

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial held  
Wednesday, April 19, 2017, at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

Mayor Edward Abrey and Councillors Brent Ingram, Susan Parish, Patricia Joa, Randy Shaw, Ryan Kelly, Leslie Sainsbury, and Administrator Sheila Newlove.

**Call to Order:**

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

**Agenda:**

**67/2017**      **Ingram:**      That the following items be added:

- New Business
  - Rental re: BBQ, Picnic tables
  - Rink

**Carried**

**68/2017**      **Ingram:**      That the revised agenda be accepted.

**Carried**

**Minutes:**

**69/2017**      **Parish:**      That the minutes of the regular meeting of council held March 15, 2017 be approved.

**Carried**

Councillor Patricia Joa attended the meeting at 7:45 p.m.

**Correspondence:**

**70/2017**      **Parish:**      That the following correspondence, having been read, be filed:

- WUQWATR re: 2017 membership
- Imperial & District Ambulance re: donations
- SaskTel re: LTE coverage to Imperial
- E-mailed:
  - SUMA – “Urban Updates” – March 27, 28(3), 30; April 10, 12, 13, 2017
  - “Municipalities Today” re: 2017 – 18 Budget
  - MMSW re: “ready-to-serve” milk beverage containers
  - RCMP re: 2017 1<sup>st</sup> Quarter Report
  - Palliser Regional Library re: Budget cuts
  - Palliser Regional Library re: levy increase and letter to Minister Morgan
  - SUMA re: request for voluntary contribution to Crime Stoppers
  - SUMA re: “Municipal World” subscription
  - SUMA re: invitation to meeting to discuss the Quill Lakes runoff and drainage issues

**Carried**

**71/2017**      **Ingram:**      That the Administrator write Palliser Regional Library advising them that the Town of Imperial is in favor of a one-time per capita increase of \$7.38 to the 2017 library levy on the condition that all services be restored to the 2016 level.

**Carried**

**Financial Reports:**

**72/2017**      **Ingram:**      That the Statement of Financial Activities for March, 2017, attached hereto and forms part of these minutes, be accepted.

**Carried**

**73/2017**      **Ingram:**      That the Income Statement for March, 2017, attached hereto and forms part of these minutes, be accepted.

**Carried**

**74/2017**      **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 March, 2017, be accepted and filed.

**Carried**

**75/2017**      **Sainsbury:**      That the draft 2016 Audited Financial Statements be approved and signed.

**Carried**

**Accounts:**

**76/2017**      **Parish:**      That the Town of Imperial and the Imperial Cable System accounts paid to April 19, 2017 in the amount of \$19,511.57 as per the list, containing Town of Imperial cheque numbers 12753 – 12766 and Imperial Cable System cheque number 1671, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

Initial

**Regular Meeting**  
**April 19, 2017**

**77/2017**      **Sainsbury:**      That the Town of Imperial and the Imperial Cable System accounts payable to April 19, 2017 in the amount of \$20,153.54 as per the list, containing Town of Imperial cheque numbers 12767 – 12794 and Imperial Cable System cheque numbers 1672 - 1673, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment  
**Carried**

**New Business:**

*Water Treatment Plant Report*

**78/2017**      **Parish:**      That the Town Foreman’s monthly water treatment plant report for March, 2017, be accepted and filed.  
**Carried**

*BBQ*  
**79/2017**      **Sainsbury:**      That the Administrator advise Ashley Lockwood that the Town does not rent the BBQ out of Town.  
**Carried**

*Demolition Permit*

**80/2017**      **Joa:**      That Jed Williams demolition permit application to remove a shed located on lot 29-30/block 6/Plan G88 and replace with two sea can containers be approved.  
**Carried**

*UMAAS Convention*

**81/2017**      **Kelly:**      That the Administrator’s request to attend the 2017 UMAAS convention to be held in Saskatoon, June 6 – 9, 2017 be approved.  
**Carried**

*Budget*

**82/2017**      **Kelly:**      That the Administrator remove recycling and reduce garbage costs in the proposed budget and bring a new budget to the May meeting.  
**Carried**

*Administrator Position*

**83/2017**      **Kelly:**      That the Administrator advertise the Administrator position on the UMAAS and SUMA websites; in the Watrous and Davidson papers; and on the town bulletin board.  
**Carried**

*Recycling*

**84/2017**      **Shaw:**      That the Administrator advise Waste Management to remove the recycling bin from the Waste Transfer Station.  
**Carried**

*WTS Hours*

**85/2017**      **Parish:**      That the hours at the Waste Transfer Station be set as follows:  
April 1 – October 31      – Tuesday, Thursday and Saturday      – Noon to 5 p.m.  
November 1 – March 31      – Tuesday and Saturday      – Noon to 5 p.m.  
**Carried**

*Free WTS day*

**86/2017**      **Ingram:**      That Saturday, May 20, 2017 be a free day at the Waste Transfer Station.  
**Carried**

*Rink Board*

Councillor Kelly gave a brief report on the Rink Board meeting.

*Special Meeting*

**87/2017**      **Parish:**      That the Administrator call a special meeting May 4, 2017 at 4.30 p.m. to finalize the budget and establish the mill rate and base tax.  
**Carried**

**Announcements:**

*May Meeting*

**88/2017**      **Ingram:**      That the next regular meeting of council be held, Wednesday, May 10, 2017  
**Carried**

**Adjournment:**

**89/2017**      **Parish:**      That this meeting be adjourned at 9:35 p.m.  
**Carried**

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Mayor  
Edward Abrey

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Administrator  
Sheila Newlove