

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

Present:

Deputy Mayor Edward Abrey, Councillors Brent Ingram, Susan Parish, William Tighe, Ryan Kelly and Administrator Sheila Newlove.

Absent:

Mayor Ronald Klenk and Councillor Patricia Joa.

Call to Order:

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

Agenda:

227/2015 **Kelly:** That the following items be added to the agenda:
New Business:
- Long Lake Valley Court re: use of common area. **Carried**

228/2015 **Kelly:** That the revised agenda be accepted. **Carried**

Minutes:

229/2015 **Parish:** That the minutes of the regular meeting of council held November 10, 2015 be approved. **Carried**

Old Business:

230/2015 **Tighe:** That the Long Lake Valley Guideline for Tenants Moving Out be adopted. **Carried**

Correspondence:

231/2015 **Tighe:** That the following correspondence, having been read, be filed:

- Ministry of Government Relations re: new conflict of interest rules
- Government of Saskatchewan information bulletin re: Amendments to the Municipalities Act
- Aon Reed Stenhouse re: Risk Control-Effective Documentation of Street Maintenance-Claims Defence Information
- Palliser Regional Library re: 2016 Open Hours
- Imperial Palliser Regional Library re: 2016 Open Hours
- Saskatchewan Server Intervention Program re: SIRS
- Ministry of Health re: proposed changes to *The Public Accommodation Regulations*
- E-mailed:
 - SUMA:
 - "Urban Update" – November 16 & 30, 2015
 - General Member Communication re: Bill 186, *The Municipal Conflict of Interest Amendment Act*
 - 2016 SUMA Convention registration
 - Ministry of Government Relations re: conflict of interest rules and templates
 - Palliser Regional Library re: Fall Regional Board Meeting
 - Kyle MacLellan re: Monsanto \$2,500 grant

Carried

232/2015 **Ingram:** That the Administrator advise Palliser Regional Library of the Town of Imperial's intent to fund 4.453 additional hours of opening in 2016 at the Imperial Library and that a cheque for \$4,190.25 will be sent prior February 5, 2016. **Carried**

Financial Reports:

233/2015 **Ingram:** That the Statement of Financial Activities for November, 2015, attached hereto and forms part of these minutes, be accepted. **Carried**

234/2015 **Ingram:** That the Income Statement for November, 2015, attached hereto and forms part of these minutes, be accepted. **Carried**

235/2015 **Parish:** That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System's bank reconciliations for November, 2015, be accepted and filed. **Carried**

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Accounts:

236/2015 Tighe: That the Town of Imperial accounts paid to December 9, 2015, in the amount of \$28,075.05 as per the list, containing cheque numbers 12052 - 12080, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

237/2015 Kelly: That the Town of Imperial and the Imperial Cable System accounts payables to December 9, 2015 in the amount of \$25,324.39 as per the list, containing Town of Imperial cheque numbers 12081 - 12109 and the Imperial Cable System cheque number 1638, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

New Business:

Water Treatment Plant Report

238/2015 Parish: That the Town Foreman's monthly water treatment plant report for November, 2015, be accepted and filed.

Carried

Rates and Fees

239/2015 Tighe: That the 2016 Rates and Fee Schedule, attached to and forming part of these minutes, be accepted.

Carried

Employee Code of Conduct

240/2015 Parish: That Policy # 03-50, known as the Municipal Employee Code of Conduct, be adopted.

Carried

Announcements:

January Meeting

241/2015 Tighe: That the next regular meeting of council be held on Wednesday January 13, 2016.

Carried

Adjournment:

242/2015 Parish: That this meeting be adjourned at 8:40 p.m.

Carried

Mayor

Administrator