

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial held  
Tuesday November 10, 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:**

**209/2015 Kelly:** That the following items be added to the agenda:  
New Business:

- Town Foreman holiday November 13, 2015.

**Carried**

**210/2015 Kelly:** That the revised agenda be accepted.

**Carried**

**Minutes:**

**211/2015 Parish:** That the minutes of the regular meeting of council held October 14, 2015 be approved.

**Carried**

**Correspondence:**

**212/2015 Abrey:** That the following correspondence, having been read, be filed:

- E-mailed:
  - SUMA:
    - "Urban Update" – October 19 and November 2, 2015
    - "President's Update" re: Thank you for your Federal Election Advocacy Support

**Carried**

**Financial Reports:**

**213/2015 Parish:** That the Statement of Financial Activities for October, 2015, attached hereto and forms part of these minutes, be accepted.

**Carried**

**214/2015 Parish:** That the Income Statement for October, 2015, attached hereto and forms part of these minutes, be accepted.

**Carried**

**215/2015 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 October, 2015, be accepted and filed.

**Carried**

**Accounts:**

**216/2015 Kelly:** That the Town of Imperial accounts paid to November 10, 2015, in the amount of \$18,675.87 as per the list, containing cheque numbers 12020 - 12033, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**217/2015 Abrey:** That the Town of Imperial and the Imperial Cable System accounts payables to November 10, 2015 in the amount of \$39,625.54 as per the list, containing Town of Imperial cheque numbers 12034 -12051 and the Imperial Cable System cheque numbers 1636 – 1637, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**New Business:**

*Water Treatment Plant Report*

**218/2015 Tighe:** That the Town Foreman's monthly water treatment plant report for October, 2015, be accepted and filed.

**Carried**

*Tree Trimming*

**219/2015 Joa :** That Northern Tree Company be hired to prune trees for 3 days for \$4800 plus \$250 for fuel and that the Town Foreman hire JD Webber Tree for 1 day at \$162 per hour for the bucket truck and \$140 per hour for the chipper.

**Carried**

*GIC Redemption*

**220/2015 Parish:** That the \$50,000 GIC with B2B Bank which matures on November 20, 2015 be redeemed.

**Carried**

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*Library Cleaning*

**221/2015 Parish:** That the Town hire Vita Khrystych to vacuum the Library every two weeks  
**Carried**

*Tax Enforcement*

**222/2015 Kelly:** That the Administrator be authorized to proceed under *The Tax Enforcement Act* for the following lands:

<u>Roll #</u>	<u>Lot</u>	<u>Block</u>	<u>Plan</u>
186	14	17	G655
206	1	20	G655
91	30-31	7	G88
104	10-11	12	G766
98	12-13	8	G88

**Carried**

*Administrator Holiday*

**223/2015 Abrey:** That the Administrator's holiday request of November 16 – 20 and 27; December 4, 11, 14 – 18 and 24, 2015 be approved.

**Carried**

*Town Foreman Holiday*

**224/2015 Tighe:** That the Town Foreman's holiday request of November 13, 2015 be approved.

**Carried**

**Announcements:**

*December Meeting*

**225/2015 Tighe:** That the next regular meeting of council be held on Wednesday December 9, 2015.

**Carried**

**Adjournment:**

**226/2015 Kelly:** That this meeting be adjourned at 8:30 p.m.

**Carried**

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Mayor

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Administrator