

The Regular Meeting of Council for the Rural Municipality of Indian Head #156 following the election was held on Tuesday, July 8, 2025 in the RM Council Chambers at 719 Grand Avenue, commencing at 9:07 a.m.

Present were:

Reeve – James Woityla	Councilor, Div. 1- Darryl Henty
Councilor, Div. 2 – J.R. Craigie	Councilor, Div. 3 – Caleb Wilkinson
Councilor, Div. 4 – Jamie Nagy	Councilor, Div. 6 – Eric Gray
Administrator – Tracy Luscombe	Outside Supervisor – Mark Kress

Regrets were:

Councilor, Div. 5 – Danton Soloducha

**Agenda –124/2025 – Nagy:**

That the agenda be adopted with a discussion on APAS from the committee member.

Carried

**Previous Months Minutes – 125/2025 – Wilkinson:**

That the minutes of the regular meeting of council, held on Tuesday, June 10, 2025 be adopted as presented

Carried

**Monthly Bills and Accounts - 126/2025 – Henty:**

That the list of cheques numbered 13919 – 13958, Direct Deposits DD30 – DD38 and EFT VP8-VP9, totaling \$364,760.76 be adopted as presented.

Carried

**Monthly Financial Report –127/2025 – Craigie:**

That the Municipality approves the monthly Financial Report for the month of June 2025 as presented.

Carried

**Monthly RBC Bank Reconciliation – 128/2025 – Henty:**

That the municipality acknowledges the June RBC Bank Reconciliation as presented

Carried

**Monthly CIBC Bank Statement – 129/2025 – Craigie:**

That the municipality acknowledges the June statement for the CIBC high interest savings account.

Carried

**Committee Meetings Attended**

Division 2 – APAS Update from June 25 meeting in Weyburn

Division 6 – Water Board – working on a plan to outline water shut off's in more detail.

Reeve – Sunbeam AGM

**Budget 2025 – 130/2025 – Gray:**

That the municipality rescind motion 066-2025 and note the attached budget as approved.

Carried

**Bylaw 221/2025 – 131/2025 – Henty:**

That Bylaw 221/2025, being a bylaw for Mill Rate Factor Adjustments be given first reading.

Carried

**Bylaw 221/2025 – 132/2025 – Craigie:**

That Bylaw 221/2025, be given second reading.

Carried

**Bylaw 221/2025 – 133/2025 – Nagy:**

That Council proceed with third reading of Bylaw 221/2025 at this meeting.

Carried Unanimously

**Bylaw 221/2025 – 134/2025 – Wilkinson:**

That Bylaw 221/2025, being a bylaw to update Mill Rate Factors be given third and final reading.

Carried

**Lions Advertising – 135/2025 – Gray:**

That the municipality move forward with purchasing advertising as a donation to the lions to be placed in the Arena.

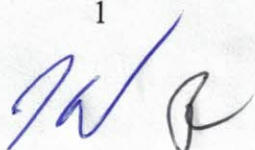
Carried

**Bylaw 219/2025 – 136/2025 – Nagy:**

That Bylaw 219/2025, being a bylaw to enter into an agreement with the District of Katepwa for garbage collection be given first reading.

Carried

July 8, 2025



**Bylaw 219/2025 – 137/2025 – Wilkinson:**

That Bylaw 219/2025, be given second reading.

Carried

**Bylaw 219/2025 – 138/2025 – Henty:**

That Council proceed with third reading of Bylaw 219/2025 at this meeting.

Carried Unanimously

**Bylaw 219/2025 – 139/2025 – Craigie:**

That Bylaw 219/2025, being a bylaw to enter into an agreement with the District of Katepwa for garbage collection be given third and final reading.

Carried

**Mutual Aid Fire Agreement – 140/2025– Henty:**

That the municipality acknowledges the proposed mutual aid agreement and

Carried

**New Fire Member – 141/2025– Henty:**

That the municipality acknowledges Shane Walker as a new member on the fire department.

Carried

**Equipment Purchase – 142/2025 - Gray:**

That the municipality authorize the purchase of a Nova Disk Mower at a price of \$27,505.80.

Carried

**Request for Setback Exemption – 143/2025 – Wilkinson:**

That the municipality grant an exemption of 80 feet from road centerline for the trees on the Pt. SW 25-18-13 W2. If snow or safety are an issue at any point, they will need to be removed at the landowner’s expense. As for the decorative rock bed and yard light being proposed, the 66 feet exemption will be granted. Similar to the trees, if they become a safety concern they will need to comply with setbacks.

Carried

**Correspondence – 144/2025– Henty**

That the municipality acknowledges the following correspondence:

- a) SEEDS for Elected Officials
- b) Gopher Damage Data Request
- c) Ratepayer Setback Concerns
- d) Local Library Updates
- e) CTK Land Claim Review
- f) RM BBQ July 10

Carried

**Next Meeting Date – 145/2025 – Henty:**

That the next meeting of council be held August 12, 2025 at 9:00 a.m.

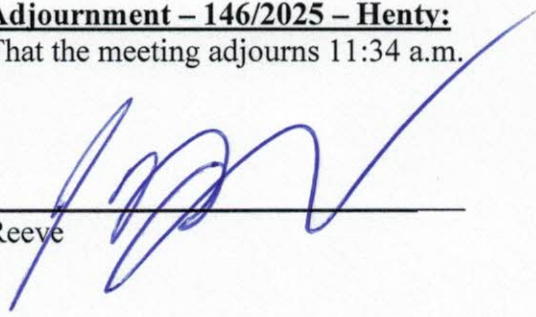
Carried

**Adjournment – 146/2025 – Henty:**

That the meeting adjourns 11:34 a.m.

Carried

Reeve



Administrator

