

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday, July 12, 2017, at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey and Councillors Brent Ingram, Patricia Joa, Randy Shaw, Ryan Kelly, Leslie Sainsbury, and CAO Sheila Newlove.

Absent:

Councillor Susan Parish

Call to Order:

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

Agenda:

165/2017 Sainsbury: That the following items be added to the agenda:
Correspondence:
▪ "Urban Voice" – Summer 2017
New Business:
▪ Roads

Carried

166/2017 Sainsbury: That the revised agenda be approved

Minutes:

167/2017 Kelly: That the minutes of the regular meeting of council held June 14, 2017 be approved.

Carried

Correspondence:

168/2017 Joa: That the following correspondence, having been read, be filed:
▪ SaskTel re: upgrading wireless LTE service in rural Saskatchewan
▪ "Municipal World"
▪ E-mailed:
➤ SUMA re:
○ "Urban Updates" – June 19 & July 4, 2017
○ General Member Communication
○ President's Update
➤ Watrous RCMP re: 1st Quarter Review
▪ "Urban Voice" – Summer 2017

Carried

Financial Reports:

169/2017 Shaw: That the Statement of Financial Activities for June, 2017, attached hereto and forms part of these minutes, be accepted.

Carried

170/2017 Joa: That the Income Statement for June, 2017, attached hereto and forms part of these minutes, be accepted.

Carried

171/2017 Sainsbury: That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for June, 2017, be accepted and filed.

Carried

Accounts:

172/2017 Ingram: That the Town of Imperial accounts paid to July 12, 2017 in the amount of \$17,881.34 as per the list, containing Town of Imperial cheque numbers 12865 – 12864 and online payment number 10, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

173/2017 Joa: That the Town of Imperial and the Imperial Cable System accounts payable to July 12, 2017 in the amount of \$55,539.23 as per the list, containing Town of Imperial cheque numbers 12865 – 12884 and online payment numbers 11-13 and Imperial Cable System online payment number 3, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment

Carried

New Business:

Water Treatment Plant Report

174/2017 Joa: That the Town Foreman's monthly water treatment plant report for June, 2017, be accepted and filed.

Carried

Initial

Regular Meeting
July 12, 2017

CAO Holiday
175/2017

Sainsbury: That the CAO's holiday request of July 14, 17, 21, 24, 28, 31 and August 4, 2017 be approved.
Carried

Delegate Duties
176/2017

Sainsbury: That council approves that the CAO may delegate any of her powers, duties or functions that the CAO deems necessary as authorized under section 110(4) of *The Municipalities Act*.
Carried

Housing Authority Sign
177/2017

Kelly: That the Imperial Housing Authority's request to install a sign on Block J/Plan 101474344 be approved.
Carried

Tree Removal
178/2017

Ingram: That the Town Foreman be authorized to remove the following trees on the Town boulevards and that the removed trees be replaced in 2018:

- 1 tree on the south side of 636 Royal Street (K. Busche)
- 3 trees on the north side of 625 Prairie Avenue (L. Kelly)
- 2 trees in ditch east of 328 Princess Street (A. McDade)
- 2 trees north of 428 Royal Street (V. Kobylanskyi)
- 2 trees west of 301 Queen Street (Sask-Tel)
- 1 tree west of 300 Queen Street (N. Lybbert)

Carried

Policy #03-400 Revisions
179/2017

Kelly: That the revisions to policy #03-400, known as the Waste Transfer Station Attendant Duties, be accepted.
Carried

Lottery Grant
180/2017

Shaw: That the 2017 Saskatchewan Lotteries Community Grant be disbursed as follows:

- Imperial School \$425.00
- Imperial Dance Club \$425.00
- Imperial Library \$1,500.00
- Imperial Playschool \$425.00
- Imperial Rink \$1,500.00
- 1st Scouts Imperial \$432.00
- Horizon Winds Central Band \$100.00

Carried

Bylaws:

Repeal Previous Bylaws
181/2017

Jo: That Bylaw #6-2017, being a Bylaw to Repeal Previous Bylaws, be introduced and read a first time.
Carried

182/2017

Kelly: That Bylaw #6-2017 be read a second time.
Carried

183/2017

Sainsbury: That Bylaw #6-2017 be given three readings at this meeting.
Carried Unanimously

184/2017

Shaw: That Bylaw #6-2017 be read a third time and passed.
Carried

Announcements:

August Meeting
185/2017

Ingram: That the next regular meeting of council be held, Wednesday, August 9, 2017
Carried

Councillor Sainsbury declared a conflict of interest at 8:11 p.m. under section 141.1 of *The Municipalities Act* as the next matter under discussion affects the private interest of a closely connected person. Councillor Sainsbury left the Council Chambers.

Closed Session

186/2017

Ingram: That this meeting move to a closed session under Section 120(1) of *The Municipalities Act* for the purposes of addressing matters that fall within one of the exemptions of *The Local Authority Freedom of Information & Protection of Privacy Act* and addresses matters concerning long range planning.

Mayor Abrey called the meeting back to order at 8:42 p.m.

Regular Meeting
July 12, 2017

Adjournment:

187/2017

Ingram:

That this meeting be adjourned at 8:43 p.m.

Carried

Edward Abrey, Mayor

Sheila Newlove, Chief Administrative Officer

Initial