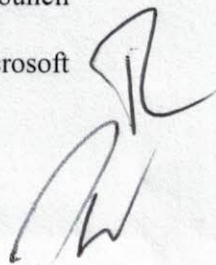


**Agenda**  
**Thursday, February 16, 2023**  
**9:00 a.m.**

1. **Call to Order**
2. **Adopt Agenda**
3. **Delegation - Gravel Crushing Tender opening – 10:00 a.m.**  
**Robyn from SARM re: Zoning Bylaw Overview – 10:30**
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. **Council Meeting Reports/Attended**
11. **Old Business**
12. **New Business**
  - a. Library Representative Appointed
  - b. RM Fire Equipment Needs
  - c. Rural Water board hydrants
  - d. New Fire Member
  - e. Weed Control/Spraying in the RM
  - f. SMHI Annual Meeting Delegate Appointment – March 14, Saskatoon
  - g. Gravel haul tender
  - h. Development Permit – Chambers
  - i. Grader Lease – April 23/23
  - j. Liquor Permit Approval
  - k. SaskPower request to work through road bans
  - l. CP Rail Stop Sign Requirements
  - m. Approach off Municipal Road Request
  - n. New subdivision information
  - o. Deputy Reeve Appointment
13. **Correspondence**
  - a. Donation request Sask. Music Festival
  - b. SMHI 2022 AGM Minutes
  - c. RCMP Community Policing Report Q4 2022
  - d. Arena Upgrade Committee Meeting – Feb. 21 7:00 p.m. – Town Council Chambers
  - e. Highway 1 & 56 Functional Planning Study Meeting – Feb. 21 9-10 – Microsoft Teams (online)



The meeting of Council for the Rural Municipality of Indian Head #156 was held on Thursday, February 16, 2023 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:05 a.m.  
Present were:

Reeve – James Woidyla	Councilor, Div. 1- Darryl Henty
Councilor, Division 4 – Jamie Nagy	Councilor, Div. 5 – Danton Soloducha
Councilor, Div. 6 - Eric Gray	
Outside Supervisor – Mark Kress	Administrator – Tracy Luscombe

**Agenda –24/2023 – Henty:**

That the agenda be adopted with the addition of a discussion on Deputy Reeve Position.

Carried

**Excused Absence – 25/2023 – Gray:**

That the municipality acknowledge the excused absence of Councilor, Division 3 – Scott Greiner and Councilor, Div. 2 – J.R. Craigie.

Carried

**Outside Supervisor Report:**

- Texas gate clipped in valley, fixed.
- Barricades being built and painted
- Sign shed has been organized and cleaned. Tinning may be an option
- Working on Semi to be ready for safety next week.
- Mark still needs ground disturbance, everyone else had it

**Administrators Report:**

- Employee currently on disability until Feb. 19 at which time he will move to EI Disability until call backs.
- Ryan from STANTEC on behalf of PDAP was out to look at the Sintaluta Hill damage from heavy rain.
- Audit completed January 23-24. Full report will be in March. Most of the adjustments were around gravel inventory and royalties.
- A report from the first week of speed sign data in January was shared with Council and RCMP. It is currently having issues and not working again.
- 56 RM Maps were purchased via the IHunter app this year.
- Letter was sent to CTK asking for a per acre purchase price. Waiting on response.
- Investing funds via CIBC High Interest Savings account to be completed as part of the budget planning process.
- The GST audit that was externally conducted discovered \$1,424.27 in unrecovered GST dating back the last 5 years. It has been claimed for now.
- Snow removal at office, is that still manageable for staff? Approached by Kevin Longeau to see if we would like him to start doing it again.

**Minutes –26/2023 - Soloducha:**

That the minutes of the regular meeting of council, held on Tuesday, January 10, 2023 be adopted as presented.

Carried

**Monthly Bills and Accounts 27/2023 – Gray:**

That the list of cheques, numbered 12647 – 12690 totaling \$156,281.77 be adopted as presented.

Carried

**Monthly Financial Report – 28/2023 –Nagy:**

That the Monthly Financial Report for the month of January 2023 be accepted as presented.

Carried

**Monthly Bank Reconciliation – 29/2023 – Henty:**

That the municipality acknowledges the bank reconciliation as presented.

