

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial held  
Wednesday, September 14, 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, William Tighe, and Administrator Sheila Newlove.

**Absent:**

Councillor Ryan Kelly

**Call to Order:**

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

**Agenda:**

**201/2016**      **Tighe:**            That the following item be added to the agenda:

- Correspondence:
  - Water Security Agency re: Waterworks Compliance Inspection reports

**Carried**

**202/2016**      **Tighe:**            That the revised agenda be accepted.

**Carried**

**Minutes:**

**203/2016**      **Tighe:**            That the minutes of the regular meeting of council held August 10, 2016 be approved.

**Carried**

**Correspondence:**

**204/2016**      **Ingram:**          That the following correspondence, having been read, be filed:

- Resort Village of Etters Beach re: celebrate Canada's 150<sup>th</sup> birthday
- Paige Scheidt re: planting trees on boulevard
- Georgie's Place re: Christmas lights
- Helen Abrey re: issuance of building permits
- SUMA re: "Urban Voice" – Fall, 2016
- E-mailed:
  - SUMA:
    - "Urban Update" –August 22 & September 6, 2016
- Water Security Agency re: Waterworks Compliance Inspection reports

**Carried**

**205/2016**      **Parish:**            That Paige Scheidt be given permission to plant 2 to 3 evergreen trees on the boulevard in front of her property at 217 Prince Street.

**Carried**

**206/2016**      **Tighe:**            That Georgie's Place be given permission to purchase and place semi-permanent LED Christmas lights on the two evergreen trees in front of the Town Office.

**Carried**

**Financial Reports:**

**207/2016**      **Parish:**            That the Statement of Financial Activities for August, 2016, attached hereto and forms part of these minutes, be accepted.

**Carried**

**208/2016**      **Parish:**            That the Income Statement for August, 2016, attached hereto and forms part of these minutes, be accepted.

**Carried**

**209/2016**      **Joa:**                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, 2016, be accepted and filed.

**Carried**

**Accounts:**

**210/2016**      **Tighe:**            That the Town of Imperial accounts paid to September 14, 2016, in the amount of \$29,282.02 as per the list, containing Town of Imperial cheque numbers 12445 – 12461 vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**211/2016**      **Parish:**            That the Town of Imperial and the Imperial Cable System accounts payables to September 14, 2016 in the amount of \$23,380.44 as per the list, containing Town of Imperial cheque numbers 12462 – 12485, and Imperial Cable System cheque number 1656, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**Regular Meeting**  
**September 14, 2016**

**New Business:**

*Water Treatment Plant Report*

**212/2016 Tighe:** That the Town Foreman's monthly water treatment plant report for August, 2016, be accepted and filed.  
**Carried**

*SWWA Conference*

**213/2016 Tighe:** That the Town Foreman attend the annual Saskatchewan Water & Wastewater conference in Saskatoon, November 2-4, 2016.  
**Carried**

*Moving Permit*

**214/2016 Joa:** That the moving permit application submitted by Clifford Rodman to move a building located at 416 Queen Street to his property at 300 Princess Street be approved  
**Carried**

**Announcements:**

*October Meeting*

**215/2016 Joa:** That the next regular meeting of council be held on Wednesday, October 12, 2016.  
**Carried**

**Adjournment:**

**216/2016 Tighe:** That this meeting be adjourned at 8:35 p.m.  
**Carried**

---

Deputy Mayor  
Edward Abrey

---

Administrator  
Sheila Newlove