

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, July 9, 2024 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:01 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 –138/2024 – Wilkinson:

That the agenda be adopted with the addition of Gravel at NW 15-17-14 W2.

Carried

Previous Months Minutes – 139/2024 – Henty:

That the minutes of the regular meeting of council, held on Tuesday, June 11 2024 be adopted as presented.

Carried

Monthly Bills and Accounts 140/2024 – Nagy:

That the list of cheques, numbered 13413 – 13457 totaling \$167,485.57 be adopted as presented.

Carried

Monthly Financial Report –141/2024 – Craigie:

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

Carried

Monthly RBC Bank Reconciliation – 142/2024 – Henty:

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

Carried

HISA Bank Statement – 143/2024 – Wilkinson:

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

Carried

Committee Meetings Attended

Reeve & Division 1, 2, 4, 5 – Dept of Highways Meeting re: highway 1&56 proposed interchange. Proposal indicated closing Grid 619, which raised numerous concerns from both the RM and the Town councils. They were not in support of doing so.
Division 2 & 5 – Gravel meeting – NW 15-17-14 W2 where there is gravel available
Division 3 – Graduation June 14
Reeve - Sunbeam

Nutrien Ag Site – 144/2024 – Nagy:

That the municipality signs a non-disclosure agreement with Nutrien Inc to allow the municipality to receive documents pertaining to the land and potential purchase of the site.

Carried

CIBC High Interest Account– 145/2024 – Nagy:

That the municipality move \$300,000 out of the CIBC account into the RBC account and decline the medium term investment option.

Carried

Borrow Pit Set Back Exemption Request – 146/2024 – Gray:

That the municipality decline the request to reduce the setback of a borrow pit from 150ft to 100ft in the SW 29-18-13 W2.

Carried

Policy 400-3.4. d. Purchase of Right of Ways and Payments – 147/2024 – Nagy:

That the municipality amend the policy to indicate that \$500 per year will be made as a minimum when acquiring clay from a Ratepayer. **400-3.4.d.** Should the municipality require clay from undeveloped land for RM Maintenance work, the RM will pay \$1.00 per yard to a maximum of \$4,000. Clay used under 500 yards; a \$500 payment will be issued.

Carried

Agreement for Clay SE 16-17-12 W2 – 148/2024 – Craigie:

That the municipality enter into an agreement for Clay at the above land location.

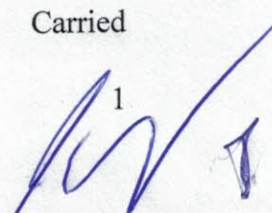
Carried

Certificate of Assessment Confirmation – 149/2024 – Wilkinson:

That the municipality acknowledge the Certificate of Confirmation sent by SAMA with a total assessment of \$340,777,000

Carried

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Agreement for Gravel at NW 15-17-14 W2 – 150/2024 – Soloducha:

That the municipality enters into an agreement for gravel crushing and storage at NW 15-17-14 W2 at a rate of \$3.00 per yard for Ten (10) years with exclusivity.

Carried

Correspondence – 151/2024– Henty:

That the municipality acknowledges the following correspondence

- i) Library – Local Rep Update
- ii) Town Meeting – July 10, 7:00 p.m.
- iii) RM BBQ July 11, 6:00 p.m.

Carried

Next Meeting Date – 152/2024 – Wilkinson:

That the next meeting of council be set for Tuesday, August 13, 2024 commencing at 9:00 a.m.

Carried

Adjournment – 153/2024 – Soloducha:

That the meeting adjourns 11:19 a.m.

Carried

Reeve



Administrator

