

**Minutes of the Regular Meeting of the Council  
 of the Town of Imperial held  
 Wednesday, December 14, 2016, at 7:30 p.m.  
 in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

Deputy Mayor Susan Parish and Councillors Brent Ingram, Patricia Joa, Randy Shaw, Ryan Kelly, Leslie Sainsbury, and Administrator Sheila Newlove.

**Absent:**

Mayor Ted Abrey

**Call to Order:**

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

**Agenda:**

<b>266/2016</b>	<b>Ingram:</b>	That the following item be added to the agenda: <ul style="list-style-type: none"> <li>▪ Correspondence                 <ul style="list-style-type: none"> <li>➤ "Urban Voice" – Winter, 2016</li> </ul> </li> </ul>	<b>Carried</b>
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<b>267/2016</b>	<b>Ingram:</b>	That the revised agenda be accepted.	<b>Carried</b>
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**Minutes:**

<b>268/2016</b>	<b>Joa:</b>	That the minutes of the regular meeting of council held November 15, 2016 be approved.	<b>Carried</b>
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**Correspondence:**

<b>269/2016</b>	<b>Kelly:</b>	That the following correspondence, having been read, be filed: <ul style="list-style-type: none"> <li>▪ Palliser Regional Library re:                 <ul style="list-style-type: none"> <li>➤ 2017 Library Board Appointments</li> <li>➤ Branch hours of Opening in 2017</li> </ul> </li> <li>▪ Imperial Palliser Regional Library re: 2017 branch hours of opening</li> <li>▪ Saskatchewan Housing Corporation re: 2016 Settlement municipal Share-Housing Projects</li> <li>▪ Ken Cheveldayoff, Minister of Parks, Culture &amp; Sport re: Suspension of Community Rink Affordability Grant</li> <li>▪ MADD re: advertisement request for the MADD Message Yearbook</li> <li>▪ Saskatchewan in Motion re: 2017 Go Out &amp; Play Challenge</li> <li>▪ E-mailed:                 <ul style="list-style-type: none"> <li>➤ SUMA                     <ul style="list-style-type: none"> <li>• "Urban Update" – Nov 28 &amp; Dec 12, 2016</li> <li>• "President's Update" – Dec, 2016</li> </ul> </li> <li>➤ Government of Saskatchewan re: "Municipalities Today"</li> </ul> </li> <li>▪ "Urban Voice" – Winter 2016</li> </ul>	<b>Carried</b>
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<b>270/2016</b>	<b>Ingram:</b>	That the Administrator advise Palliser Regional Library of the Town of Imperial's intent to fund 4.7582 hours of opening at the Imperial Library and that a cheque for \$4,810.50 will be sent prior to February 3, 2017.	<b>Carried</b>
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**Financial Reports:**

<b>271/2016</b>	<b>Sainsbury:</b>	That the Statement of Financial Activities for November, 2016, attached hereto and forms part of these minutes, be accepted.	<b>Carried</b>
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<b>272/2016</b>	<b>Joa:</b>	That the Income Statement for November, 2016, attached hereto and forms part of these minutes, be accepted.	<b>Carried</b>
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<b>273/2016</b>	<b>Shaw:</b>	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, 2016, be accepted and filed.	<b>Carried</b>
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**Accounts:**

<b>274/2016</b>	<b>Joa:</b>	That the Town of Imperial and the Imperial Cable System accounts paid to December 14, 2016, in the amount of \$25,982.39 as per the list, containing Town of Imperial cheque numbers 12562 – 12588, and Imperial Cable System cheque numbers 1660 – 1661, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.	<b>Carried</b>
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**Regular Meeting**  
**December 14, 2016**

**275/2016 Kelly:** That the Town of Imperial and the Imperial Cable System accounts payables to December 14, 2016 in the amount of \$75,746.14 as per the list, containing Town of Imperial cheque numbers 125889 – 12625, and Imperial Cable System cheque number 1662 - 1663, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**New Business:**

*Water Treatment Plant Report*

**276/2016 Kelly:** That the Town Foreman's monthly water treatment plant report for November, 2016, be accepted and filed.  
**Carried**

*Deputy Mayor*

**277/2016 Sainsbury:** That Councillor Susan Parish be appointed as Deputy Mayor for 2017 – 2018.  
**Carried**

*Council committees Appointments*

**278/2016 Sainsbury:** That the following council members be appointed to the respective council committees for 2017 – 2018 (note – The Mayor is a member of each of these council committees):

Finance	Brent Ingram & Susan Parish
Protection & Public Safety	Brent Ingram & Randy Shaw
Public Works	Pat Joa & Randy Shaw
Public Utilities	Brent Ingram & Les Sainsbury
Health & Sanitation; Parks & Cemetery	Pat Joa & Randy Shaw
Employees	Susan Parish & Ryan Kelly
Planning & Development	Susan Parish & Les Sainsbury
Recreation	Pat Joa, Ryan Kelly & Les Sainsbury

**Carried**

*Advisory Committees of the Town*

**279/2016 Sainsbury:** That the following council member be appointed to the respective Advisory Committee as a representative of the Town of Imperial for 2017 – 2018:

Imperial Community Rink	Ryan Kelly
Community Centre Committee	Les Sainsbury
Cable Television Board	Brent Ingram
Imperial Palliser Library Board	Pat Joa
Long Lake Valley Health Foundation	Ted Abrey

**Carried**

*Mayor Remuneration*

**280/2016 Joa:** That the annual remuneration for the Mayor be set at \$2,000 effective January 1, 2017.  
**Carried**

*Office Rental Space*

**281/2016 Ingram:** That the office space rental rate be increased to \$500.00 per month effective January 1, 2017.  
**Carried**

*2017 Rates & Fees*

**282/2016 Sainsbury:** That the 2017 Rates & Fees Schedule, attached to and forming part of these minutes, be accepted.  
**Carried**

*Policy #02-30*

**283/2016 Joa:** That the revisions to policy #02-30, known as the Cable Television System Rates & Regulations, be approved.  
**Carried**

*Confined Space Training*

**284/2016 Ingram:** That Kelvin Klenk & Tim Baker be registered for the Confined Space & Respiratory Protection Awareness Training in Regina, January 4, 2017 with all costs being paid by the town.  
**Carried**

*Welder*

**285/2016 Joa:** That the Town purchase the welder, helmet and welding rods from Jack Rimmington for \$400.00.  
**Carried**

*Town Foreman Holiday*

**286/2016 Kelly:** That the Town Foreman's holiday request of December 21 and 22, 2016 be approved.  
**Carried**

**Regular Meeting**  
**December 14, 2016**

**Announcements:**

*January Meeting*

**287/2016**      **Joa:**                      That the next regular meeting of council be held, Wednesday January 11, 2016  
**Carried**

**Adjournment:**

**288/2016**      **Joa:**                      That this meeting be adjourned at 8:30 p.m.  
**Carried**

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**Mayor**  
**Edward Abrey**

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**Administrator**  
**Sheila Newlove**

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