

The meeting of Council for the Rural Municipality of Indian Head #156 was held on Tuesday, September 17, 2024 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:06 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 – Caleb Wilkinson

**Excused Absence Approval – 176/2024 – Henty:**

That the municipality approves the absence of the Councilor for Division 3.

Carried

**Agenda –177/2024 – Henty:**

That the agenda be adopted with the addition of a culvert discussion at N ½ 8-18-11 W2 and Schultz Road & Watt Road culverts.

Carried

**Previous Months Minutes – 178/2024 – Nagy:**

That the minutes of the regular meeting of council, held on Tuesday, August 13, 2024 be adopted as presented.

Carried

**Monthly Bills and Accounts 179/2024 – Henty:**

That the list of cheques, numbered 13495 – 13546 totaling \$115,570.98 be adopted as presented.

Carried

**Monthly Financial Report –180/2024 – Craigie:**

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

Carried

**Monthly RBC Bank Reconciliation – 181/2024 – Craigie:**

That the municipality acknowledges the August 2024 RBC bank rec as not reconciled due to dates of deposits for online payments. Bank statement reviewed.

Carried

**HISA Bank Statement – 182/2024 – Nagy:**

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

Carried

**Committee Meetings Attended**

Reeve – Football Field Grand Opening

**Green Bridge Scour Protection Proposal – 183/2024 – Nagy:**

That the municipality sends a letter to the RM of Abernathy requesting their assistance in repairing their side of the tributary and assisting with costs.

Carried

**Schultz Road Culvert – 184/2024 – Henty:**

That the municipality move ahead with culvert replacement project on Schultz's road.

Carried

**Watt Road Culvert – 185/2024 – Nagy:**

That the municipality moves ahead with culvert replacement project on the Watt Road.

Carried

**Municipal Hail & School Tax Pay Out – 186/2024 – Henty:**

That the municipality discontinues the process of paying out School Tax early each year and look into the prepayment of Municipal Hail.

Carried

**Development Permit NE 14-19-13 W2 – 187/2024 – Gray:**

That the municipality approve the development permit request at NE 14-19-13 W2 to expand their commercial store front.

Carried

**Building Official Appointment – 188/2024 – Gray:**

That the municipality recognize the following MuniCode Services Ltd. employees as building officials:

Clayton Meier, Ryan Thiessen, Shenah Cartier, Clint Vargo, Kelsey Rebryna, Matthew Stepp

Carried

August 13, 2024

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**Fire Chief 50<sup>th</sup> Anniversary – 189/2024 – Henty:**

That the municipality approve payment of half the cost of a certificate to acknowledge 50 years of service of the Fire Chief.

Carried

**Texas Gate & Signage Request – 190/2024 – Nagy:**

That the municipality declines the request for Texas gates on the heavy haul road due to maintenance concerns. For side roads, a list would be required to be submitted. Temporary signage relating to cattle crossing at the cost of the ratepayer would be permitted. Deer signage around the PFRA will be supplied by the RM. Slow moving traffic signage, if the requestor wanted to supply would be permitted.

Carried

**Cyber Security & Firewall Protection – 191/2024 – Soloducha:**

That the municipality tables this topic for another meeting.

Carried

**Gas Tax Finding Agreement – 192/2024 – Gray:**

That the municipality approve signage of the agreement with Canada Community Building Fund (CCFB) for infrastructure projects.

Carried

**Culvert lowering Request – N ½ 8-18-11 W2 – 193/2024 – Henty:**

That the municipality approves the request to lower the culvert in the approach in the N ½ 8-18-11 W2.

Carried

**Correspondence – 194/2024– Henty:**

That the municipality acknowledges the following correspondence

- a) SaskTel Changes
- b) RCMP Report
- c) Municipal Election – November 13 – Reeve, 1, 3, 5
- d) APAS Nominations by October 9 @ 4:00
- e) Fire Chief 50<sup>th</sup> year of service supper – Sept. 21
- f) Approach Request – NW 11-17-11 – John Clark
- g) SARM Midterm Convention Nov 20/21 Saskatoon (Nov. 8 registration deadline)
- h) SARM Midterm Convention Resolution – Sept. 18 Deadline
- i) Broncs Schedule
- j) Mind’s Eye Movie Premiere
- k) Greiner Subdivision

Carried

**Next Meeting Date – 195/2024 – Craigie:**

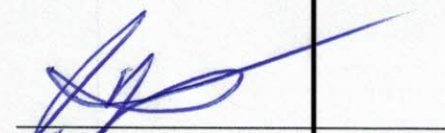
That the next meeting of council be set for Tuesday, October 8, 2024 commencing at 9:00 a.m.

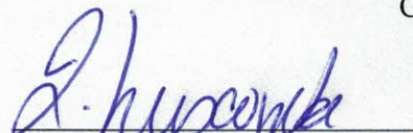
Carried

**Adjournment – 196/2024 – Soloducha:**

That the meeting adjourns 11:44

Carried

  
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Reeve

  
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Administrator

