

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial held  
Wednesday February 17, 2016, at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

Mayor Ronald Klenk and Councillors Edward Abrey, Brent Ingram, Susan Parish, Patricia Joa, William Tighe, 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:**

**30/2016**      **Abrey:**      That the agenda be accepted.      **Carried**

**Minutes:**

**31/2016**      **Tighe:**      That the minutes of the regular meeting of council held January 13, 2016 be approved.      **Carried**

**Correspondence:**

**32/2016**      **Parish:**      That the following correspondence, having been read, be filed:

- Ministry of Highways & Infrastructure re: Interest for Potential Cultivation Permit
- Imperial School re: Imperial School's Reading-Bee
- Imperial Seniors Club re: lock on east door of Community Centre
- E-mailed:
  - SUMA:
    - "Urban Update" – January 25 & February 8, 2016
    - "President's Update"

**Carried**

**Financial Reports:**

**33/2016**      **Ingram:**      That the Statement of Financial Activities for January, 2016, attached hereto and forms part of these minutes, be accepted.      **Carried**

**34/2016**      **Ingram:**      That the Income Statement for January, 2016, attached hereto and forms part of these minutes, be accepted.      **Carried**

**35/2016**      **Abrey:**      That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System's bank reconciliations for January, 2016, be accepted and filed.      **Carried**

**36/2016**      **Ingram:**      That the Income & Expense statement for the Imperial Community Centre to December 31, 2015 be accepted and filed.      **Carried**

**37/2016**      **Ingram:**      That the Income & Expense statement for the Long Lake Valley Court to December 31, 2015 be accepted and filed.      **Carried**

**38/2016**      **Parish:**      That \$3,139.85 be transferred to Reserves for Future Expenditure for the Long Lake Valley Court.      **Carried**

**39/2016**      **Ingram:**      That the Income & Expense statement for the Community Housing Project to December 31, 2016 be accepted and filed.      **Carried**

**Accounts:**

**40/2016**      **Tighe:**      That the Town of Imperial, Imperial Cable System & Community Housing Project accounts paid to February 17, 2016, in the amount of \$53,892.58 as per the list, containing Town of Imperial cheque numbers 12155 – 12175; Imperial Cable System cheque number 1641 and Community Housing Project cheque numbers 43 – 53, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.      **Carried**

**Regular Meeting**  
**February 17, 2016**

**41/2016 Tighe:** That the Town of Imperial and the Imperial Cable System accounts payables to February 17, 2016 in the amount of \$46,996.42 as per the list, containing Town of Imperial cheque numbers 12176 - 12206 and the Imperial Cable System cheque numbers 1642 - 1645, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**New Business:**

*Water Treatment Plant Report*

**42/2016 Abrey:** That the Town Foreman's monthly water treatment plant report for January, 2016, be accepted and filed.  
**Carried**

*Rink Inspections*

**43/2016 Joa:** That the Regina Qu'Appelle Regional Health Authority rink inspection reports be accepted and filed.  
**Carried**

*Accounts Receivable/Bank Rec Programs*

**44/2016 Abrey:** That the Administrator purchase the Accounts Receivables and Bank Reconciliation programs from Munisoft for \$2,249.25 plus tax as per their quote dated January 27, 2016.  
**Carried**

*Natural Gas Agreement*

**45/2016 Joa:** That the Administrator renew the Natural Gas Supply Agreement with Connect Energy for a term of five years at a rate of \$3.96/GJ or lower.  
**Carried**

*Bylaw #6/88*

**46/2016 Tighe:** That Bylaw #6/88, being a Bylaw to Regulate Store Hours, be repealed.  
**Carried**

**Announcements:**

*March Meeting*

**47/2016 Tighe:** That the next regular meeting of council be held on Wednesday March 9, 2016.  
**Carried**

**Adjournment:**

**48/2016 Tighe:** That this meeting be adjourned at 8:00 p.m.  
**Carried**

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Deputy Mayor  
Edward Abrey

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Administrator  
Sheila Newlove