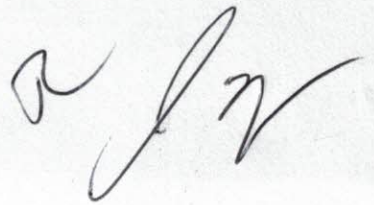


Agenda
Tuesday, October 10, 2023
9:00 a.m.

- 1) **Call to Order**
- 2) **Adopt Agenda**
- 3) **Outside Foreman's Report/Updates**
- 4) **Administrators Report/Updates**
- 5) **Reading and adoption of previous minutes**
- 6) **Presentation of Monthly Accounts/Vouchers**
- 7) **Presentation of Monthly Financial Statement**
- 8) **Presentation of Monthly Bank Reconciliation – RBC**
- 9) **Presentation of Monthly Bank Statement - CIBC**
- 10) **Council Meeting Reports/Attended**
- 11) **Old Business**
 - a) Dogs at large discussion
- 12) **New Business**
 - a) Christmas Party
 - b) Outside Employee Layoff's
 - c) Gravel Map Verification
 - d) Road Maintenance Agreement Request – WF Botkin
 - e) Development Plan Amendment Bylaw 205/2023
 - f) DigDug Payment
- 13) **Correspondence**
 - a) SARM Midterm Convention – Nov. 8/9
 - b) Obleman Clay Removal
 - c) Cottonwood Tree Preservation
 - d) Green Bridge Project Kick off Meeting – October 11, 11:00
 - e) CTK Land Price Response

A handwritten signature in black ink, appearing to be 'R. J. W.', located in the bottom right corner of the page.

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, October 10, 2023 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. 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 – VACANT

Agenda –206/2023 – Soloducha:

That the agenda be adopted as presented.

Carried

Previous Months Minutes – 207/2023 - Nagy:

That the minutes of the regular meeting of council, held on Tuesday, September 19, 2023 be adopted as presented.

Carried

Monthly Bills and Accounts 208/2023 – Nagy:

That the list of cheques, numbered 12991 – 13027 totaling \$690,604.33 be adopted as presented.

Carried

Monthly Financial Report – 209/2023 – Craigie:

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

Carried

Monthly Bank Reconciliation – 210/2023 - Henty:

That the municipality acknowledges the September RBC bank account could not be reconciled due to processing dates and the bank statement was presented.

Carried

HISA Bank Statement – 211/2023 – Gray:

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

Carried

Committee Meetings Attended

Reeve, Division 1, 2, 4, 5, 6, – Hwy 1 & 56 Zoom Meeting
Reeve – CDC

Dogs at large – 212/2023 - Soloducha:

That the municipality tables the discussion regarding Ratepayers dogs at large in the RM causing safety concerns on municipal roads and entering private residences, solutions and next steps to be determined.

Carried

Christmas Party – 213/2023 - Gray:

That the municipality sets Dec. 8 for the RM Xmas Party.

Carried

Outside Employee Layoff's – 214/2023 – Craigie:

That the municipality sets November 15, 2023 as the lay-off date for the outside employees.

Carried

Road Gravel Application – 215/2023 – Gray:

That the municipality make note that gravel haulers in upcoming years will have a discussion with council in advance to determine the haulers plan for the season regarding the application.

Carried

Road Maintenance Agreement – WF Botkin – 216/2023 – Henty:

That the municipality approve the haul of 5,000 tonnes of aggregate from RM of Francis on the following route Twp Rd 170 for ½ mile to Rng Rd 2135, North 4 miles to TwpRd174, East 1 mile into the rm of South Qu'Appelle.

Carried

Motion to Recess – 217/2023 – Gray:

That the municipality recess for 10-15 minutes beginning at 10:38 a.m.

Carried

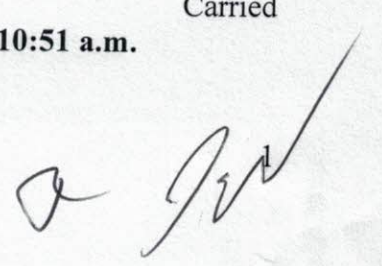
Motion to reconvene – 218/2023 – Henty:

That the municipality reconvene the meeting at 10:48 a.m.

Carried

Conflict of Interest declared – Councilor Soloducha left the meeting at 10:51 a.m.

October 10, 2023



Bylaw 205/2023 A Bylaw to Amend the Development Plan 171/90 – 219/2023 – Gray:

That Bylaw 205/2023, being a bylaw to amend the Development Plan to repeal and replace section VII, 2(2)(ii)(b) of the development plan be given first reading.

Carried

Bylaw 206-2023 A Bylaw to Amend the Zoning Bylaw 172/90 – 220/2023 – Craigie:

That Bylaw 205-2023, being a bylaw to amend the zoning bylaw part V, A-by repealing and replacing 8(i)(a) be given first reading.

Carried

Public Notice & Public Hearing – 221/2023- Henty:

That the municipality set the public hearing for the above Bylaw amendments as November 8, 2023 @ 7:00 p.m. at the RM office.

