

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial held  
Thursday, November 9, 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, CAO Sheila Newlove and Assistant Administrator Hayley Howard.

**Absent:**

Councillor Susan Parish

**Attend:**

Heather Detwiller, Chairperson, Long Lake Valley Health Foundation

**Call to Order:**

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

**Agenda:**

**250/2017**      **Joa:**                      That the agenda be approved. **Carried**

**Minutes:**

**251/2017**      **Sainsbury:**                      That the minutes of the regular meeting of council held October 11, 2017 be approved. **Carried**

**252/2017**      **Sainsbury:**                      That the minutes of the special meeting of council held on October 17, 2017 be approved. **Carried**

**Old Business:**

*Old Backhoe*

**253/2017**      **Kelly:**                              That the Town Foreman purchase the necessary parts and repair the 1988 Case 580 backhoe so that it can be advertised for sale. **Carried**

*New Backhoe*

**254/2017**      **Sainsbury:**                      That the Town purchase the 2015 John Deere 310 SL backhoe from Brandt Tractor Ltd for \$70,000 plus GST, PST, and Saskatchewan tire recycling fee. **Carried**

**Correspondence:**

**255/2017**      **Ingram:**                              That the following correspondence, having been read, be filed:

- Al Joa re: thank you
- E-mailed:
  - SUMA re:
    - "Urban Update" – October 10, 23 and November 6, 2017
    - SUMA convention
  - RCMP – 2<sup>nd</sup> Quarter Policing Report

**Carried**

**Financial Reports:**

**256/2017**      **Shaw:**                              That the Statement of Financial Activities for October, 2017, attached hereto and forms part of these minutes, be accepted. **Carried**

**257/2017**      **Ingram:**                              That the Income Statement for October, 2017, attached hereto and forms part of these minutes, be accepted. **Carried**

**258/2017**      **Joa:**                                      That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for October, 2017, be accepted and filed. **Carried**

**Accounts:**

**259/2017**      **Ingram:**                              That the Town of Imperial accounts paid to November 9, 2017 in the amount of \$64,104.04 as per the list, containing Town of Imperial cheque numbers 12963 – 12972 and online payment numbers 31-35, vendor names and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

Initial

**Regular Meeting**  
**November 9, 2017**

**260/2017**      **Ingram:**      That the Town of Imperial accounts payable to November 9, 2017 in the amount of \$13,550.98 as per the list, containing Town of Imperial cheque numbers 12973 – 12990 and online payment numbers 36, names and amounts, attached hereto and forms part of these minutes be approved for payment

**Carried**

**New Business:**

*Water Treatment Plant Report*

**261/2017**      **Ingram:**      That the Town Foreman's monthly water treatment plant report for October, 2017, be accepted and filed.

**Carried**

*Christmas Party*

**262/2017**      **Sainsbury:**      That the Town Christmas party for the council, staff, and fire fighters be held Saturday, December 9, 2017 in the multi-purpose room with happy hour from 5-6 followed by supper. The Imperial Family Restaurant will cater the meal.

**Carried**

*Library Appointments*

**263/2017**      **Kelly:**      That the following people be appointed to the Imperial Palliser Library Board.

- Marjorie Klenk
- Doreen Baker

**Carried**

*LLVHF House/ Land*

**264/2017**      **Sainsbury:**      That the Town accept the parcel of land described as Block A/ Plan 94S43577 and the house and land located on Lots 1-2/ Block 24/ Plan G766 as a gift from the Long Lake Valley Health Foundation.

**Carried**

**Announcements:**

*December Meeting*

**265/2017**      **Ingram:**      That the next regular meeting of council be held, Wednesday, December 13, 2017

**Carried**

**Adjournment:**

**266/2017**      **Joa:**      That this meeting be adjourned at 8:45 p.m.

**Carried**

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Edward Abrey, Mayor

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Sheila Newlove, Chief Administrative Officer

Initial