

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday March 11, 2015, at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

Mayor Ronald Klenk, Councillors Brent Ingram, Susan Parish, Patricia Joa, William Tighe, Ryan Kelly, Edward Abrey and Administrator Sheila Newlove.

**Call to Order:**

A quorum being present, Mayor Klenk called the meeting to order at 7:30 p.m.

**Agenda:**

**51/2015**      **Abrey:**            That the agenda be accepted. **Carried**

**Minutes:**

**52/2015**      **Tighe:**            That the minutes of the regular meeting of council held February 11, 2015 be approved. **Carried**

**Correspondence:**

**53/2015**      **Kelly:**            That the following correspondence, having been read, be filed:

- Evan Gullacher re: teacher's desk at Community Centre
- SUMA re: transfer of revenue sharing funds for MCDP
- District 15 ADD Board re: Board minutes; Statement of Receipts & Payments; Field worker report
- E-mailed:
  - SUMA:
    - "Urban Update" – Feb 23 & Mar 9, 2015
  - SUMAssure re: contractor proof of insurance

**Carried**

**Financial Reports:**

**54/2015**      **Tighe:**            That the Statement of Financial Activities February, 2015, attached hereto and forms part of these minutes, be accepted. **Carried**

**55/2015**      **Kelly:**            That the Income Statement for February, 2015, attached hereto and forms part of these minutes, be accepted. **Carried**

**56/2015**      **Joa:**              That the Town of Imperial's – General Account bank reconciliation for February, 2015, be accepted and filed. **Carried**

**57/2015**      **Joa:**              That the Town of Imperial's – Long Lake Valley Court bank reconciliation February, 2015 be accepted and filed. **Carried**

**58/2015**      **Joa:**              That the Town of Imperial's – Community Housing Project bank reconciliation for February, 2015, be accepted and filed. **Carried**

**59/2015**      **Joa:**              That the Town of Imperial's – Imperial Cable System bank reconciliation for February, 2015, be accepted and filed. **Carried**

**Accounts:**

**60/2015**      **Tighe:**            That the Town of Imperial accounts paid to March 11, 2015, in the amount of \$30,107.85 as per the list, containing cheque numbers 11715 - 11734, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**61/2015**      **Parish:**          That the Town of Imperial and the Imperial Cable System accounts payables to March 11, 2015 in the amount of \$30,667.65 as per the list, containing Town of Imperial cheque numbers 11735 - 11764 and the Imperial Cable System cheque numbers 1624 - 1625, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**New Business:**

*Water Treatment Plant Report*

**62/2015**      **Abrey:**            That the Town Foreman's monthly water treatment plant report for February, 2015, be accepted and filed. **Carried**

**Regular Meeting**  
**March 11, 2015**

*Tax Exemption*

**63/2015**      **Abrey:**                    That the Administrator introduce at this meeting a bylaw for entering into a tax exemption agreement for the purposes of economic development with Shirley Maerz.  
**Carried**

*Moving Permit*

**64/2015**      **Parish:**                    That moving permit #4-2015 submitted by Shirley Maerz to move a modular home onto Lots 10 & 11/Block 8/Plan G88 be approved.  
**Carried**

*Building Permit*

**65/2015**      **Tighe:**                    That building permit #4-2015 submitted by Shirley Maerz for a modular home on Lots 10 & 11/Block 8/Plan G88 be approved.  
**Carried**

**Bylaw:**

*Tax Exemption Agreement*

**66/2015**      **Abrey:**                    That Bylaw #1-2015, being a Bylaw to Provide for Entering into a Tax Exemption Agreement for the Purposes of Economic Development, be introduced and read a first time.  
**Carried**

**67/2015**      **Kelly:**                    That Bylaw #1-2015 be read a second time.  
**Carried**

**68/2015**      **Tighe:**                    That Bylaw #5-2015 be given three readings at this meeting.  
**Carried Unanimously**

**69/2015**      **Parish:**                    That Bylaw #5-2015 be read a third time and passed.  
**Carried**

**Announcements:**

*April Meeting*

**70/2015**      **Kelly:**                    That the next regular meeting of council be held on Wednesday, April 8, 2015.  
**Carried**

**Adjournment:**

**71/2015**      **Tighe:**                    That this meeting be adjourned at 8:40 p.m.  
**Carried**

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Mayor

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Administrator