

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday, March 15, 2017, at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey and Councillors Brent Ingram, Susan Parish, Randy Shaw, Ryan Kelly, Leslie Sainsbury, Administrator Sheila Newlove & Town Foreman Kelvin Klenk.

Absent:

Councillor Pat Joa

Call to Order:

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

Agenda:

51/2017 Parish: That the agenda be accepted. **Carried**

Minutes:

52/2017 Sainsbury: That the minutes of the regular meeting of council held February 8, 2017 be approved. **Carried**

Correspondence:

53/2017 Parish: That the following correspondence, having been read, be filed:

- Marian Svenson re: “no pet policy” at LLVC
- Ombudsman Saskatchewan re: council members conflict of interest requirements
- Palliser Regional Library re: Annual meeting; Minutes; Annual report
- District 15 ADD Board re: minutes; receipts & payments report; field worker report
- E-mailed:
 - SUMA
 - “Urban Updates” – Feb. 13 & 27; March 13, 2017
 - “Municipalities Today” – Feb & March, 2017

Carried

54/2017 Kelly: That the Administrator advise Marion Svenson that council would not change the “no pet” policy at the LLVC as it would set a precedent. **Carried**

Financial Reports:

55/2017 Kelly: That the Statement of Financial Activities for February, 2017, attached hereto and forms part of these minutes, be accepted. **Carried**

56/2017 Sainsbury: That the Income Statement for February, 2017, attached hereto and forms part of these minutes, be accepted. **Carried**

57/2017 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 February, 2017, be accepted and filed. **Carried**

Accounts:

58/2017 Parish: That the Town of Imperial accounts paid to March 15, 2017 in the amount of \$26,400.83 as per the list, containing Town of Imperial cheque numbers 12710 – 12725, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

59/2017 Shaw: That the Town of Imperial and the Imperial Cable System accounts payable to March 15, 2017 in the amount of \$35,445.96 as per the list, containing Town of Imperial cheque numbers 12726 – 12749 and Imperial Cable System cheque numbers 1669 - 1670, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment **Carried**

60/2017 Parish: That the Town of Imperial accounts payable to March 15, 2017 in the amount of \$946.31 as per the list, containing Town of Imperial cheque numbers 12750 – 12752, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment **Carried**

New Business:

Water Treatment Plant Report

61/2017 Shaw: That the Town Foreman’s monthly water treatment plant report for February, 2017, be accepted and filed. **Carried**

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Garbage Truck
62/2017

Kelly: That the Town Foreman retrofit the garbage truck for a dumpster.
Carried

Chlorine Pump
63/2017

Parish: That the Town Foreman purchase a chlorine pump from Anderson Pump House Ltd for \$1,980.84 plus taxes as per their quote number QT026807.
Carried

Gas Detection
64/2017

Kelly: That the Town Foreman purchase a flow control for Gas Miser Regulator and a calibration 4-gas cylinder from SPI Health and Safety for \$555.00 plus taxes as per their quote number 9894906-00
Carried

Announcements:

April Meeting
65/2017

Ingram: That the next regular meeting of council be held, Wednesday, April 12, 2017
Carried

Adjournment:

66/2017

Parish: That this meeting be adjourned at 8:50 p.m.
Carried

Mayor
Edward Abrey

Administrator
Sheila Newlove

Initial