

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

Present:

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

Absent:

Mayor Ronald Klensk

Call to Order:

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

Agenda:

135/2015 **Parish:** That the following item be added to the agenda:
Correspondence:
▪ Royal Canadian Legion re: request for support
New Business:
▪ Library

Carried

136/2015 **Parish:** That the revised agenda be accepted.

Carried

Minutes:

137/2015 **Tighe:** That the minutes of the regular meeting of council held June 10, 2015 be approved.

Carried

Correspondence:

138/2015 **Kelly:** That the following correspondence, having been read, be filed:
▪ Imperial & District Ambulance re: thank you for donation
▪ E-mailed:
 ➤ SUMA:
 ○ "Urban Update" – June 29, 2015
▪ Royal Canadian Legion re: request for support

Carried

139/2015 **Joa:** That the Town of Imperial support the Royal Canadian Legion by purchasing a ¼ page support ad in the Military Service Recognition book for \$280.95 plus GST

Carried

Financial Reports:

140/2015 **Ingram:** That the Statement of Financial Activities for June, 2015, attached hereto and forms part of these minutes, be accepted.

Carried

141/2015 **Ingram:** That the Income Statement for June, 2015, attached hereto and forms part of these minutes, be accepted.

Carried

142/2015 **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 June, 2015, be accepted and filed.

Carried

Accounts:

143/2015 **Ingram:** That the Town of Imperial accounts paid to July 8, 2015, in the amount of \$29,034.22 as per the list, containing cheque numbers 11886 - 11898, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

144/2015 **Tighe:** That the Town of Imperial and the Imperial Cable System accounts payables to July 8, 2015 in the amount of \$48,587.18 as per the list, containing Town of Imperial cheque numbers 11899 -11913 and the Imperial Cable System cheque numbers 1632, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

New Business:

Water Treatment Plant Report

145/2015 **Joa:** That the Town Foreman's monthly water treatment plant report for March, 2015, be accepted and filed.

Carried

Regular Meeting
July 8, 2015

Sask Lotteries Grant

146/2015 Parish: That the 2015 Saskatchewan Lotteries Community Grant Program be allocated as follows:

- Imperial School \$600.00
- Imperial Dance Club \$600.00
- Imperial Palliser Library \$1,300.00
- Imperial Playschool \$400.00
- Imperial Rink \$1,307.00
- 1st Imperial Scouts \$600.00

Bylaw:

General Penalty

147/2015 Ingram: That Bylaw #3-2015, being a General Penalty Bylaw, be introduced and read a first time.
Carried

148/2015 Tighe: That Bylaw #3-2015 be read a second time.
Carried

149/2015 Kelly: That Bylaw #3-2015 be given three readings at this meeting.
Carried Unanimously

150/2015 Parish: That Bylaw #3-2015 be read a third time and passed.
Carried

Announcements:

August Meeting

151/2015 Kelly: That the next regular meeting of council be held on Wednesday, August 12, 2015.
Carried

Adjournment:

152/2015 Joa: That this meeting be adjourned at 8:00 p.m.
Carried

Mayor

Administrator