

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial held  
Wednesday, July 13, 2016, at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

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

**Call to Order:**

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

**Agenda:**

**163/2016 Tighe:** That the following item be added to the agenda:  

- New Business
- Streets

**Carried**

**164/2016 Tighe:** That the revised agenda be accepted.  

**Carried**

**Minutes:**

**165/2016 Kelly:** That the minutes of the regular meeting of council held June 15, 2016 be approved.  

**Carried**

**Correspondence:**

**166/2016 Ingram:** That the following correspondence, having been read, be filed:  

- Sask Municipal Board re: Water & Sewer rate approval
- E-mailed:
  - SUMA:
    - “Urban Update” –June 27 & July 4 & 11, 2016

**Carried**

**Financial Reports:**

**167/2016 Kelly:** That the Statement of Financial Activities for June, 2016, attached hereto and forms part of these minutes, be accepted.  

**Carried**

**168/2016 Kelly:** That the Income Statement for June, 2016, attached hereto and forms part of these minutes, be accepted.  

**Carried**

**169/2016 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 June, 2016, be accepted and filed.  

**Carried**

**Accounts:**

**170/2016 Parish:** That the Town of Imperial accounts paid to July 13, 2016, in the amount of \$16,908.21 as per the list, containing Town of Imperial cheque numbers 12386 – 12395 vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.  

**Carried**

**171/2016 Ingram:** That the Town of Imperial and the Imperial Cable System accounts payables to July 13, 2016 in the amount of \$76,480.29 as per the list, containing Town of Imperial cheque numbers 12396 – 12418, and Imperial Cable System cheque numbers 1653-1654, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.  

**Carried**

**New Business:**

*Water Treatment Plant Report*

**172/2016 Tighe:** That the Town Foreman’s monthly water treatment plant report for June, 2016, be accepted and filed.  

**Carried**

*Municode*

**173/2016 Tighe:** That the Town of Imperial enter into a contract with Municode Services Ltd. for plan review and inspection services for Class I, Class II and Class III buildings as per the conditions of the contract.  

**Carried**

*Building Officials*

**174/2016 Ingram:** That Wayne Meier, Clayton Meier, Ryan Thiessen, Travis Elkin and Darrell Saby of Municode Services Ltd. be appointed as the Building Officials for the Town of Imperial.  

**Carried**

**Regular Meeting  
July 13, 2016**

*Certification*

**175/2016**     **Ingram:**     That Time Baker be approved to take the Water Treatment and Distribution, Class I and Class II and the Wastewater Treatment and Collection, Class I courses with the Town paying all costs.  
**Carried**

*Power at Well*

**176/2016**     **Tighe:**     That the Town Foreman have adequate power installed at the Town well site and purchase a generator for the well to be used in the event of a power failure.  
**Carried**

*Administrator Holiday*

**177/2016**     **Joa:**     That the Administrator's holiday request of July 15, 22, 29 and August 5, 2016 be approved.  
**Carried**

*Town Foreman Holiday*

**178/2016**     **Tighe:**     That the Town Foreman's holiday request of July 21 and 22 be approved.  
**Carried**

**Bylaws:**

*Building Bylaw*

**179/2016**     **Tighe:**     That Bylaw #7-2016, being a Bylaw Respecting Buildings, be introduced and read a first time.  
**Carried**

**180/2016**     **Parish:**     That Bylaw #7-2016 be read a second time.  
**Carried**

**181/2016**     **Ingram:**     That Bylaw #7-2016 be given three readings at this meeting.  
**Carried Unanimously**

**182/2016**     **Kelly:**     That Bylaw #7-2016 be read a third time and passed.  
**Carried**

**Announcements:**

*August Meeting*

**183/2016**     **Joa:**     That the next regular meeting of council be held on Wednesday, August 10, 2016.  
**Carried**

**Adjournment:**

**184/2016**     **Joa:**     That this meeting be adjourned at 8:25 p.m.  
**Carried**

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**Deputy Mayor  
Edward Abrey**

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**Administrator  
Sheila Newlove**

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