

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday, October 12, 2016, at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

217/2016 Tighe: That Councillor Ingram be appointed as Acting Mayor until such time as Deputy Mayor Abrey arrives.

Call to Order:

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

Agenda:

218/2016 Joa: That the following items be added to the agenda:

- New Business:
 - Garbage
 - Community Centre
 - SCC
 - Trees

Carried

219/2016 Joa: That the revised agenda be accepted.

Carried

Minutes:

220/2016 Tighe: That the minutes of the regular meeting of council held September 14, 2016 be approved.

Carried

Correspondence:

221/2016 Ingram: That the following correspondence, having been read, be filed:

- C.S. Skrupski, CPA Professional Corporation re: Retirement Transition
- Cogent Professional Accountants LLP re: taking over C.S. Skrupski CPA Professional Corporation
- SUMAssure re: Controlled Burns
- Palliser Regional Library re: Palliser Regional Board Meeting & 2017 Proposed Rural Levy
- Palliser Regional Library re: Revision to November 2016 For the Record
- Sierra Stone Installations re: maintenance inspection
- E-mailed:
 - SUMA – “Urban Update”- Sept. 19 & Oct. 3, 2016
 - President’s Update
 - 2016 SUMA Regional Meetings
 - Municipal Leaders’ Roles & Responsibilities Workshop

Carried

222/2016 Parish: That Sierra Stone Installations be approached to complete a maintenance inspection on the rubberstone on the sidewalks.

Carried

Financial Reports:

223/2016 Parish: That the Statement of Financial Activities for September, 2016, attached hereto and forms part of these minutes, be accepted.

Carried

224/2016 Kelly: That the Income Statement for September, 2016, attached hereto and forms part of these minutes, be accepted.

Carried

225/2016 Tighe: 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, 2016, be accepted and filed.

Carried

Accounts:

226/2016 Tighe: That the Town of Imperial and the Imperial Cable System accounts paid to October 12, 2016, in the amount of \$17,938.75 as per the list, containing Town of Imperial cheque numbers 12486 – 12498 and Imperial Cable System cheque number 1657, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

227/2016 Tighe: That the Town of Imperial and the Imperial Cable System accounts payables to October 12, 2016 in the amount of \$41,025.59 as per the list, containing Town of Imperial cheque numbers 12499 – 12520, and Imperial Cable System cheque number 1658, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

Initial

Regular Meeting
October 12, 2016

New Business:

Water Treatment Plant Report

228/2016 **Parish:** That the Town Foreman's monthly water treatment plant report for September, 2016, be accepted and filed.
Carried

Auditor

229/2016 **Tighe:** That Cogent Professional Accountants LLP be appointed as the auditor's for the Town of Imperial.
Carried

Health & Toxicity/General Chemical

230/2016 **Joa:** That the Health & Toxicity and the General Chemical analysis reports be accepted and filed.
Carried

Administrator's Holiday

231/2016 **Kelly:** That the Administrator's holiday request of November 17, 18 and 21, 2016 be approved.
Carried

Council Chambers

232/2016 **Kelly:** That the rate for the use of the council chambers for the School Division election advance poll, October 19, 2016 and the poll, October 26, 2016 be set at \$200.00
Carried

Councillor Kelly gave a verbal report on the rink.

Deputy Mayor Abrey attended the meeting at 8:05 and took over the chair from Acting Mayor Ingram.

Cable at the Rink

233/2016 **Joa:** That cable be installed at the rink.
Carried

Free Dump Day

234/2016 **Joa:** That Saturday, October 29, 2016 be a free dump day at the Waste Transfer Station.
Carried

Tree Trimming

235/2016 **Parish:** That Weber Tree Trimming be hired to trim trees to a maximum amount of \$5,000.00 for 2017.
Carried

Bylaws:

Council & Committees Proceedings

236/2016 **Ingram:** That Bylaw #9-2016, being a Bylaw to Regulate the Proceedings of Municipal Council and Council's Committees, be introduced and read a first time.
Carried

237/2016 **Parish:** That Bylaw #9-2016 be read a second time.
Carried

238/2016 **Tighe:** That Bylaw #9-2016 be given three readings at this meeting.
Carried Unanimously

239/2016 **Kelly:** That Bylaw #9-2016 be read a third time and passed.
Carried

Announcements:

First Meeting of Council

The first meeting of council will be announced by the Administrator.
Carried

Adjournment:

240/2016 **Joa:** That this meeting be adjourned at 9:25 p.m.
Carried

Deputy Mayor
Edward Abrey

Administrator
Sheila Newlove