

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday January 14, 2015, at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

Mayor Ronald Klenk, Councillors Brent Ingram, Susan Parish, Patricia Joa, William Tighe, Ryan Kelly, Edward Abrey and Administrator Sheila Newlove.

**Call to Order:**

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

**Agenda:**

**1/2015**      **Abrey:**            That the agenda be accepted. **Carried**

**Minutes:**

**2/2015**      **Parish:**            That the minutes of the regular meeting of council held December 10, 2014 be approved. **Carried**

**Correspondence:**

**3/2015**      **Joa:**                That the following correspondence, having been read, be filed:

- Imperial Drama Club re: thank you
- CAPTC re: membership
- Krystal Klenk re: renting tent & picnic tables
- E-mailed:
  - SUMA:
    - “Urban Update” – Dec 15, 2014 & Jan 5 & 12, 2015
    - President’s Update
    - President, Debra Button re: revenue sharing
    - Laurent Mougeot, Chief Executive Officer re: revenue sharing
  - Horizon School Division:
    - Santa’s Little Helpers

**Carried**

**4/2015**      **Kelly:**            That Krystal Klenk be allowed to rent the tent and picnic tables for her wedding, June 20, 2015, at Venn. **Carried**

**Financial Reports:**

**5/2015**      **Tighe:**            That the Statement of Financial Activities December, 2014, attached hereto and forms part of these minutes, be accepted. **Carried**

**6/2015**      **Abrey:**            That the Income Statement for December, 2014, attached hereto and forms part of these minutes, be accepted. **Carried**

**7/2015**      **Ingram:**          That the Town of Imperial’s Bank reconciliation for December, 2014, attached hereto and forms part of these minutes, be accepted. **Carried**

**8/2015**      **Ingram:**          That the Town of Imperial’s – Long Lake Valley Court bank reconciliation December, 2014, attached hereto and forms part of these minutes, be accepted. **Carried**

**9/2015**      **Ingram:**          That the Town of Imperial’s – Community Housing Project bank reconciliation for December, 2014, attached hereto and forms part of these minutes, be accepted. **Carried**

**10/2015**     **Kelly:**            That the Town of Imperial’s – Imperial Cable System bank reconciliation for December, 2014, attached hereto and forms part of these minutes, be accepted. **Carried**

**11/2015**     **Kelly:**            That the 2014 Income & Expense statement for the Long Lake Valley Court be accepted and filed. **Carried**

**12/2015**     **Abrey:**            That \$3,936.54 be transferred to Reserves for Future Expenditures for the Long Lake Valley Court. **Carried**

**13/2015**     **Tighe:**            That the 2014 Income & Expense statement for the Community Housing Project be accepted and filed. **Carried**

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**14/2015**      **Parish:**      That the 2014 Income & Expense statement for the Community Centre be accepted and filed.  
**Carried**

**15/2015**      **Abrey:**      That the 2014 Income & Expense statement for the Waste Transfer Station be accepted and filed.  
**Carried**

**Accounts:**

**16/2015**      **Kelly:**      That the Town of Imperial and the Imperial Cable System accounts paid to December 31, 2014, in the amount of \$95,992.31 as per the list, containing cheque numbers 11615 – 11653 and the Imperial Cable System cheque numbers 1620 - 1621, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**17/2015**      **Tighe:**      That the Town of Imperial accounts payables to January 14, 2015 in the amount of \$22,926.03 as per the list, containing Town of Imperial cheque numbers 11654 -11669, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**18/2015**      **Parish:**      That the Town of Imperial and the Community Housing Project accounts payables to January 14, 2015 in the amount of \$9,224.52 as per list, containing Town of Imperial cheque numbers 11670 – 11674 and the Community Housing Project cheque numbers 31 – 41, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**New Business:**

*Water Treatment Plant Report*

**19/2015**      **Kelly:**      That the Town Foreman's monthly water treatment plant report for December, 2014, be accepted and filed.  
**Carried**

*2015 List of Land in Arrears*

**20/2015**      **Abrey:**      That the List of Land in Arrears be acknowledged and filed.  
**Carried**

*Committees/Boards of the Town Appointments*

**21/2015**      **Parish:**      That the following persons be appointed to the respective Committees/Boards as a representative of the Town of Imperial for 2015:  
Deputy Mayor      Ted Abrey  
**Committees/Boards of the Town** (council representative)  
Imperial Community Rink      Ryan Kelly  
Imperial Community Centre      Bill Tighe  
Imperial Cable System      Ted Abrey & Brent Ingram  
Imperial Palliser Library      Pat Joa  
Long Lake Valley Health Foundation      Ron Klenk  
**Carried**

*Council Committee Appointments*

**22/2014**      **Parish:**      That the following persons be appointed to the respective Council Committees for 2015:  
**Council Committees** (council members) (Note – the Mayor is a member of each of these council committees)  
Finance      Brent Ingram & Susan Parish  
Protective Services      Brent Ingram & Pat Joa  
Streets & Sidewalks      Ted Abrey & Pat Joa  
Employees & Equipment      Ryan Kelly & Susan Parish  
Utilities      Ted Abrey & Bill Tighe  
Planning & Development      Ryan Kelly & Bill Tighe  
Long Lake Valley Court      Susan Parish  
Beautification/Parks      Susan Parish  
Website      Pat Joa  
Emergency Measures Organization      Bill Tighe  
**Carried**

*Assessment Appeals Board*

**23/2015**      **Joa:**      That Kathy Williams, Earl Crittenden and Debbie McDade be appointed to the Assessment Appeals Board.  
**Carried**

*Assessment Appeals Board Remuneration*

**24/2015**      **Abrey:**      That each member of the Assessment Appeals Board be paid \$100 per sitting.  
**Carried**

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*Imperial Palliser Library Board Appointments*

**25/2015**      **Joa:**            That the following persons be appointed to the Imperial Palliser Library Board:  
Chairperson – Sarah Chamberlain-Brown  
Vice-Chairperson – Candace Gross  
Treasurer – Beatrice Remlinger  
Secretary – Cindy Tripps  
Town of Imperial Representative – Pat Joa  
R.M. of Big Arm – Gaylene Parry  
School Representative – Carol Baade  
Member at Large – Betsy Redstone

**Carried**

*Building Permit #1-2015*

**26/2015**      **Kelly:**            That building permit #1-2015 submitted by the R.M. of Big Arm to place a metal container on Block N/Plan 74S00285 be approved.

**Carried**

*Resolution to Proceed with Tax Enforcement*

**27/2015**      **Abrey:**            That the Administrator be authorized to proceed under “*The Tax Enforcement Act*” to acquire title for the following lands:

<u>Roll No.</u>	<u>Lot</u>	<u>Block</u>	<u>Plan</u>
190	14	18	G655

**Carried**

*Town Foreman’s Holiday*

**28/2015**      **Tighe:**            That the Town Foreman’s holiday request of January 15 – 22, 2015 be approved.

**Carried**

*Tree Trimmers*

**29/2015**      **Joa:**                That Northern Tree Company be hired for 3 days to trim trees at a cost of \$5,200 plus GST as per their quote.

**Carried**

**Announcements:**

*February Meeting*

**30/2015**      **Kelly:**            That the next regular meeting of council be held on Wednesday, February 11, 2015.

**Carried**

**Adjournment:**

**31/2015**      **Joa:**                That this meeting be adjourned at 8:30 p.m.

**Carried**

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**Mayor**

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**Administrator**