

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday August 12, 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:

153/2015 **Abrey:** That the agenda be accepted.

Carried

Presentation:

Scott Nelson, representing Loraas Disposal was before council and the Reeve and Administrator of the RM of Big Arm to explain the recycling program's that Loraas offers. He explained that they have three single stream options :

1. Small bins (6 yard) which could be located at the Waste Transfer Station and around town;
2. Big blue bin which would need a central location;
3. Individual household cart system.

He also informed council that the Ministry of Environment has announced a MMSW (Multi-Material Stewardship Western) plan which will reimburse municipalities, with recycling programs, a portion of the cost of their recycling program.

Minutes:

154/2015 **Tighe:** That the minutes of the regular meeting of council held July 8, 2015 be approved.

Carried

Old Business:

Rink Condenser

155/2015 **Parish:** That National Refrigeration be hired to replace the rink condenser stand with screw piles for \$14,704.30 plus GST as per their quote #2015ns-010, dated July 20, 2015.

Carried

Correspondence:

156/2015 **Abrey:** That the following correspondence, having been read, be filed:

- E-mailed:
 - SUMA:
 - "Urban Update" – July 13, 37 and August 10, 2015
 - Watrous RCMP Detachment re: Policing Report
- Marvin Gullacher re: request to remove firewood from the Waste Transfer Station

Carried

157/2015 **Abrey:** That Marvin Gullacher be allowed to remove firewood from the Waste Transfer Stations.

Defeated

Financial Reports:

158/2015 **Tighe:** That the Statement of Financial Activities for July, 2015, attached hereto and forms part of these minutes, be accepted.

Carried

159/2015 **Kelly:** That the Income Statement for July, 2015, attached hereto and forms part of these minutes, be accepted.

Carried

160/2015 **Joa:** That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System's bank reconciliations for July, 2015, be accepted and filed.

Carried

Accounts:

161/2015 **Abrey:** That the Town of Imperial accounts paid to August 12, 2015, in the amount of \$26,769.91 as per the list, containing cheque numbers 11914 - 11935, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

162/2015 **Kelly:** That the Town of Imperial and the Imperial Cable System accounts payables to August 12, 2015 in the amount of \$51,830.41 as per the list, containing Town of Imperial cheque numbers 11936 - 11955 and the Imperial Cable System cheque numbers 1633, vendor names 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

163/2015 Tighe: That the Town Foreman's monthly water treatment plant report for July, 2015, be accepted and filed.
Carried

Road-Queen Street

164/2015 Tighe: That Dilschnedier Trenching and Richardson's Service be hired to construct a road on Queen Street from Virginia Avenue east to the municipal road.
Carried

Councillor Ingram joined the meeting at 8:30

Administrator's Holiday

165/2015 Joa: That the Administrator's holiday request of August 17-21, 2015 be approved.
Carried

Trees

166/2015 Tighe: That the Town Foreman remove the town trees located in front of 323 Princess Street.
Carried

Campground Shower

167/2015 Parish: That Acton Plumbing & Heating be hired to install a 32" shower in the campground bathroom for \$1,550.
Carried

Bylaw:

Domestic Waste

168/2015 Abrey: That Bylaw #4-2015, being a Bylaw to Provide for the Collection & Disposal of Domestic Waste & Other Refuse, be introduced and read a first time.
Carried

169/2015 Tighe: That Bylaw #4-2015 be read a second time.
Carried

170/2015 Kelly: That Bylaw #4-2015 be given three readings at this meeting.
Carried Unanimously

171/2015 Parish: That Bylaw #4-2015 be read a third time and passed.
Carried

Announcements:

September Meeting

172/2015 Kelly: That the next regular meeting of council be held on Wednesday, September 9, 2015.
Carried

Adjournment:

173/2015 Joa: That this meeting be adjourned at 9:00 p.m.
Carried

Mayor

Administrator