

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday June 15, 2016, at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillors Susan Parish and Ryan Kelly.

Call to Order:

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

Agenda:

124/2016 **Joa:** That the following item be added to the agenda:

- New Business
 - Signing Authority
 - Rink
 - Picture
 - Town Foreman

Carried

125/2016 **Tighe:** That the revised agenda be accepted.

Carried

Minutes:

126/2016 **Kelly:** That the minutes of the regular meeting of council held May 11, 2016 be approved.

Carried

Correspondence:

127/2016 **Ingram:** That the following correspondence, having been read, be filed:

- Brent Prudent re: airstrip
- SUMA re: "Urban Voice" – Summer, 2016
- E-mailed:
 - SUMA:
 - "Urban Update" – May 16, 30 & June 13, 2016
 - "President's Update"

Carried

128/2016 **Tighe:** That the Town sell to Brent Pruden that portion of SE 23-27-25-2, formerly known as the Town of Imperial Municipal Airstrip, as described on Certificate of Title 74S25420 description 3 for \$100 plus all land title transfer fees.

Carried

Financial Reports:

129/2016 **Ingram:** That the Statement of Financial Activities for May, 2016, attached hereto and forms part of these minutes, be accepted.

Carried

130/2016 **Joa:** That the Income Statement for May, 2016, attached hereto and forms part of these minutes, be accepted.

Carried

131/2016 **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 May, 2016, be accepted and filed.

Carried

Accounts:

132/2016 **Joa:** That the Town of Imperial accounts paid to June 15, 2016, in the amount of \$29,078.70 as per the list, containing Town of Imperial cheque numbers 12346 – 12359 vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

133/2016 **Joa:** That the Town of Imperial accounts payables to June 15, 2016 in the amount of \$28,653.80 as per the list, containing Town of Imperial cheque numbers 12360 – 12385, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

New Business:

Water Treatment Plant Report

134/2016 **Joa:** That the Town Foreman's monthly water treatment plant report for May, 2016, be accepted and filed.

Carried

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Tent/Tables

135/2016 Ingram: That Evan Gullacher be given permission to rent the tent and picnic tables for the Lake City School Community picnic on June 26, 2016.

Carried

2017-2019 Water and Sewer Rates

136/2016 Joa: That the Administrator introduce at this meeting a Bylaw to fix the quarterly rates for water and sewer for 2017 – 2019 as per below:

	<u>2017</u>	<u>2018</u>	<u>2019</u>
Water	94.00	98.00	102.00
Sewer	30.00	32.00	34.00
Carwash sewer	183.00	192.00	201.00

Carried

2017 Waste Collection Rates

137/2016 Tighe: That the Administrator introduce at this meeting a bylaw to fix the 2017 quarterly rates for waste collection at \$50.00

Carried

Demolition Permit #4-2016

138/2016 Ingram: That demolition permit #4-2016 submitted by Brandi MacLellan to demolish the garage located on her property at 517 Royal Street be approved.

Carried

Building Permit #5-2016

139/2016 Tighe: That building permit #5-2016 submitted by Brandi MacLellan to build a shed on her property at 517 Royal Street be approved.

Carried

Administrator's Holiday

140/2016 Tighe: That the Administrator's holiday request of June 17 & 30 and July 4, 8 & 11, 2016 be approved.

Carried

Town Foreman's Holiday

141/2016 Ingram: That the Town Foreman's holiday request of July 6 – 11, 2016 be approved.

Carried

Building Bylaw

142/2016 Ingram: That the Administrator introduce at the next regular meeting of Council a Building Bylaw.

Carried

Signing Authority

143/2016 Ingram: That the Administrator, Sheila Newlove, and the Deputy Mayor Edward Abrey or Councillor Patricia Joa be authorized to sign cheques.

Carried

Bylaws:

Water & Sewer Rates 2017 – 2019

144/2016 Tighe: That Bylaw #3-2016, being a Bylaw to Fix the Rates for 2017 to 2019 to be charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for Use of the Sewer be introduced and read a first time.

Carried

145/2016 Ingram: That Bylaw #3-2016 be read a second time.

Carried

146/2016 Joa: That Bylaw #3-2016 be given three readings at this meeting.

Carried Unanimously

147/2016 Tighe: That Bylaw #3-2016 be read a third time and passed.

Carried

Waste Collection Rates

148/2016 Ingram: That Bylaw #4-2016, being a Bylaw to Fix Rates to be Charged for the Collection, Removal and Disposal of Wastes or Refuse, and to Provide for Transferring any Unpaid Accounts to the Tax Roll, be introduced and read a first time.

Carried

149/2016 Tighe: That Bylaw #4-2016 be read a second time.

Carried

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150/2016 **Joa:** That Bylaw #4-2016 be given three readings at this meeting.
Carried Unanimously

151/2016 **Ingram:** That Bylaw #4-2016 be read a third time and passed.
Carried

Water and Sewer Rate Policy and Capital Investment Strategy

152/2016 **Joa:** That Bylaw #5-2016, being a Bylaw to Provide for a Water and Sewer Works Rate Policy and a Water and Sewer Works Capital Investment Strategy, be introduced and read a first time.
Carried

153/2016 **Tighe:** That Bylaw #5-2016 be read a second time.
Carried

154/2016 **Ingram:** That Bylaw #5-2016 be given three readings at this meeting.
Carried Unanimously

155/2016 **Joa:** That Bylaw #5-2016 be read a third time and passed.
Carried

Limit on Cash Collection

156/2016 **Joa:** That Bylaw #8-2016, being a Bylaw to Establish a Limit on Cash Collections, be introduced and read a first time.
Carried

157/2016 **Tighe:** That Bylaw #8-2016 be read a second time.
Carried

158/2016 **Ingram:** That Bylaw #8-2016 be given three readings at this meeting.
Carried Unanimously

159/2016 **Tighe:** That Bylaw #8-2016 be read a third time and passed.
Carried

Closed Session:

160/2016 **Tighe:** That this meeting be closed to the public for the discussion of the Town Foreman at 8:25 p.m.
Carried

Deputy Mayor Abrey called the meeting back to order at 8:50 p.m.

Announcements:

July Meeting

161/2016 **Joa:** That the next regular meeting of council be held on Wednesday July 13, 2016.
Carried

Adjournment:

162/2016 **Joa:** That this meeting be adjourned at 8:55 p.m.
Carried

Deputy Mayor
Edward Abrey

Administrator
Sheila Newlove