

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial held  
Wednesday, September 11, 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, and CAO Sheila Newlove.

**Absent:**

Councillor Leslie Sainsbury

**Call to Order:**

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

**Agenda:**

**202/2017**      **Parish:**      That the following item be added to the agenda:  
New Business:  
▪ Office

**203/2017**      **Parish:**      That the revised agenda be approved.

**Carried**

**Minutes:**

**204/2017**      **Joa:**              That the minutes of the regular meeting of council held August 9, 2017 be approved.

**Carried**

**Correspondence:**

**205/2017**      **Parish:**      That the following correspondence, having been read, be filed:  
▪ "Municipal World"  
▪ Dan Mengel re: rubber stone on sidewalk  
▪ Helen Abrey re: proposal  
▪ Tom Lukiwski re: Canada 150 medal nominations  
▪ Water Security Agency re: new Environmental Project Officer  
▪ E-mailed:  
➤ SUMA re:  
○ "Urban Updates" – Aug. 14, 28 and September 11, 2017  
○ Central Regional Meeting  
○ General Member Communication

**Carried**

**Financial Reports:**

**206/2017**      **Ingram:**      That the Statement of Financial Activities for August, 2017, attached hereto and forms part of these minutes, be accepted.

**Carried**

**207/2017**      **Ingram:**      That the Income Statement for August, 2017, attached hereto and forms part of these minutes, be accepted.

**Carried**

**208/2017**      **Ingram:**      That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for August, 2017, be accepted and filed.

**Carried**

**Accounts:**

**209/2017**      **Kelly:**              That the Town of Imperial accounts paid to September 11, 2017 in the amount of \$19,621.06 as per the list, containing Town of Imperial cheque numbers 12917 – 12924 and online payment numbers 19-22, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**210/2017**      **Kelly:**              That the Town of Imperial and the Imperial Cable System accounts payable to September 11, 2017 in the amount of \$26,787.25 as per the list, containing Town of Imperial cheque numbers 12925 – 12940 and online payment numbers 23-24 and Imperial Cable System cheque numbers 1674-1677 and online payment number 5, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment

**Carried**

**New Business:**

*Water Treatment Plant Report*

**211/2017**      **Joa:**              That the Town Foreman's monthly water treatment plant report for August, 2017, be accepted and filed.

**Carried**

Initial

**Regular Meeting  
September 11, 2017**

*Inspection Reports*

**212/2017 Shaw:** That the RQRHQ inspection reports for the Community Centre and the Campground be accepted and filed.

**Carried**

*Sewer Line*

**213/2017 Kelly:** That Dilschneider Trenching be hired to dig and replace the sewerline on the town's property to 300 Forest Avenue.

**Carried**

*Library Appointments*

**214/2017 Shaw:** That the following persons be appointed to the Imperial Palliser Library Board:

- Chairperson – Maureen Duff
- Vice-Chairperson – Tracey Kelly-Wilcox
- Treasurer – Betsy Redstone
- Secretary – Marlene Gallager
- Town of Imperial Representative – Pat Joa
- School Representative – Carol Baade
- Members-at-large – Deanna Koens & Karen Olenius

**Carried**

*Sidewalk*

**215/2017 Parish:** That Richardson's Services Ltd. be hired to form, prepare, pour and finish 9.5' x 16' of sidewalk on Royal Street for \$2,295.00 plus taxes as per quote dated September 4, 2017.

**Carried**

*Cable Television Rates Policy*

**216/2017 Ingram:** That the revisions to policy #02-30, being a Cable Television System Rates and Regulation policy, be approved and come into effect January 1, 2018.

**Carried**

**Bylaws**

*Fire Prevention*

**217/2017 Kelly:** That bylaw #7-2017, being a Bylaw Respecting Fire Protection, be introduced and read a first time.

**Carried**

**218/2017 Parish:** That bylaw #7-2017 be read a second time.

**Carried**

**219/2017 Shaw:** That bylaw #7-2017 be given three readings at this meeting.

**Carried Unanimously**

**220/2017 Joa:** That bylaw #7-2017 be read a third time and passed.

**Carried**

**Announcements:**

*October Meeting*

**221/2017 Joa:** That the next regular meeting of council be held, Wednesday, October 11, 2017

**Carried**

*Closed Session*

**222/2017 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 8:22p.m.**

*Advertise*

**223/2017 Kelly:** That the CAO advertise the Administrator position on the SUMA website for one month.

**Carried**

**Adjournment:**

**224/2017 Joa:** That this meeting be adjourned at 8:23 p.m.

**Carried**

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Edward Abrey, Mayor

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Sheila Newlove, Chief Administrative Officer