

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial held  
Wednesday March 9, 2016, at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

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

**Absent:**

Mayor Ronald Klenk and Councillor Ryan Kelly.

**Call to Order:**

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

**Agenda:**

**49/2016 Tighe:** That the following item be added to the agenda:  
     ▪ Correspondence  
         - Charlene and Bruce Hill re: Drainage  
**Carried**

**50/2016 Tighe:** That the revised agenda be accepted.  
**Carried**

**Minutes:**

**51/2016 Tighe:** That the minutes of the regular meeting of council held February 17, 2016 be approved.  
**Carried**

**Old Business:**

*Sea Can*

**52/2016 Tighe:** That the Administrator order a 40' sea can with two doors for \$6,700 plus \$600 freight.  
**Carried**

**Correspondence:**

**53/2016 Joa:** That the following correspondence, having been read, be filed:  
     ▪ Ministry of Government Relations re: Education Property Tax Mill Rates  
     ▪ SUMA re: Provincial Election Advocacy Campaign  
     ▪ Charlene and Bruce Hill re: Drainage  
     ▪ E-mailed:  
         ➤ SUMA:  
             ○ "Urban Update" – February 22, 2016  
             ○ Government of Saskatchewan re: "Municipalities Today" – 2016 winter  
**Carried**

**54/2016 Tighe:** That the Administrator respond to Charlene and Bruce Hill regarding drainage issues.  
**Carried**

**Financial Reports:**

**55/2016 Parish:** That the Statement of Financial Activities for February, 2016, attached hereto and forms part of these minutes, be accepted.  
**Carried**

**56/2016 Tighe:** That the Income Statement for February, 2016, attached hereto and forms part of these minutes, be accepted.  
**Carried**

**57/2016 Parish:** That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System's bank reconciliations for February, 2016, be accepted and filed.  
**Carried**

**Accounts:**

**58/2016 Tighe:** That the Town of Imperial accounts paid to March 9, 2016, in the amount of \$17,367.96 as per the list, containing Town of Imperial cheque numbers 12207 – 12218, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**59/2016 Tighe:** That the Town of Imperial and the Imperial Cable System accounts payables to March 9, 2016 in the amount of \$23,354.83 as per the list, containing Town of Imperial cheque numbers 12219 - 12237 and the Imperial Cable System cheque numbers 1646 - 1647, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**Regular Meeting**  
**March 9, 2016**

**New Business:**

*Water Treatment Plant Report*

**60/2016**

**Parish:**

That the Town Foreman's monthly water treatment plant report for February, 2016, be accepted and filed.

**Carried**

**Announcements:**

*April Meeting*

**61/2016**

**Joa:**

That the next regular meeting of council be held on Wednesday April 13, 2016.

**Carried**

**Adjournment:**

**62/2016**

**Joa:**

That this meeting be adjourned at 8:20 p.m.

**Carried**

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**Deputy Mayor**  
**Edward Abrey**

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**Administrator**  
**Sheila Newlove**