Carried

Councilor Soloducha returned to the meeting at 11:28 a.m.

DigDug Payment – 222/2023 – Nagy:

That the municipality approve cheque 13028 for DigDug Excavating in the amount of \$22,317.95. Work was completed as planned and reviewed by councilor Division 4 and Reeve.

Carried

Correspondence – 223/2023 – Nagy:

That the municipality acknowledges the following correspondence

- a) SARM Midterm Convention – Nov. 8/9
- b) Obleman Clay Removal
- c) Cottonwood Tree Preservation
- d) Green Bridge Project Kick off Meeting – October 11, 11:00
- e) CTK Letter regarding land prices

Carried

Next Meeting Date – 224/2023 – Craigie:

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

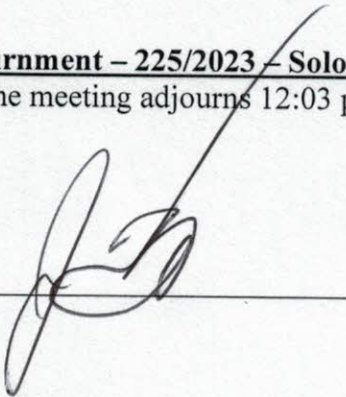
Carried

Adjournment – 225/2023 – Soloducha:

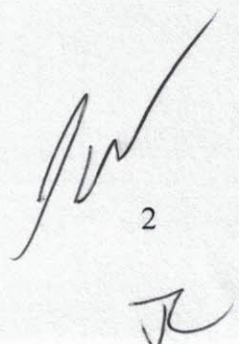
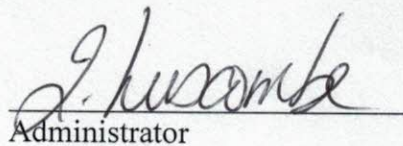
That the meeting adjourns 12:03 p.m.

Carried

Reeve



Administrator



RM of Indian Head No. 156
Bylaw No. 205-2023

A bylaw to amend Bylaw No. 171/90 known as the Development Plan under subsections 248 and 29(2) of *The Planning and Development Act, 2007*.

The Council of the RM of Indian Head No. 156, in the Province of Saskatchewan, enacts Bylaw No. 205-2023 as follows:

1. Part VII, 2(2)(ii)(b) is repealed and replaced with the following:

(b) Restricted Low Density Residential Development

Restricted density residential development may occur in:

- (i) the Rural Development District, and
- (ii) the Valley Development District.

Subject to the following criteria:

- (i) as a discretionary use in the Agricultural Zone or rezoned to a residential zone,
- (ii) one basic residential site (subdivision) may be authorized per primary survey system quarter section. Additional sites may be authorized to a maximum of two sites (three separate titles per primary survey system quarter) if:
 - (a) a part of the quarter section is physically separated from the remainder of the quarter section by a natural or man-made feature including but not limited to registered road or waterbody; or
 - (b) Soils have severe limitations that restrict the capability for crop use or pasture land.

2. This bylaw shall come into force and take effect when it has been approved by the Minister of Government Relations.

Read a first time the 10th day of October, 2023.

Read a second time the _____ day of _____, 2023.

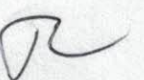
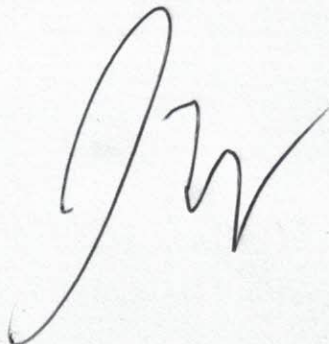
Read a third time and adopted the _____ day of _____, 2023.

Reeve

SEAL

Administrator

RESCINDED
Nov. 14/23



RM of Indian Head No. 156
Bylaw No. 206-2023

A bylaw to amend Bylaw No. 172/90 known as the Zoning Bylaw under subsection 46(3) of *The Planning and Development Act, 2007*.

The Council of the RM of Indian Head No. 156, in the Province of Saskatchewan, enacts Bylaw No. 206-2023 as follows:

3. Part V, A-Agricultural Zone, is amended by repealing and replacing subsection 8(i)(a) with the following:

(a) Criteria

one basic residential site (subdivision) may be authorized per primary survey system quarter section. Additional sites may be authorized to a maximum of two sites (three separate titles per primary survey system quarter) if:

- (c) a part of the quarter section is physically separated from the remainder of the quarter section by a natural or man-made feature including but not limited to registered road or waterbody; or
- (d) Soils have severe limitations that restrict the capability for crop use or pasture land.

4. This bylaw shall come into force and take effect when it has been approved by the Minister of Government Relations.

Read a first time the 10th day of October, 2023.

Read a second time the _____ day of _____, 2023.

Read a third time and adopted the _____ day of _____, 2023.

Reeve

SEAL

Administrator

RESCINDED

Nov. 14/23

