subsection 220(1) of The Municipalities Act, the RM OF INDIAN HEAD NO.156 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Additionally, that pursuant to Subsection 221(1) of The Municipalities Act, the RM OF INDIAN HEAD NO.156 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

Development Appeals Board – 237/2025 – Nagy:

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RM OF INDIAN HEAD NO.156 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

Additionally, that pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RM OF INDIAN HEAD NO.156 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

Rates and Appointments – 238/2025 – Nagy:

That the municipality approves the attached list of rates and appointments for 2026.

Carried

Insurance Property – 239/2025 – Wilkinson:

That the municipality acknowledge the 2026 property insurance values and coverage and note the removal of the Schulte Mower and Side Arm.

Carried

Transfer to Reserves – 240/2025 – Craigie:

That the municipality transfers a total of \$540,000 into Reserve accounts:

- 160,000 Gravel Crushing
- \$15,000 to Fire Department
- \$5,000 to Rec
- \$100,000 to 619 Capital
- \$10,000 to Bridges
- \$250,000 Capital

Carried

Unpaid Charges to Tax Roll – 241/2025 – Henty:

That the municipality agrees that unpaid charges and accounts due to the municipality be added to the tax roll as part of the year end preparations

Carried

Indemnity Payments – 242/2025 - Henty:

That the municipality approves of indemnity payments and the issuing of cheques to council members in the following amounts.

Reeve	\$7,757.24
Division 1	\$4,181.41
Division 2	\$4,163.21
Division 3	\$1,625.30
Division 4	\$4,395.31
Division 5	\$1,858.21
Division 6	\$4,078.60

Carried

Employee Evaluations – 243/2025 - Craigie:

That the municipality acknowledges employee evaluations as presented.

Carried

Foreman left the meeting 12:20-12:35

Outside employee wage – 244/2025 – Nagy:

That the municipality set the wage for the three outside employees at \$35 per hour beginning January 2026. That the Foreman’s wage be set at \$100,000 per year for 2026.

Carried

Administrator left the meeting – 12:45 p.m. – 12:56 p.m.

Administrators wage – 245/2025 – Wilkinson:

That the municipality set the salary of the administrator to \$92,000 per year beginning January 2026.

Carried

Correspondence – 246/2025 – Nagy:

That the municipality acknowledges the following correspondence:

- a) SEEDS for Elected Officials
- b) Grand Theatre Corporate Table – February
- c) Resolutions for SARM Annual due January 20
- d) 2025 Vacation/Sick Time Report
- e) Municipal Hail Claim Report

Carried

Next Meeting Date – 247/2025 – Craigie:

That the next meeting of council be held January 13, 2026 at 9:00 a.m.

Carried

Adjournment – 248/2025 – Henty:

That the meeting adjourns 1:14 p.m.

Carried

Reeve

Administrator