

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday, June 13, 2018, at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey and Councillors Susan Parish, Patricia Joa, Ryan Kelly, Leslie Sainsbury, and CAO Joslin Freeman.

Absent:

Councillors Brent Ingram and Randy Shaw

Call to Order:

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

Agenda:

147/2018 Parish: That the agenda be approved **Carried**

Minutes:

148/2018 Kelly: That the minutes of the regular meeting of council held May 9, 2018 be approved. **Carried**

Correspondence:

149/2018 Sainsbury: That the following correspondence, having been read, be filed:

- Revenue sharing grant amount allocated for 2018
- Municipal Gas Tax Fund Agreement
- Best before date information
- FCM re: Special advocacy fund
- Crime Stoppers re: financial support
- E-mailed:
 - SUMA
 - ◆ “Urban Update”- May 22 & June 4, 2018
 - ◆ Suma summer school
 - ◆ Suma Advantage re: Capital purchasing simplified
 - Government of Saskatchewan re: “Municipalities Today” – May, 2018
 - Palliser Regional Library re: Services offered
 - SAMA re: 2017 Annual report
 - FCM
 - ◆ “Conference Update” June 2,3 & 4, 2018
- 2-1-1 phone line launch
- SPWA re: Annual equipment expo, rodeo & golf tournament
- Community Futures Sagehill re: Annual Event

Carried

150/2018 Joa: That the Town of Imperial receive the Municipal Revenue Sharing Grant as established by the Government of Saskatchewan. **Carried**

Financial Reports:

151/2018 Joa: That the Statement of Financial Activities for May, 2018, attached hereto and forms part of these minutes, be accepted. **Carried**

152/2018 Joa: That the Income Statement for May, 2018, attached hereto and forms part of these minutes, be accepted. **Carried**

153/2018 Parish: That the Town of Imperial’s – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for May, 2018, be accepted and filed. **Carried**

Accounts:

154/2018 Kelly: That the Town of Imperial and Imperial Cable System accounts paid to June 13, 2018 in the amount of \$31,922.24 as per the list, containing Town of Imperial cheque numbers 13222 – 13230 and online payment numbers 86 – 91 and Imperial Cable System Cheque Number 13, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

155/2018 Sainsbury: That the Town of Imperial accounts payable to June 13, 2018 in the amount of \$44,544.87 as per the list containing Town of Imperial cheque numbers 13231 -13251 and online payment number 92 - 94, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

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New Business:

Water Treatment Plant Report

156/2018 Kelly: That the Town Foreman's monthly water treatment plant report for May, 2018, be accepted and filed.

Carried

Flowers for Planters

157/2018 Sainsbury: That the Town purchase flowers for the planters on main street in the amount of \$700.00.

Carried

Lewis Waterline

158/2018 Kelly: That the CAO bill Trevor and Leslie Lewis the hours for backhoe use and Town Foreman labour as per our out of town rates.

Carried

Tax Enforcement

159/2018 Kelly: That the CAO cancel the 2018 taxes on:

<u>Roll #</u>	<u>Lot</u>	<u>Block</u>	<u>Plan</u>	<u>Title #</u>
161	13	15	G435	145821887
162	14	15	G435	12846238.

Carried

Trees

160/2018 Parish: That the Town Foreman remove a tree at 420 Duke Street that is to be replaced with a cherry tree from the homeowner.

Carried

Street Repair

161/2018 Kelly: That the CAO hire Canadian Paving Services to repair cracks on Prince Street for \$8,500.00 plus PST as per quote.

Carried

Retirement Gift

162/2018 Sainsbury: That the CAO purchase a \$625.00 visa gift card in recognition of Sheila Newloves retirement.

Carried

WTS Emergency Plan

163/2018 Kelly: That council accept the revised Waste Transfer Station Emergency Plan.

Carried

WTS Operation Plan

164/2018 Sainsbury: That council accept the revised Waste Transfer Station Operation Plan.

Carried

Insurance Claim

165/2018 Kelly: That the Town of Imperial pay the deductible amount of \$1,000.00 for Gary Mooney's truck that was damaged by a rock from the lawn mower operated by the Town Foreman.

Carried

Cleaning Town Office

166/2018 Parish: That the council approve Vita and Sergii Khrystych to come into the town office after regular office hours to clean on a weekly basis.

Carried

Pickle Ball

167/2018 Parish: That council approve the painting of pickle ball lines on the tennis courts.

Carried

Yearbook Sponsorship

168/2018 Sainsbury: That the Town of Imperial provide sponsorship for the Imperial School Yearbook.

Carried

Announcements:

July Meeting

169/2018 Joa: That the next regular meeting of council be held, Wednesday, July 11, 2018.

Carried

Initial

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Adjournment:
170/2018

Kelly: That this meeting be adjourned at 9:30 p.m.

Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial