

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday October 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:

191/2015 **Abrey:** That the agenda be accepted. **Carried**

Minutes:

192/2015 **Parish:** That the minutes of the regular meeting of council held September 9, 2015 be approved. **Carried**

Correspondence:

193/2015 **Kelly:** That the following correspondence, having been read, be filed:

- SUMA re: "Amplify Our Voice" – 2015 Federal Election Municipal Issues Backgrounder
- E-mailed:
 - SUMA:
 - "Urban Update" – Sept 21 & Oct 5, 2015
 - "President's Update" re: Update on our Federal Election Advocacy

Carried

Financial Reports:

194/2015 **Tighe:** That the Statement of Financial Activities for September, 2015, attached hereto and forms part of these minutes, be accepted. **Carried**

195/2015 **Parish:** That the Income Statement for September, 2015, attached hereto and forms part of these minutes, be accepted. **Carried**

196/2015 **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 September, 2015, be accepted and filed. **Carried**

Accounts:

197/2015 **Tighe:** That the Town of Imperial accounts paid to October 14, 2015, in the amount of \$18,760.50 as per the list, containing cheque numbers 11985 - 11997, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

198/2015 **Tighe:** That the Town of Imperial, the Imperial Cable System and the LLVC accounts payables to October 14, 2015 in the amount of \$104,086.48 as per the list, containing Town of Imperial cheque numbers 11998 -12019, the Imperial Cable System cheque number 1635 and the Long Lake Valley Court cheque numbers 27 & 28, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

199/2015 **Kelly:** That the Town Foreman's monthly water treatment plant report for September, 2015, be accepted and filed. **Carried**

Town Foreman Holiday

200/2015 **Abrey:** That the Town Foreman's holiday request of October 26-30, 2015 be approved. **Carried**

Xmas Party

201/2015 **Parish:** That the Town Christmas party for the councillors, staff and firemen be held Friday, November 27, 2015 at the Community Centre. **Carried**

Regular Meeting
October 14, 2015

Cable System

202/2015 Tighe: That the following changes be made to the Cable System effective January 1, 2016:

- that the existing HD and Sports packages be included in the Basic package.
- add to the Basic package Love Nature HD; CBS Detroit HD; Fox Rochester HD; NBC Detroit HD; ABC Detroit HD; CBC Toronto HD; TSN 3,4 & 5 and TSN 3,4, & 5 HD; CBC News Network; Global Saskatoon; Lifetime; Crime and Investigation; Showcase, Documentary and DIY.
- increase the Basic package 10% to \$55.00/month plus taxes and the Movie package 10% to \$16.50/month plus taxes.

Carried

Bylaw

Waste Transfer Station Joint Agreement

203/2015 Abrey: That Bylaw #5-2015, being a Bylaw to Provide for Entering into an Agreement Respecting the Joint Control, Regulation and Sharing of Operation Costs Related to the Waste Transfer Station, be introduced and read a first time.

Carried

204/2015 Kelly: That Bylaw # 5-2015 be read a second time.

Carried

205/2015 Tighe: That Bylaw # 5-2015 be given three readings at this meeting.

Carried

206/2015 Parish: That Bylaw # 5-2015 be read a third time and passed.

Carried

Announcements:

November Meeting

207/2015 Tighe: That the next regular meeting of council be held on Tuesday, November 10, 2015.

Carried

Adjournment:

208/2015 Joa: That this meeting be adjourned at 8:30 p.m.

Carried

Mayor

Administrator