

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday
September 9, 2015, at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillors Patricia Joa and Ryan Kelly.

Call to Order:

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

Agenda:

174/2015 **Abrey:** That the following items be added to the agenda:

New Business:

- Policy # 02-100 – Imperial Community Centre Rates and Regulations.

Carried

175/2015 **Abrey:** That the revised agenda be accepted.

Carried

Minutes:

176/2015 **Tighe:** That the minutes of the regular meeting of council held August 12, 2015 be approved.

Carried

Old Business:

Brine Chiller

177/2015 **Tighe:** That National Refrigeration be hired to replace the Brine Chiller at the rink for \$46,435.65 plus GST as per their quote #2015ns-011 and to clean up the brine and repair the leak at an estimated cost of \$8,000 - \$9,000.

Carried

Request for Financial Assistance

178/2015 **Parish:** That the Administrator write letters to the R.M.'s of Big Arm, Wood Creek and Wreford; to the Villages of Liberty and Simpson; and to the Liberty Service Club asking for financial assistance towards the costs of replacing the condenser and brine chiller at the Imperial Community Rink.

Carried

Correspondence:

179/2015 **Abrey:** That the following correspondence, having been read, be filed:

- SUMA re: "Urban Voice" – fall, 2015
- E-mailed:
 - SUMA:
 - "Urban Update" – August 24, 2015

Carried

Financial Reports:

180/2015 **Parish:** That the Statement of Financial Activities for August, 2015, attached hereto and forms part of these minutes, be accepted.

Carried

181/2015 **Tighe:** That the Income Statement for August, 2015, attached hereto and forms part of these minutes, be accepted.

Carried

182/2015 **Abrey:** That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System's bank reconciliations for August, 2015, be accepted and filed.

Carried

Accounts:

183/2015 **Parish:** That the Town of Imperial accounts paid to September 9, 2015, in the amount of \$18,592.15 as per the list, containing cheque numbers 11956 - 11968, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

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184/2015 Tighe: That the Town of Imperial and the Imperial Cable System accounts payables to September 9, 2015 in the amount of \$16,561.46 as per the list, containing Town of Imperial cheque numbers 11969 -11984 and the Imperial Cable System cheque numbers 1634, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

New Business:

Water Treatment Plant Report

185/2015 Tighe: That the Town Foreman's monthly water treatment plant report for August, 2015, be accepted and filed.
Carried

SWWA Conference

186/2015 Abrey: That the Town Foreman attend the SWWA Conference in Saskatoon November 3-6, 2015.
Carried

Campground Policy

187/2015 Parish: That policy number 02-130, known as the Imperial RV Campground Rates and Regulations, be adopted.
Carried

Community Centre Policy

188/2015 Abrey: That the following be added to policy number 02-100, Imperial Community Centre Rates and Regulations:
▪ Tables and chairs are not to be removed from the Community Centre. They are for "use only" inside the Community Centre.
Carried

Announcements:

October Meeting

189/2015 Tighe: That the next regular meeting of council be held on Wednesday, October 14, 2015.
Carried

Adjournment:

190/2015 Ingram: That this meeting be adjourned at 7:55 p.m.
Carried

Mayor

Administrator