

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday April 8, 2015, at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

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

**Absent:**

Councillor Susan Parish

**Call to Order:**

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

**Agenda:**

**72/2015**      **Abrey:**      That the following item be added to the agenda:  
New Business:  
Rink Condener  
**Carried**

**73/2015**      **Abrey:**      That the revised agenda be accepted.  
**Carried**

**Minutes:**

**74/2015**      **Tighe:**      That the minutes of the regular meeting of council held March 11, 2015 be approved.  
**Carried**

**Correspondence:**

**75/2015**      **Kelly:**      That the following correspondence, having been read, be filed:

- Evan Gullacher, Pentecostal Church Board re: sidewalk
- Ken Webster re: request for Handi-cap parking sign at Community Centre
- CATPC re: Annual General Meeting
- Tom Lukiwski, MP re: new federal funding program
- E-mailed:
  - SUMA:
    - "Urban Update" – Mar. 23 & Apr. 2, 2015
    - "President's Update"
  - Government of Saskatchewan re: municipal revenue sharing

**Carried**

**76/2015**      **Kelly:**      That three handi-cap signs be installed at the Community Centre, one to the left of the east entrance and two by the grassed area east of the main entrance.  
**Carried**

**Financial Reports:**

**77/2015**      **Abrey:**      That the Statement of Financial Activities for March, 2015, attached hereto and forms part of these minutes, be accepted.  
**Carried**

**78/2015**      **Tighe:**      That the Income Statement for March, 2015, attached hereto and forms part of these minutes, be accepted.  
**Carried**

**79/2015**      **Joa:**      That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System's bank reconciliations for March, 2015, be accepted and filed.  
**Carried**

**80/2015**      **Tighe:**      That the 2014 draft Town of Imperial's audited Consolidated Financial Statements, attached hereto and forms part of these minutes be accepted.  
**Carried**

**Accounts:**

**81/2015**      **Ingram:**      That the Town of Imperial accounts paid to April 8, 2015, in the amount of \$25,417.91 as per the list, containing cheque numbers 11765 - 11782, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**82/2015**      **Tighe:**      That the Town of Imperial and the Imperial Cable System accounts payables to April 8, 2015 in the amount of \$21,181.39 as per the list, containing Town of Imperial cheque numbers 11783 - 11799 and the Imperial Cable System cheque numbers 1626 - 1628, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**Regular Meeting**  
**April 8, 2015**

**New Business:**

*Water Treatment Plant Report*

**83/2015**      **Jo:**                      That the Town Foreman’s monthly water treatment plant report for March, 2015, be accepted and filed.  

**Carried**

*Accrual Budget*

**84/2015**      **Tighe:**                      That the 2015 accrual budget, attached hereto and forming part of these minutes, with total revenues of \$506,308; total expenditures of \$723,970; a mill rate of 3 and the base tax as outlined in bylaw #2-2015 which produces a tax levy of \$224,307 and a surplus of \$6,645 be adopted.  

**Carried**

*Cash Budget*

**85/2015**      **Tighe:**                      That the 2015 cash budget, attached hereto and forming part of these minutes, with total revenues of \$506,308; total expenditures of \$757,020; transfers from reserves of \$20,230; transfers to reserves of \$13,630 (includes \$10,000 to the Utility Reserve Fund); capital expenditures of \$113,000; a mill rate of 3 and the base tax as outlined in bylaw #2-2015 which produces a levy of \$224,307 and a deficit of \$19,805 be adopted.  

**Carried**

*2015 Mill Rate*

**86/2015**      **Ingram:**                      That the 2015 municipal mill rate be set at 3.  

**Carried**

*2015 Base Tax Bylaw*

**87/2015**      **Abrey:**                      That the Administrator introduce at this meeting a bylaw to provide for a base tax to be applied to the types and classifications of property included in the table below:

Property Class	Type of Property		
	Land	Improvements	Land & Improvements
Agriculture	\$245.00	\$215.00	\$460.00
Residential	\$410.00	\$490.00	\$900.00
Commercial & Industrial	\$325.00	\$705.00	\$1030.00

**Carried**

*Town Office Roof*

**88/2015**      **Jo:**                              That JR & Company Contractors Inc. be hired to reroof the town office building with added sloped insulation and flat stock insulation and Duro-Last roofing system for \$68,773 plus GST as per their quote.  

**Carried**

*Neptune Meters*

**89/2015:**      **Abrey:**                      That the Administrator submit an offer of \$1,200.00 to the Village of Lipton to purchase their used Neptune pocket reader, 28 Neptune register heads and five buttons.  

**Carried**

*UMAAS Convention*

**90/2015**      **Abrey:**                      That the Administrator attend the UMAAS convention in Saskatoon, June 2-5, 2015.  

**Carried**

*Administrator’s Holiday*

**91/2015**      **Kelly:**                      That the Administrator’s holiday request of May 15, June 19 & 22, and July 13-17, 2015 be approved.  

**Carried**

**Bylaw:**

*Base Tax*

**92/2015**      **Abrey:**                      That Bylaw #2-2015, being a Bylaw to Provide for a Base Tax, be introduced and read a first time.  

**Carried**

**93/2015**      **Kelly:**                      That Bylaw #2-2015 be read a second time.  

**Carried**

**94/2015**      **Tighe:**                      That Bylaw #2-2015 be given three readings at this meeting.  

**Carried Unanimously**

**95/2015**      **Jo:**                              That Bylaw #2-2015 be read a third time and passed.  

**Carried**

**Regular Meeting**  
**April 8, 2015**

**Announcements:**

*May Meeting*

**96/2015**

**Kelly:**

That the next regular meeting of council be held on Wednesday, May 13, 2015.

**Carried**

**Adjournment:**

**97/2015**

**Ingram:**

That this meeting be adjourned at 9:00 p.m.

**Carried**

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**Mayor**

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**Administrator**