Carried

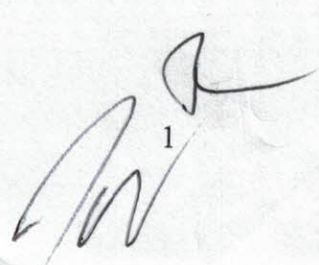
**Committee Meetings Attended**

Division 5 – Gravel Meeting with Kirsh – ½ day  
Reeve – CDC x 2; Sunbeam Lodge x 2

**10:00 a.m. – Gravel Crushing Tender opening**

Tenders to crush gravel for the RM's roads and stockpile were received and opened from:

- Folk Construction & Landscaping Inc.
- Wilf Walker Trucking Ltd.
- W.F. Botkin Construction Ltd.
- Kirsch Construction (2008) Ltd.



**Gravel Crushing Tender – 30/2023 – Gray:**

That the municipality enters into a contract with Wilf Walker Trucking Ltd. at a price of \$4.30 per cubic yard to crush gravel for the RM's roads and stockpile.

Carried

**10:30 a.m.** Robyn from SARM attended the meeting to work through the next step of our Zoning Bylaw Review and update. Robyn was in attendance until 12:20 p.m.

**Librarian Representative – 31/2023 – Soloducha:**

That the municipality appoints Lynn Dunham as the Local and Regional Library Representative on behalf of the RM.

Carried

**New Fire Member – 32/2023 – Henty:**

That the municipality acknowledges Jamie Nagy as a Volunteer Fire Fighter, effective Jan. 25/23.

Carried

**Gravel Spread Tender – 33/2023 – Nagy:**

That the municipality issue a tender for contractors to haul and spread the RM's road gravel in 2023. Tenders to be opened at the March meeting of council.

Carried

**Development Permit – 34/2023 – Soloducha:**

That the municipality approve the development permit to rebuild a home and a new shop on the NE 9-19-13 W2. That the municipality approve with the condition that the landowner must work with the RM's Building Inspector to ensure plans are compliant with the National Building Code and that information shared with the RM during the construction process.

Carried

**Grader Lease – 35/2023 – Soloducha:**

That the municipality buy out the Cat 150-15AWD Grader lease with a purchase price of \$2144,100 *N*

Carried

**Liquor Permit Approval – 36/2023 – Soloducha:**

That the municipality approve of the request to obtain a liquor permit at SW 20-17-12 W2 for a wedding on July 1, 2023.

Carried

**SaskPower Road Ban Work – 37/2023 – Henty:**

That the municipality approve SaskPower request to work in the RM during road bans should it be required.

Carried

**CP Rail Stop Sign Requirement – 38/2023 – Nagy:**

That the municipality approve of CP Rails request and put a stop sign at RR 2112.

Carried

**Deputy Reeve re-appointment – 39/2023 – Soloducha:**

That the municipality rescinds the motion made at the December meeting regarding the Deputy Reeve appointment. The Deputy Reeve appointment be Councilor from Division 6, Eric Gray until December 31, 2023.

Carried

**Correspondence – 40/2023 – Henty:**

That the municipality acknowledges the following correspondence

- a) Sask. Music Festival Donation Request
- b) SMHI 2022 AGM Minutes
- c) RCMP Q4 report
- d) Arena Upgrade Committee Meeting – Feb. 21 7:00 p.m. – Town Office
- e) Hwy 1 & 56 interchange meeting – Feb. 21 9:00 a.m. - Virtual

Carried

**Next Meeting Date – 41/2023 – Nagy:**

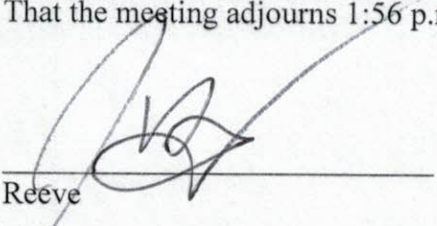
That the next meeting of council be set for Tuesday, March 14, 2023, commencing at 9:00 a.m.

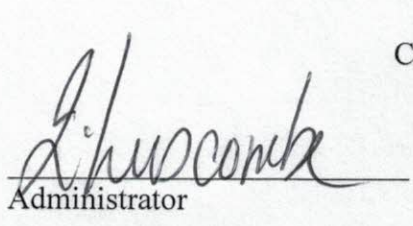
Carried

**Adjournment – 42/2023 – Soloducha:**

That the meeting adjourns 1:56 p.m.

Carried

  
Reeve

  
Administrator

