

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday May 11, 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, Ryan Kelly, William Tighe, and Administrator Sheila Newlove.

Call to Order:

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

Agenda:

103/2016 Parish: That the following item be added to the agenda:

- Correspondence
 - Marvin Gullacher re: grave site
 - Ambulance re: thank you for donation
- New Business
 - Air Strip

Carried

104/2016 Parish: That the revised agenda be accepted.

Carried

Presentation:

Al and Elaine Joa were present at the Council Meeting. Al made a presentation to council requesting that blocks 5 & 6 on King Street have sand sealant applied to them instead of block 2, 3 and 4.

Minutes:

105/2016 Kelly: That the minutes of the regular meeting of council held April 13, 2016 be approved.

Carried

Correspondence:

106/2016 Joa: That the following correspondence, having been read, be filed:

- Resort Village of Manitou Beach re: trees
- SUMA re: "Urban Voice" – Spring, 2016
- E-mailed:
 - Central Area Transportation Planning Committee re: invitation to Annual General Meeting
 - RCMP re: 1st Quarter Report, 2016
 - SUMA:
 - "Urban Update" – April 18 & May 2, 2016
 - "President's Update"

Carried

107/2016 Parish: That Marvin Gullacher be given permission to make improvements to his families gravesite as per his diagram.

Defeated

Financial Reports:

108/2016 Ingram: That the Statement of Financial Activities for April, 2016, attached hereto and forms part of these minutes, be accepted.

Carried

109/2016 Ingram: That the Income Statement for April, 2016, attached hereto and forms part of these minutes, be accepted.

Carried

110/2016 Tighe: 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, 2016, be accepted and filed.

Carried

111/2016 Parish: That the 2015 Town of Imperial's audited Consolidated Financial Statements, attached hereto and forms part of these minutes, be accepted.

Carried

Accounts:

112/2016 Kelly: That the Town of Imperial and the Community Housing Project accounts paid to May 11, 2016, in the amount of \$32,414.00 as per the list, containing Town of Imperial cheque numbers 12283 – 12297 and the Community Housing Project cheque number 54, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

Regular Meeting
May 11, 2016

113/2016 **Parish:** That the Town of Imperial and the Imperial Cable System accounts payables to May 11, 2016 in the amount of \$21,330.82 as per the list, containing Town of Imperial cheque numbers 12298 - 12345 and the Imperial Cable System cheque numbers 1651 - 1652, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

New Business:

Water Treatment Plant Report

114/2016 **Tighe:** That the Town Foreman's monthly water treatment plant report for April, 2016, be accepted and filed.
Carried

Policy #02-30

115/2016 **Kelly:** That the revisions to policy #02-30, known as the Cable Television System Rates and Regulations, be approved.
Carried

Shooting Crows

116/2016 **Parish:** That Earl Baht and Raymond Newlove be appointed to shoot crows within the town limits as per section 3(c) of Bylaw #2/96.
Carried

Picnic Tables

117/2016 **Ingram:** That the Town rent the 20 - 8' picnic tables to the village of Simpson for their Homecoming July 1 & 2, 2016 as per policy #02-120, the Picnic Table Rental Rates and Agreement Policy.
Carried

Building Permit #3-2016

118/2016 **Kelly:** That building permit #3-2016 submitted by Bill Repski to construct a shed located on his property at 425 King Street be approved on the condition that the building be located no closer than 3 feet from the property line.
Carried

Mower

119/2016 **Tighe:** That the Town purchase a 7' Farm King rear discharge finishing mower from Kevin Abrey for \$2,000.00
Carried

Tractor

120/2016 **Tighe:** That the Town rent Kelvin Klenk's tractor for \$15.00 per hour for grass cutting.
Carried

Sidewalks

121/2016 **Parish:** That the Administrator hire Sierra Stone to apply Rubber Stone to the sidewalk between the bank and the Town Office and to the sidewalk from Georgie's Place west to the back alley at a cost of \$12,097.00 as per their quote.
Carried

Announcements:

June Meeting

122/2016 **Joa:** That the next regular meeting of council be held on Wednesday June 15, 2016.
Carried

Adjournment:

123/2016 **Joa:** That this meeting be adjourned at 9:45 p.m.
Carried

Deputy Mayor
Edward Abrey

Administrator
Sheila Newlove