

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday February 11, 2015, at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

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

**Absent:**

Councillor Brent Ingram

**Call to Order:**

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

**Agenda:**

**32/2015**            **Abrey:**            That the agenda be accepted.

**Carried**

**Presentation:**

Joann Mooney, Alesha Webster and Paul Gosslin, representatives from the School Community Council, were before council to discuss a Farm Safety Plan Workshop, Canada's 150<sup>th</sup> birthday and fundraising.

*Farm Safety Plan Workshop*

Joann explained that she had a contact at the Canadian Centre for Health & Safety in Agriculture who would be willing to conduct a 4 hour workshop, at no-charge, in Imperial. The workshop would assist farmers in developing a farm safety plan for their farm. The R.M. of Big Arm will fund the cost of the refreshment. Joann requested that the Town cover the cost of the facility and the posters to advertise the workshop.

**33/2015**            **Tighe:**            That the Town of Imperial waive the cost of the multi-purpose room for the Farm Safety Plan workshop.

**Carried**

*Town Celebration/Fundraising*

The group made a presentation to council with regards to hosting an event in 2017 to celebrate Canada's 150<sup>th</sup> birthday. They felt that the community needed a break from local fundraising and that a major event could be an excellent fundraiser for community organizations by generating outside money. A survey will be sent out to organizations and businesses within the community for their ideas and input into a celebration event in 2017.

**Minutes:**

**34/2015**            **Parish:**            That the minutes of the regular meeting of council held January 14, 2015 be approved.

**Carried**

**Correspondence:**

**35/2015**            **Abrey:**            That the following correspondence, having been read, be filed:

- Saskatchewan Scrap Tire Corporation re: Free Scrap Tire Clean-up
- Saskatchewan in Motion re: 2015 Get Our Community Moving Challenge
- E-mailed:
  - SUMA:
    - President, Debra Button re: Revenue Sharing
    - "Urban Update" – Jan 26 & Feb 9, 2015
  - Horizon School Division:
    - One of Canada's Outstanding Principals
  - "Municipalities Today" – January, 2015
  - Sgt. Earl LeBlanc re: 2014 Occurrence Statistics
  - Mark & Joan Fedak re: thank you for peanut free rink

**Carried**

**Financial Reports:**

**36/2015**            **Tighe:**            That the Statement of Financial Activities January, 2015, attached hereto and forms part of these minutes, be accepted.

**Carried**

**37/2015**            **Kelly:**            That the Income Statement for January, 2015, attached hereto and forms part of these minutes, be accepted.

**Carried**

**38/2015**            **Joa:**            That the Town of Imperial's – General Account bank reconciliation for January, 2015, be accepted and filed.

**Carried**

**39/2015**            **Joa:**            That the Town of Imperial's – Long Lake Valley Court bank reconciliation January, 2015 be accepted and filed.

**Carried**

**Regular Meeting**  
**February, 11, 2015**

**40/2015**      **Joa:**                      That the Town of Imperial's – Community Housing Project bank reconciliation for January, 2015, be accepted and filed.

**Carried**

**41/2015**      **Joa:**                      That the Town of Imperial's – Imperial Cable System bank reconciliation for January, 2015, be accepted and filed.

**Carried**

**Accounts:**

**42/2015**      **Tighe:**                      That the Town of Imperial accounts paid to February 11, 2015, in the amount of \$24,732.36 as per the list, containing cheque numbers 11675 - 11694, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**4232015**      **Parish:**                      That the Town of Imperial and the Imperial Cable System accounts payables to February 11, 2015 in the amount of \$20,358.68 as per the list, containing Town of Imperial cheque numbers 11695 - 11714 and the Imperial Cable System cheque numbers 1622 - 1623, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**New Business:**

*Water Treatment Plant Report*

**44/2015**      **Abrey:**                      That the Town Foreman's monthly water treatment plant report for January, 2015, be accepted and filed.

**Carried**

*Auditor*

**45/2015**      **Joa:**                      That C.S. Skrupski Certified General Account Professional Corporation be appointed as the Auditor's for the Town of Imperial.

**Carried**

*PubWorks*

**46/2015**      **Parish:**                      That the Administrator purchase the PubWorks3150SK from Munisoft for \$4,490.00 plus taxes as per their quote.

**Carried**

*First Aid Kits*

**47/2015**      **Abrey:**                      That Councillor Joa purchase two first aid kits from Costco for the Community Centre and the rink.

**Carried**

*Administrator's Holiday*

**48/2015**      **Parish:**                      That the Administrator's holiday request for February 12 and 13, 2015, be approved.

**Carried**

**Announcements:**

*March Meeting*

**49/2015**      **Kelly:**                      That the next regular meeting of council be held on Wednesday, March 11, 2015.

**Carried**

**Adjournment:**

**50/2015**      **Tighe:**                      That this meeting be adjourned at 8:40 p.m.

**Carried**

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Mayor

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Administrator