

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday, October 11, 2017, at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillor Patricia Joa

Call to Order:

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

Agenda:

225/2017 Parish: That the agenda be approved. **Carried**

Minutes:

226/2017 Shaw: That the minutes of the regular meeting of council held September 11, 2017 be approved. **Carried**

Correspondence:

227/2017 Kelly: That the following correspondence, having been read, be filed:

- "Municipal World" – October, 2017
- "Urban Voice" – Fall, 2017
- E-mailed:
 - SUMA re:
 - "Urban Update" – September 25, 2017
 - President's Message
 - SUMAdvantage
 - "Municipalities Today" – September, 2017
 - Palliser Regional Library:
 - "For the Record"
 - 2017 Fall Regional Meeting agenda
 - 2017 Annual General Meeting minutes
 - 2018 Budget and Rural Levy
 - 2016 Census and Municipal Councillors

Carried

Financial Reports:

228/2017 Ingram: That the Statement of Financial Activities for September, 2017, attached hereto and forms part of these minutes, be accepted.

Carried

229/2017 Parish: That the Income Statement for September, 2017, attached hereto and forms part of these minutes, be accepted.

Carried

230/2017 Kelly: That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for September, 2017, be accepted and filed.

Carried

Accounts:

231/2017 Sainsbury: That the Town of Imperial accounts paid to October 11, 2017 in the amount of \$18,788.01 as per the list, containing Town of Imperial cheque numbers 12941 – 12947 and online payment numbers 25-27, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

232/2017 Ingram: That the Town of Imperial and the Imperial Cable System accounts payable to October 11, 2017 in the amount of \$18,601.01 as per the list, containing Town of Imperial cheque numbers 12948 – 12962 and online payment numbers 28-30 and Imperial Cable System cheque numbers 1678-1680 and online payment number 6, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment

Carried

New Business:

Water Treatment Plant Report

233/2017 Ingram: That the Town Foreman's monthly water treatment plant report for September, 2017, be accepted and filed.

Carried

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Insurance Policy

234/2017 Ingram: That the CAO advise SUMAssure that the Statement of Values and the Schedule of Equipment are correct.

Carried

Tax Enforcement

235/2017 Sainsbury: That the Chief Administrative Officer be authorized to proceed under *The Tax Act* to acquire title for the following described lands:

<u>Lot</u>	<u>Block</u>	<u>Plan</u>	<u>Title Number</u>
13	15	G435	145821887
14	15	G435	128462328
25	13	G435	141172163
19	13	G435	141172141
21	23	G766	114422644
22	23	G766	114422666
2	14	G435	114420787
7	20	G655	114421867
8	20	G655	114421878

Carried

Community Centre Door

236/2017 Sainsbury: That the CAO hire Boehr Construction to repair the multi-purpose room interior door at the Community Centre at an estimated cost of \$400.00 - \$500.00.

Carried

Demolition Permit

237/2017 Sainsbury: That the demolition permit submitted by Kelvin Klenk to demolish buildings located at 305 Duchess Street be approved on the condition that all cement be removed and hauled away; that all demolition refuse be cleared up and hauled away; and that the lot be levelled and landscaped.

Carried

Chip Sealing

238/2017 Kelly: That the CAO hire Canadian Paving Services to chip seal King Street from Forest Avenue to the R.M. grid and Forest Avenue from Royal Street to Prince Street for \$32,000.00 plus taxes as per their estimate number 423.

Carried

Trees at Community Centre

239/2017 Parish: That the Town Foreman remove trees at the Community Centre and prepare the ground for planting new trees next spring.

Carried

Rescind Resolution

240/2017 Kelly: That resolution number 216/2017 be rescinded.

Carried

Policy #02-30

241/2017 Parish: That, effective immediately, the following changes be made to Policy #02-30, being the Cable Television System Rates and Regulations policy:

- Increase the price on the DCX525e set top box to \$155.00 plus taxes
- Increase the price on remotes to \$15.00 plus taxes
- Increase the price on the HDMI cable to \$11.00 plus taxes
- Increase the price on the power supply for DCX700M to \$52.50 plus taxes
- Increase the price on the RCA cable to \$3.00 plus taxes
- Increase the price on the RF modulator to \$50.00 plus taxes
- Add "Basic-Commercial" cable package - \$\$46.00 plus taxes
- Add "Sportsnet/TSN/Galaxie-Commercial" cable package - \$123.00 plus taxes

Carried

Policy #02-30

242/2017 Shaw: That, effective January 1, 2018, the following changes be made to Policy #02-30, being the Cable Television System Rates and Regulations policy:

- Increase the "Basic" cable package to \$58.00 plus taxes
- Increase the "Basic-Commercial" cable package to \$48.40 plus taxes
- Increase the "Basic-Sportnet/TSN/Galaxie-Commercial" cable package to \$130.00 plus taxes

Carried

Announcements:

November Meeting

243/2017 Ingram: That the next regular meeting of council be held, Wednesday, November 8, 2017

Carried

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Councillor Sainsbury declared a conflict of interest at 8:44 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

244/2017 Shaw: 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 9:04 p.m.

Offer of Employment

245/2017 Parish: That Hayley Howard be offered the position of Assistant Administrator.
Carried

Adjournment:

246/2017 Kelly: That this meeting be adjourned at 9:10 p.m.
Carried

Edward Abrey, Mayor

Sheila Newlove, Chief Administrative Officer

Initial