

**Agenda**  
**Tuesday, August 8, 2023**  
**8:00 a.m.**

- 1) **Call to Order**
- 2) **Delegation and/or public hearings**
- 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 Monthly HISA Statement**
- 11) **Council Meeting Reports/Attended**
- 12) **Public Hearing Results**
- 13) **Old Business**
  - (a) Bylaw 203/2023 – Bylaw to amend the Zoning Bylaw 172/90 re: Country Residential site on SW 25-18-13 W2
  - (b) Sintaluta Hill RFP
  - (c) Seasonal Job Posting
- 14) **New Business**
  - a) Bell Barn Donation
  - b) Subdivision NW 8-17-12 W2 (Earnshaw)
  - c) Roll Confirmation
  - d) Development Permit NW 34-17-12 W2 (Halford)
- 15) **Correspondence**
  - a) RCMP Stats
  - b) RCMP Traffic Update
  - c) Department of Highways – Request to purchase land

*JL PN*

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, August 8, 2023 in the RM Council Chambers at 719 Grand Avenue, commencing at 8:06 a.m.

Present were:

Reeve – James Woidyla	Councilor, Div. 1- Darryl Henty
Councilor, Div. 2 – J.R. Craigie	Councilor, Div. 4 – Jamie Nagy
Councilor, Div. 5 – Danton Soloducha	Councilor, Div. 6 - Eric Gray
Outside Supervisor – Mark Kress	Administrator – Tracy Luscombe

Regrets were:

Councilor, Div. 3 – Scott Greiner

**Agenda –159/2023 – Gray:**

That the agenda be adopted as presented

Carried

**Bridge Committee 160/2023 – Gray**

That the municipality authorize Councilor in Division 4, Jamie Nagy and Councilor, Division 5, Danton Soloducha as the bridge committee.

Carried

**Texas Gate 161/2023– Soloducha:**

That the municipality removes an old Texas gate and backfill with clay near the Skinner land in the road that used to be private and now owned by RM.

Carried

**Previous Months Minutes – 162/2023 - Craigie:**

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

Carried

**Monthly Bills and Accounts 163/2023 – Nagy:**

That the list of cheques, numbered 12915 – 12941 totaling \$81,737.96 be adopted as presented.

Carried

**Monthly Financial Report – 164/2023 – Craigie:**

That the Monthly Financial Report for the month of July 2023 be adopted as presented.

Carried

**Monthly Bank Reconciliation – 165/2023 - Craigie:**

That the municipality acknowledges the July bank reconciliation as presented.

Carried

**HISA Bank Statement – 166/2023 – Henty**

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

Carried

**Committee Meetings Attended**

Division 1, 2, 4, 5, 6, Reeve – Public Hearing Aug. 2

Councilor Division 5, Danton Soloducha stated a conflict of interest and left the meeting at 8:40 a.m.

**Public Hearing Minutes – 167/2023 - Gray:**

That the minutes of the Public Hearing to amend the zoning bylaw, held on Wednesday, August 2, 2023 be acknowledged as presented.

Carried

**Zoning Amendment – 168/2023 – Nagy:**

That the municipality obtain a legal review of the proposed amendment to ensure future Ag lands will be protected and that future development is manageable. To determine if the amendment can include the reasons why one subdivision would be approved in the proposed location.

Carried

Councilor Division 5, Danton Soloducha returned to the meeting – 9:14 a.m.

**Sintaluta Hill RFP – 169/2023 – Henty:**

That the municipality acknowledges that there were no RFP's received regarding the project to repair erosion on the Sintaluta Hill.

Carried

**Sintaluta Hill Repairs – 170/2023 – Nagy:**

That the municipality give authorization to the RM Foreman to move forward and make contact with local contractors to determine scope of work on Sintaluta Hill Erosion Repair.

Carried

**Staffing – 171/2023 – Gray:**

That the municipality acknowledge the resumes received for the open position of outside seasonal employee, noting none qualified for the position offered. Will be revisited in 2024.

Carried

**Bell Barn Donation – 178/2023 – Nagy:**

That the municipality provide a \$500 donation to the bell barn for the use of the facility during the Ratepayers BBQ.

Carried

**Subdivision NW 8-17-12 W2 – 179/2023 – Gray:**

That the municipality table the discussion on the proposed subdivision until a new plan has been received noting all setbacks.

Carried

**Assessment Roll Confirmation – 180/2023 – Soloducha:**

That the municipality acknowledges the 2023 Assessment Roll Confirmation as follows:

- Non-Arable - \$5,634,585
- Other Ag - \$141,699,745
- Residential - \$40,298,400
- Seasonal Residential - \$301,040
- Commercial/Industrial - \$5,785,270
- Railway - \$11,206,485
- Exempt - \$24,968,615
- Taxable - \$204,925,525
- Total - \$340,896,800

Carried

**Development Permit – NW 34-17-12 W2 – 181/2023 – Soloducha:**

That the municipality approve the proposed residential development on NW 34-17-12 W2.

Carried

**Correspondence – 182/2023 – Henty:**

That the municipality acknowledges the following correspondence

- a) RCMP Stats
- b) RCMP Traffic Update
- c) Department of Highways – Request to purchase land

Carried

**Department of Highway land 183/2023 – Craigie:**

That the municipality request usage or lease of the Department of Highways land adjacent to the RM shop, as the purchase was denied.

Carried

**Next Meeting Date – 184/2023 – Soloducha:**

That the next meeting of council be set for Tuesday, September 12, 2023, commencing at 9:00 a.m.

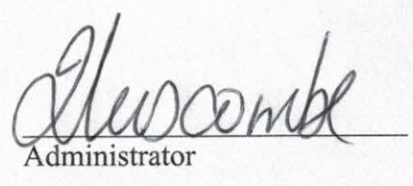
Carried

**Adjournment – 185/2023 – Soloducha:**

That the meeting adjourns 9:53 a.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

