

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday, June 14, 2017, at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillor Brent Ingram

Call to Order:

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

Agenda:

144/2017 **Kelly:** That the agenda be approved as presented. **Carried**

Minutes:

145/2017 **Sainsbury:** That the minutes of the regular meeting of council held May 10, 2017 be approved. **Carried**

Correspondence:

146/2017 **Parish:** That the following correspondence, having been read, be filed:

- Royal Canadian Legion re: request to sponsor ad
- Tom Lukiwski, MP re: "Enabling Accessibility Fund"
- Ministry of Government Relations re: Gas Tax additional funding
- E-mailed:
 - SUMA re:
 - "Urban Updates" – May 23 & June 5, 2017
 - General Member Communication
 - Palliser Regional Library re: AGM 2017 report
 - Municipalities Today – May, 2017
- Ministry of Government Relations re: Revenue Sharing Grant
- Watrous RCMP re: Acknowledgement of Consultation

Carried

147/2017 **Parish:** That the Town purchase a ¼ page ad in the "Military Recognition Book" for \$295.24 plus GST. **Carried**

Financial Reports:

148/2017 **Shaw:** That the Statement of Financial Activities for May, 2017, attached hereto and forms part of these minutes, be accepted. **Carried**

149/2017 **Shaw:** That the Income Statement for May, 2017, attached hereto and forms part of these minutes, be accepted. **Carried**

150/2017 **Joa:** That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for May, 2017, be accepted and filed. **Carried**

Accounts:

151/2017 **Sainsbury:** That the Town of Imperial and the Community Housing Project accounts paid to June 14, 2017 in the amount of \$25,961.07 as per the list, containing Town of Imperial cheque numbers 12822 – 12831 and online payment numbers 3-6 and Community Housing Project cheque number 66, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

152/2017 **Shaw:** That the Town of Imperial and the Imperial Cable System accounts payable to June 14, 2017 in the amount of \$32,188.74 as per the list, containing Town of Imperial cheque numbers 12832 – 12853 and online payment numbers 7-9 and Imperial Cable System online payment number 2, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment **Carried**

New Business:

Water Treatment Plant Report

153/2017 **Kelly:** That the Town Foreman's monthly water treatment plant report for May, 2017, be accepted and filed. **Carried**

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Filing Cabinet
154/2017

Kelly: That the CAO purchase a 4 drawer filing cabinet with lock from Supreme Basics for \$269.99 plus taxes.

Carried

Website
155/2017

Kelly: That the council meeting minutes be put on the Town of Imperial website.

Carried

CAO Holiday
156/2017

Parish: That the CAO's holiday request of June 30, July 7 and 10, 2017 be approved.

Carried

Bylaws:

Destruction of Documents
157/2017

Joa: That Bylaw #5-2017, being a Bylaw for the Destruction of Documents, be introduced and read a first time.

Carried

158/2017

Kelly: That Bylaw #5-2017 be read a second time.

Carried

159/2017

Sainsbury: That Bylaw #5-2017 be given three readings at this meeting.

Carried Unanimously

160/2017

Parish: That Bylaw #5-2017 be read a third time and passed.

Carried

Announcements:

July Meeting

161/2017

Parish: That the next regular meeting of council be held, Wednesday, July 12, 2017

Carried

Councillor Leslie Sainsbury declared a conflict of interest at 7:45 p.m. under section 141.1 of *The Municipalities Act* as the next matter under discussion affects the private interest of a closely connected person. Councillor Sainsbury left the Council Chambers.

Closed Session

162/2017

Kelly: That this meeting move to a closed session under Section 120(1) of *The Municipalities Act* for the purposes of addressing matters that fall within one of the exemptions of *The Local Authority Freedom of Information & Protection of Privacy Act* and addresses matters concerning long range planning.

Mayor Abrey called the meeting back to order at 8:04 p.m.

Resolution:

163/04

Kelly: That resolution 141/2017 be rescinded.

Carried

Adjournment:

164/2017

Joa: That this meeting be adjourned at 8:14 p.m.

Carried

Edward Abrey, Mayor

Sheila Newlove, Chief Administrative Officer

Initial