

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial held  
Wednesday, November 14, 2018, at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

Mayor Edward Abrey and Councillors Brent Ingram, Randy Shaw, Ryan Kelly, Susan Parish, Leslie Sainsbury, and CAO Joslin Freeman.

**Absent:**

Councillor Patricia Joa

**Call to Order:**

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

**Agenda:**

**276/2018 Kelly:** That the following items be added to the agenda:  
New Business:

- Imperial Community Rink kitchen supplies
- Trees
- Street light at LLVC
- Stale dated Cheque #12523

**Carried**

**277/2018 Sainsbury:** That the revised agenda be approved.

**Carried**

**Minutes:**

**278/2018 Shaw:** That the minutes of the regular meeting of council held October 10, 2018 be approved.

**Carried**

**279/2018 Shaw:** That the minutes of the Imperial Cable System meeting held November 5, 2018 be approved.

**Carried**

**Correspondence:**

**280/2018 Parish:** That the following correspondence, having been read, be filed:

- Saskatchewan Government and General Employees' Union
- "Urban Voice" – Fall 2018
- E-mailed
  - SUMA
    - ◆ "Urban Update" – November 5, 2018
    - ◆ "Municipal Leadership Development Program" - October 26, 2018
    - ◆ "SumaAdvantage News " – October 17 & 31, 2018
  - FCM
    - ◆ "Voice" – October 18 & 29 and November 5, 2018
    - ◆ "Cannabis" – October 15, 2018
    - ◆ "Member Consultation" – October 17, 2018
    - ◆ "Guide to Tax Exemption for Elected Officials"
    - ◆ "Reliable internet for everyone"
    - ◆ "Total Parity"
  - Municipalities Today – October 2018
  - Government of Saskatchewan – Building Code Changes
    - ◆ Grants in lieu of property tax payments
  - Municipal World – October 2018
  - 2019 Prime Minister's Awards
  - 211
  - Prairie Central District – Workshops
  - Desert Planters – Self watering planters
  - Municipal Communicators – Cannabis
  - Boosting Community Growth Seminar – Humboldt October 22, 2018

**Carried**

**Financial Reports:**

**281/2018 Sainsbury:** That the Statement of Financial Activities for October, 2018, attached hereto and forms part of these minutes, be accepted.

**Carried**

**282/2018 Sainsbury:** That the Income Statement for October, 2018, attached hereto and forms part of these minutes, be accepted.

**Carried**

**283/2018 Ingram:** That the Town of Imperial's – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for October, 2018, be accepted and filed.

**Carried**

Initial

**Regular Meeting  
November 14, 2018**

**Accounts:**

**284/2018 Kelly:** That the Town of Imperial and Community Housing Project accounts paid to October 31, 2018 in the amount of \$29,994.62 as per the list, containing Town of Imperial cheque numbers 13357 – 13363 and online payment numbers 130 – 134 and Community Housing Project cheque numbers 79 - 80, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**285/2018 Kelly:** That the Town of Imperial, Imperial Cable System and Community Housing Project accounts payable to November 14, 2018 in the amount of \$52,698.17 as per the list containing Town of Imperial cheque numbers 13364 -13404 and online payment numbers 135 - 139, Imperial Cable System cheque number 1686 and Community Housing Project cheque number 81, name and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**New Business:**

*Water Treatment Plant Report*

**286/2018 Parish:** That the Town Foreman’s monthly water treatment report for October, 2018, be accepted and filed.  
**Carried**

*CHP Rent*

**287/2018 Kelly:** That Council shall increase the rent for suite B of the Community Housing Project to \$600.00 per month.  
**Carried**

*Tax Enforcement*

**288/2018 Shaw:** That the Town of Imperial proceed with title acquisition of:

<u>Roll #</u>	<u>Lot</u>	<u>Block</u>	<u>Plan</u>	<u>Title #</u>
255	SE 34 - 27 - 25 -	W2		103236089
197	15	18	G655	114421609
197	16	18	G655	114421610

**Carried**

*Billiard Cost*

**289/2018 Ingram:** That council set the billiard rate of \$2.00 per game for the Community Centre.  
**Carried**

*Tree Removal*

**290/2018 Shaw:** That the CAO write a letter to our MLA requesting an explanation for the tree removal by the department of highways at the entrance into the Town of Imperial.  
**Carried**

*Municipal Approval*

**291/2018 Kelly:** That council give municipal approval for a liquor permit to be granted for a funeral at Imperial community centre on November 17, 2018..  
**Carried**

*Rink Kitchen Supplies*

**292/2018 Kelly:** That the CAO reimburse Sharla Taylor for rink kitchen supplies and expenses as they are submitted for the 2018/2019 rink season.  
**Carried**

*Christmas Party*

**293/2018 Ingram:** That the CAO hire Grain and Pulse bakery café to cater the Christmas party for the council, town staff, volunteer fire fighters and ambulance personnel at a cost of \$22.50 per person as per quote to be held on December 1, 2018 at the community centre.  
**Carried**

*Cable*

**294/2018 Ingram:** That the CAO will provide our regular cable subscribers with a one time \$20.00 discount in recognition of cable disruption that has occurred.  
**Carried**

*Cable*

**295/2018 Ingram:** That the CAO will provide Curt and Sheryl Huebner, Betty Royan and Bill and Lorna Rodman with one month free cable due to loss of service for a period of three weeks and disruption of service intermittently.  
**Carried**

*Street Light LLVC*

**296/2018 Parish:** That the CAO hire CIC electric to install a dusk till dawn photocell light on the pole in the parking lot area on the west side of LLVC.  
**Carried**

**Regular Meeting**  
**November 14, 2018**

*Cheque # 12523*

**297/2018 Shaw:** That the CAO write off stale dated cheque # 12523 written to Glen Booth in October 2016 in the amount of \$125.20.

**Carried**

**Announcements:**

*December Meeting*

**298/2018 Sainsbury:** That the next regular meeting of council be held, Wednesday December 12, 2018.

**Carried**

**Adjournment:**

**299/2018 Parish:** That this meeting be adjourned at 9:50 p.m.

**Carried**

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Edward Abrey, Mayor

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Joslin Freeman, Chief Administrative Officer

Initial