

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday May 13, 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, Edward Abrey and Administrator Sheila Newlove.

Absent:

Councillor Ryan Kelly

Call to Order:

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

Agenda:

98/2015

Abrey:

That the following item be added to the agenda:
New Business:
Park
Waste Transfer Station

Carried

99/2015

Abrey:

That the revised agenda be accepted.

Carried

Minutes:

100/2015

Tighe:

That the minutes of the regular meeting of council held April 8, 2015 be approved.

Carried

Old Business:

Trees

101/2015

Abrey:

That 25 30mm True North Linden trees be ordered from Dutch Growers at a price of \$127.50 per tree.

Carried

Sidewalks

102/2015

Parish:

That Gartner Construction be hired to construct 170' of concrete sidewalks for \$9,656 plus GST as per quote.

Carried

Correspondence:

103/2015

Joa:

That the following correspondence, having been read, be filed:

- SUMA re: "Urban Voice"
- E-mailed:
 - SUMA:
 - "Urban Update" – April 20 & May 4, 2015

Carried

Financial Reports:

104/2015

Ingram:

That the Statement of Financial Activities for April, 2015, attached hereto and forms part of these minutes, be accepted.

Carried

105/2015

Ingram:

That the Income Statement for April, 2015, attached hereto and forms part of these minutes, be accepted.

Carried

106/2015

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 April, 2015, be accepted and filed.

Carried

Accounts:

107/2015

Abrey:

That the Town of Imperial accounts paid to May 13, 2015, in the amount of \$23,638.39 as per the list, containing cheque numbers 11800 - 11811, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

108/2015

Parish:

That the Town of Imperial, the Imperial Cable System and the Community Housing Project accounts payables to May 13, 2015 in the amount of \$35,091.71 as per the list, containing Town of Imperial cheque numbers 11812 -11840, the Imperial Cable System cheque number 1629 and the Community Housing Project cheque number 42, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

Regular Meeting
May 13, 2015

New Business:

Water Treatment Plant Report

109/2015 Tighe: That the Town Foreman's monthly water treatment plant report for April, 2015, be accepted and filed.
Carried

Moving Permit

110/2015 Abrey: That moving permit #6-2015, submitted by Daniel & Patricia Melvin to move a modular home into Imperial be approved.
Carried

Building Permit

111/2015 Parish: That building permit #7-2015, submitted by Daniel & Patricia Melvin to place a modular home on Lot 3/Block 15/Plan G435 be approved on the condition that it be located no closer than 3' from the property line.
Carried

Back up Pump

112/2015 Tighe: That the Town Foreman order a backup pump and stainless steel pipe for well #6
Carried

Sewerline Replacement

113/2015 Ingram: That the Imperial Family Restaurant be charged \$500 for the replacement of their sewerline.
Carried

WTS

114/2015 Tighe: That the Waste Transfer Station be open May 23, 2015 from 9 a.m. to 5 p.m. for the residents of Imperial and the R.M. of Big Arm and that there be no charge for any refuse dumped at the site.
Carried

Dilschneider

115/2015: Tighe: That Dilschneider Trenching be hired to excavate for the replacement of the hydrant at the Community Centre and sewerlines at Scott McDade's, Alice Mooney's and Shirley Maerz's.
Carried

Wastewater Works and Waterworks Inspection Reports

116/2015 Tighe: That the Wastewater Works and the Waterworks Compliance Inspection reports be accepted and filed
Carried

Councillor Tighe declared a pecuniary interest in the next item of business and left the council chambers (8:25 p.m.)

Councillor Tighe returned to the meeting (8:30 p.m.)

Lot 7/Block 7/ Plan G88

117/2015 Abrey: That William Tighe's request to return his Lot7/Block 7/Plan G88 to the town be approved.
Carried

Garden Plot

118/2015 Parish: That Rob Voroney be given permission to use Lot 7/Block 7/Plan G88 as a garden plot on the condition that it be kept clean and tidy, weed free and free of any junk.
Carried

Announcements:

June Meeting

119/2015 Ingram: That the next regular meeting of council be held on Wednesday June 10, 2015.
Carried

Adjournment:

120/2015 Parish: That this meeting be adjourned at 8:30 p.m.
Carried

Mayor

Administrator