

**Minutes of the Special Meeting of the Council
of the Town of Imperial held
Tuesday, October 17, 2017, at 4:00 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillors Randy Shaw and Ryan Kelly

Call to Order:

A quorum being present Mayor Abrey called the meeting to order at 4:00 p.m.

Waiver of Notice:

A waiver of notice was signed by all council members present as required under *The Municipalities Act*, Section 123(3) and is attached to and forming a part of these minutes.

Backhoe

247/2017 **Sainsbury:** That the CAO contact Brandt Industries Ltd. and have them bring out and demo the 2015 JD 310HL backhoe and that a \$10,000.00 refundable deposit be paid to Brandt Industries Ltd. prior to the backhoe being delivered.

Carried

Assistant Administrator

248/2017 **Parish:** That Hayley Howard be hired as the Assistant Administrator effective November 1, 2017 as per the terms and conditions of the offer of employment dated October 12, 2017, attached hereto and forms a part of these minutes.

Carried

Adjournment:

249/2017 **Joa:** That this meeting be adjourned at 4:30 p.m.

Carried

Edward Abrey, Mayor

Sheila Newlove, Chief Administrative Officer

Initial
