

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday, August 9, 2017, at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Call to Order:

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

Agenda:

188/2017 Parish: That the agenda be approved as presented.

Carried

Delegation:

Les Walker was before council to voice his concerns as to the unsightly condition of the properties located at 409 and 413 King Street. He asked that council come to a sensible solution in regards to this matter.

189/2017 Kelly: That the CAO write Glen Booth and propose that the Town cut his lots located at 409 and 413 King Street on a regular basis at a cost of \$15 per cut.

Carried

Minutes:

190/2017 Joa: That the minutes of the regular meeting of council held July 12, 2017 be approved.

Carried

Correspondence:

191/2017 Sainsbury: That the following correspondence, having been read, be filed:

- "Municipal World"
- E-mailed:
 - SUMA re:
 - "Urban Updates" – July 31, 2017
 - SUMAdvantage re: Regina hotel rates
 - "Municipalities Today" – Summer 2017

Carried

Financial Reports:

192/2017 Ingram: That the Statement of Financial Activities for July, 2017, attached hereto and forms part of these minutes, be accepted.

Carried

193/2017 Sainsbury: That the Income Statement for July, 2017, attached hereto and forms part of these minutes, be accepted.

Carried

194/2017 Joa: That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for July, 2017, be accepted and filed.

Carried

Accounts:

195/2017 Shaw: That the Town of Imperial accounts paid to August 9, 2017 in the amount of \$25,028.59 as per the list, containing Town of Imperial cheque numbers 12885 – 12900 and online payment numbers 14-16, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

196/2017 Parish: That the Town of Imperial and the Imperial Cable System accounts payable to August 9, 2017 in the amount of \$39,318.53 as per the list, containing Town of Imperial cheque numbers 12901 – 12916 and online payment numbers 17-18 and Imperial Cable System online payment number 4, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment

Carried

New Business:

Water Treatment Plant Report

197/2017 Joa: That the Town Foreman's monthly water treatment plant report for July, 2017, be accepted and filed.

Carried

Announcements:

September Meeting

198/2017 Ingram: That the next regular meeting of council be held, Wednesday, September 13, 2017

Carried

Regular Meeting
August 9, 2017

Councillor Sainsbury declared a conflict of interest at 8:18 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

199/2017 **Joa:** 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 8:31 p.m.

200/2017 **Shaw:** That Heather Hind-Hluchaniuk be offered the position of Assistant Administrator.
Carried

Adjournment:

201/2017 **Ingram:** That this meeting be adjourned at 8:32 p.m.
Carried

Edward Abrey, Mayor

Sheila Newlove, Chief Administrative Officer

Initial