Minutes of the Regular Meeting of the Council of the Town of Imperial held Wednesday, August 10, 2016, at 7:30 p.m. in the Town Council Chambers, Imperial, Saskatchewan

Present:

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

Absent:

Councillor Susan Parish

Call to Order:

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

Agenda:

185/2016 Joa: That the following item be added to the agenda:

New Business:

➤ 2017

Carried

186/2016 Kelly: That the revised agenda be accepted.

Carried

Minutes:

187/2016 Tighe: That the minutes of the regular meeting of council held July 13, 2016 be approved.

Carried

Old Business:

Recycling

188/2016 Ingram: That the Town have Waste Management place a multi-stream recycling bin at the Waste Transfer

Station for six months and at the end of the six months re-evaluate its use.

Carried

Lottery Grant

189/2016 Kelly: That the 2016 Saskatchewan Lotteries Community Grant Program be disbursed as follows:

Imperial School \$450.00
 Imperial Dance Club \$450.00
 Imperial Library \$1,100.00
 Imperial Playschool \$300.00
 Imperial Rink \$787.00
 1st Scouts Imperial \$450.00

Carried

Correspondence:

190/2016 Joa: That the following correspondence, having been read, be filed:

SUMAssure re: Sewer Backups & Municipalities-Who is Responsible?

E-mailed:

RCMP re: 2nd Quarter Report 2016

➤ SUMA:

o "Urban Update" -August 8, 2016

Carried

Financial Reports:

191/2016 Ingram: That the Statement of Financial Activities for July, 2016, attached hereto and forms part of these

minutes, be accepted.

Carried

192/2016 Joa: That the Income Statement for July, 2016, attached hereto and forms part of these minutes, be

accepted.

Carried

193/2016 Ingram: That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing

Project and the Imperial Cable System's bank reconciliations for July, 2016, be accepted and filed.

Carried

Councillor Joa left the meeting at 7:55 pm.

Accounts:

194/2016 Tighe: That the Town of Imperial accounts paid to August 10, 2016, in the amount of \$18,034.38 as per

the list, containing Town of Imperial cheque numbers 12419 – 12429 vendor names and amounts,

attached hereto and forms part of these minutes be approved for payment. \\

Carried

Initial

Regular Meeting August 10, 2016

195/2016 That the Town of Imperial and the Imperial Cable System accounts payables to August 10, 2016 Ingram:

> in the amount of \$22,270.03 as per the list, containing Town of Imperial cheque numbers 12430 – 12444, and Imperial Cable System cheque number 1655, vendor names and amounts, attached

hereto and forms part of these minutes be approved for payment.

Carried

New Business:

Water Treatment Plant Report

196/2016 Tighe: That the Town Foreman's monthly water treatment plant report for July, 2016, be accepted and

filed.

Carried

Wastewater Works Inspection Reports

That the Water Security Agencies Wastewater Works Compliance Inspection reports be accepted 197/2016 Kelly:

and filed.

Carried

Administrator Holdiay

198/2016 That the Administrator's holiday request of August 12, 19, 26 and September 2, 2016 be Tighe:

approved.

Carried

Announcements:

September Meeting

199/2016 That the next regular meeting of council be held on Wednesday, September 14, 2016. Joa:

Carried

Adjournment:

That this meeting be adjourned at 8:30 p.m. 200/2016 Tighe:

Carried

Administrator Deputy Mayor

Edward Abrey

Sheila Newlove