

**Minutes of the Special Meeting of the Council
of the Town of Imperial held
Thursday, May 4, 2017, at 4:30 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 4:40 p.m.

Agenda:

90/2017 Parish: That the agenda be accepted. **Carried**

New Business:

Accrual Budget

91/2017 Ingram: That the 2017 accrual budget, attached hereto and forming part of these minutes, with total revenues of \$527,631; total expenditures of \$732,805; a mill rate of 1 and the base tax as outlined in bylaw #1-2017 which produces a tax levy of \$250,005 and a surplus of \$44,831 be adopted. **Carried**

Cash Budget

92/2017 Sainsbury: That the 2017 cash budget, attached hereto and forming part of these minutes, with total revenues of \$527,631; total expenditures of \$654,805; transfer to reserves of \$23,530(includes \$10,000 to the Utility Reserve Fund and \$10,000 to the Equipment Reserve Fund); debt repayment of \$16,986; capital expenditures of \$22,700 for streets and \$6,000 for sidewalks; a mill rate of 1 and the base tax as outlined in bylaw #1-2017 which produces a levy of \$250,005 and a surplus of \$53,650 be adopted. **Carried**

2017 Mill Rate & Mill Rate Factor

93/2017 Parish: That the 2017 municipal mill rate be set at 1.00 and the mill rate factor at 1. **Carried**

Base Tax Bylaw

94/2017 Kelly: That the Administrator introduce at this meeting a bylaw to provide for a base tax to be applied to the types and classifications of property included in the table below:

Property Class	Land	Type of Property Improvements	Land & Improvements
Agriculture	\$360.00	\$205.00	\$565.00
Residential	\$600.00	\$500.00	\$1100.00
Commercial/Industrial	\$480.00	\$780.00	\$1260.00

Carried

Sidewalks

95/2017 Kelly: That the Administrator hire Richardson's Services to form, prepare, pour and finish concrete the 80' x 6' piece of sidewalk located on Railway Avenue as per their quote dated May 1, 2017 for \$7,200.00 plus taxes and the 18.5' x 4' piece of sidewalk located on Royal Street as per their quote dated May 5, 2017 for \$1,110.00 plus taxes. **Carried**

Sidewalks

96/2017 Kelly: That the Administrator hire Sierra Stone to prep, supply and install Rubber Stone to the sidewalk located on the south side of Royal Street adjacent to Lot1/Block 3 and on the north side of Royal Street adjacent to Lot 10/Block 2 as per their quote #2017-0425-01-DE for \$20,744.50 plus taxes and prep, supply and install Rubber Stone to the sidewalk adjacent to 212-214 Queen Street as per their quote #20174 for \$1,024.00 plus taxes. **Carried**

Disposal Fees at WTS

97/2017 Kelly: That the Administrator introduce at this meeting a bylaw to provide for changes to the rates to be collected at the waste transfer station as shown below:
Utility Trailer, ½ ton trucks or smaller – increased from \$5 to \$10
Add – ½ ton trucks – extra large load - \$25
Change 1 ton and larger trucks to 1 ton or large utility trailers - \$50-\$75
Add - 2 and 3 ton and larger trucks - \$100
Add – Mattress, box springs, couches, appliances, BBQ's, propane tanks - \$10/item
Add – Metal sheds - \$20 each **Carried**

Bylaws:

Base Tax

98/2017 Joa: That Bylaw #1-2017, being a Bylaw to Provide for a Base Tax, be introduced and read a first time. **Carried**

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99/2017 Parish: That Bylaw #1-2017 be read a second time. **Carried**

100/2017 Ingram: That Bylaw #1-2017 be given three readings at this meeting. **Carried Unanimously**

101/2017 Sainsbury: That Bylaw #1-2017 be read a third time and passed. **Carried**

Collection & Disposal of Waste

102/2017 Sainsbury: That Bylaw #2-2017, being a Bylaw to Provide for the Collection and Disposal of Domestic Waste and other Refuse, be introduced and read a first time. **Carried**

103/2017 Joa: That Bylaw #2-2017 be read a second time. **Carried**

104/2017 Kelly: That Bylaw #2-2017 be given three readings at this meeting. **Carried Unanimously**

105/2017 Ingram: That Bylaw #2-2017 be read a third time and passed. **Carried**

Agreement with RM of Big Arm for Joint Control of Waste Transfer Station

106/2017 Sainsbury: That Bylaw #3-2017, being a Bylaw to Provide for Entering into an Agreement Respecting the Joint Control, Regulation and Sharing of Operation Costs related to the Waste Transfer Station, be introduced and read a first time. **Carried**

107/2017 Kelly: That Bylaw #3-2017 be read a second time. **Carried**

108/2017 Shaw: That Bylaw #3-2017 be given three readings at this meeting. **Carried Unanimously**

109/2017 Joa: That Bylaw #3-2017 be read a third time and passed. **Carried**

Adjournment:

110/2017 Parish: That this meeting be adjourned at 5:30 p.m. **Carried**

Mayor
Edward Abrey

Administrator
Sheila Newlove

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Initial