

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday June 10, 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:

121/2015 **Abrey:** That the following item be added to the agenda:
Correspondence:
 ▪ James Swan re: request to remove refuse from WTS
New Business:
 ▪ AED's
Carried

122/2015 **Abrey:** That the revised agenda be accepted.
Carried

Minutes:

123/2015 **Tighe:** That the minutes of the regular meeting of council held May 13, 2015 be approved.
Carried

Correspondence:

124/2015 **Kelly:** That the following correspondence, having been read, be filed:
 ▪ SUMA re: "Urban Voice"
 ▪ E-mailed:
 ➤ SUMA:
 ○ "Urban Update" – May20 & June 1, 2015
 ○ "Presidents Update" re: Canada 150 Infrastructure Program
 ▪ James Swan re: request to remove refuse from WTS
Carried

Financial Reports:

125/2015 **Parish:** That the Statement of Financial Activities for May, 2015, attached hereto and forms part of these minutes, be accepted.
Carried

126/2015 **Abrey:** That the Income Statement for May, 2015, attached hereto and forms part of these minutes, be accepted.
Carried

127/2015 **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 May, 2015, be accepted and filed.
Carried

Accounts:

128/2015 **Kelly:** That the Town of Imperial and the Imperial Cable System accounts paid to June 10, 2015, in the amount of \$36,269.96 as per the list, containing cheque numbers 11841 – 11858 and the Imperial Cable System cheque number 1630, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

129/2015 **Parish:** That the Town of Imperial and the Imperial Cable System accounts payables to June 10, 2015 in the amount of \$86,168.35 as per the list, containing Town of Imperial cheque numbers 11859 - 11885 and the Imperial Cable System cheque number 1631, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

New Business:

Water Treatment Plant Report

130/2015 **Ingram:** That the Town Foreman's monthly water treatment plant report for May, 2015, be accepted and filed.
Carried

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Waste at Lagoon

131/2015 **Abrey:**

That David Flatt and Jerry Beattie be given permission to dispose their domestic liquid waste from their cottages at Etter's Beach into the Town of Imperial's lagoon and that they pay \$20 per 1,000 gallons disposed of.

Carried

Town Foreman's Holiday

132/2015 **Tighe:**

That the Town Foreman's holiday request of June 17, 18, 19, 22, 26 and 29, 2015 be approved.

Carried

Announcements:

July Meeting

133/2015 **Ingram:**

That the next regular meeting of council be held on Wednesday July 8, 2015.

Carried

Adjournment:

134/2015 **Tighe:**

That this meeting be adjourned at 8:25 p.m.

Carried

Mayor

Administrator