

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday, February 8, 2017, at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey and Councillors Susan Parish, Patricia Joa, Randy Shaw, Leslie Sainsbury, and Administrator Sheila Newlove.

Absent:

Councillors Brent Ingram and Ryan Kelly

Call to Order:

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

Agenda:

25/2017 Shaw: That the following item be added to the agenda:

- Accounts
 - Town/Cable Accounts Payable to February 8, 2017

Carried

26/2017 Shaw: That the revised agenda be accepted.

Carried

Minutes:

27/2017 Joa: That the minutes of the regular meeting of council held January 11, 2017 be approved.

Carried

Correspondence:

28/2017 Parish: That the following correspondence, having been read, be filed:

- SAMA re: Notice of Annual Meeting
- Canadian Fallen Heroes Foundation re: advertising
- Karen Abrey, Manager LLVIF re: request for reduction in hall rental
- Central Area Transportation Planning Committee
- E-mailed:
 - SUMA
 - "Urban Update" – Jan. 16 & 30, 2017

Carried

29/2017 Sainsbury: That the Administrator write Karen Abrey, Facility Manager LLVIF, advising her that council would not grant a reduction in the Community Centre rent for their fundraiser.

Carried

Financial Reports:

30/2017 Joa: That the Statement of Financial Activities for January, 2017, attached hereto and forms part of these minutes, be accepted.

Carried

31/2017 Parish: That the Income Statement for January, 2017, attached hereto and forms part of these minutes, be accepted.

Carried

32/2017 Shaw: That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System's bank reconciliations for January, 2017, be accepted and filed.

Carried

33/2017 Joa: That the 2016 Income & Expense statement for the Imperial Housing Project be accepted and filed.

Carried

34/2017 Sainsbury: That the 2016 Income & Expense statement for the Long Lake Valley Court be accepted and filed.

Carried

35/2017 Parish: That \$4,731.55 be transferred to Reserves for Future Expenditures for the Long Lake Valley Court.

Carried

36/2016 Sainsbury: That the 2016 Income & Expense statement for the Imperial Community Rink be accepted and filed.

Carried

37/2017 Parish: That the 2016 Income & Expense statement for the Imperial Community Centre be accepted and filed.

Carried

**Regular Meeting
February 8, 2017**

Accounts:

38/2017 **Joa:** That the Community Housing Project accounts paid to February 8, 2017, in the amount of \$6,923.87 as per the list, containing Community Housing Project cheque numbers 55–65, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

39/2017 **Joa:** That the Town of Imperial accounts paid to February 8, 2017 in the amount of \$28,294.47 as per the list, containing Town of Imperial cheque numbers 12665 – 12680, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

40/2017 **Sainsbury:** That the Town of Imperial and the Imperial Cable System accounts payable to February 8, 2017 in the amount of \$23,972.31 as per the list, containing Town of Imperial cheque numbers 12681 – 12705 and Imperial Cable System cheque number 1667, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment
Carried

41/2017 **Shaw:** That the Town of Imperial and the Imperial Cable System accounts payable to February 8, 2017 in the amount of \$3,261.00 as per the list, containing Town of Imperial cheque numbers 12706 – 12709 and Imperial Cable System cheque number 1668, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment
Carried

New Business:

Water Treatment Plant Report

42/2017 **Joa:** That the Town Foreman’s monthly water treatment plant report for January, 2017, be accepted and filed.
Carried

Imperial Community Centre Committee

43/2017 **Parish:** That the following persons be appointed to the Imperial Community Centre Committee:
➤ Chairman/Council Rep –Leslie Sainsbury
➤ Imperial & District Service Club – Peter Vanderstelt
➤ Imperial Seniors Club – Vesta McQueen
Carried

Administrator Holliday

44/2017 **Sainsbury:** That the Administrator’s holiday request of March 2-10, 2017 be approved.
Carried

Policy 02-100

45/2017 **Sainsbury:** That the revisions to policy #02-100, known as the Imperial Community Centre Rental Agreement and Rates, be accepted.
Carried

Policy 02-140

46/2017 **Shaw:** That policy #02-140, known as the Imperial Community Rink Rental Agreement, be accepted.
Carried

Rink Inspection Report

47/2017 **Sainsbury:** That the Regina Qu’Appelle Regional Health Authority’s rink inspection report be accepted and filed.
Carried

Rink Kitchen Inspection Report

48/2017 **Joa:** That the Regina Qu’Appelle Regional Health Authority’s rink kitchen inspection report be accepted and filed.
Carried

Announcements:

March Meeting

49/2017 **Joa:** That the next regular meeting of council be held, Wednesday, March 15, 2017
Carried

Adjournment:

50/2017 **Parish:** That this meeting be adjourned at 8:40 p.m.
Carried

**Mayor
Edward Abrey**

**Administrator
Sheila Newlove**

Initial