

**Minutes of the Regular Meeting of the Council
Of the Town of Imperial held
Wednesday, December 12, 2018, at 7:30 p.m.
In the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Call to Order:

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

Agenda:

300/2018 **Ingram:** That the following items be added to the agenda:
New Business:
 ▪ SUMA Convention
Carried

301/2018 **Ingram:** That the revised agenda be approved.
Carried

Minutes:

302/2018 **Parish:** That the minutes of the regular meeting of council held November 14, 2018 be approved.
Carried

Correspondence:

303/2018 **Parish:** That the following correspondence, having been read, be filed:
 ▪ SaskTel Max Billboard Display
 ▪ CCSA Regulatory Bulletin
 ▪ Saskatchewan in Motion – Go out and Play
 ▪ E-mailed
 ➤ SUMA
 ◆ “Urban Update” – November 19 & December 3, 2018
 ◆ “President’s Update” - December 5, 2018
 ◆ “SUMA Convention”
 ◆ “SumAssure News “ – November 26 & December 10, 2018
 ➤ FCM
 ◆ “Voice” – November 5, 2018
 ◆ “The Urban Project” – November 16, 2018
 ◆ “Advocacy Days 2018” – November 20, 2018
 ◆ “Communique” – November 28, 2018
 ◆ “Advocacy Days Report 2018” – November 30, 2018
 ◆ “Seizing our Election 2019 Opportunity” – December 7, 2018
 ➤ Municipalities Today – November 2018
 ➤ Government of Saskatchewan – Ministry of Labor Relations and Workplace Safety
 ➤ Municipal World – November 2018
 ➤ “Community Initiatives Fund E-Update” – December, 2018
Carried

Financial Reports:

304/2018 **Sainsbury:** That the Statement of Financial Activities for November, 2018, attached hereto and forms part of these minutes, be accepted.
Carried

305/2018 **Parish:** That the Income Statement for November, 2018, attached hereto and forms part of these minutes, be accepted.
Carried

306/2018 **Joa:** That the Town of Imperial’s – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for November, 2018, be accepted and filed.
Carried

Accounts:

307/2018 **Ingram:** That the Town of Imperial, Imperial Cable System and Community Housing Project accounts paid to November 30, 2018 in the amount of \$20,517.95 as per the list, containing Town of Imperial cheque numbers 13405 –13414 and online payment numbers 140 – 144, Imperial Cable System online payment number 19 and Community Housing Project cheque numbers 82 - 83, attached hereto and forms part of these minutes be approved for payment.
Carried

Initial

Regular Meeting
December 12, 2018

308/2018 Shaw: That the Town of Imperial and Imperial Cable System accounts payable to December 14, 2018 in the amount of \$67,050.09 as per the list containing Town of Imperial cheque numbers 13415 - 13436 and online payment numbers 145 – 152 and Imperial Cable System cheque number 1687 and Online payment number 20, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

New Business:

Water Treatment Plant Report

309/2018 Ingram: That the Town Foreman’s monthly water treatment report for November, 2018, be accepted and filed.

Carried

Councilor Joa was excused from the meeting at 8:40 p.m. Returned at 8:44 p.m.

2019 Rates and Fees

310/2018 Parish: That the 2019 Rates and Fees schedule, attached hereto and forming part of these minutes be accepted.

Carried

Municipal Approval for Bar at Rink

311/2018 Ingram: That council gives municipal approval for a bar to be held January 4, 19, 20, & 26 at the Imperial Community Rink.

Carried

Time Line for Victor to Empty Garage

312/2018 Kelly: That Victor Spadijer be given until May 1, 2019 to empty the rest of his contents from the garage located at Lot 15 – 16, Block 18, Plan G655.

Carried

Outstanding Accounts Transferred to Tax Roll

313/2018 Sainsbury: That all outstanding accounts at the end of 2018 be transferred to the tax roll at the beginning of 2019.

Carried

Councilor Kelly declared a conflict of interest at 9:15 p.m. under section 141.1 of The Municipalities Act as the next matter under discussion affects a piece of equipment owned by a business in which he has a controlling interest. Councilor Kelly left the council chambers at 9:15pm

Battery for Kelly’s Eavestroughing Lift

314/2018 Sainsbury: That the CAO purchase 4 batteries and a charger for the lift owned by Kelly’s eavestroughing at a cost of \$800.00 as the town has access to use the lift as needed rent free.

Carried

Councilor Kelly returned to council chambers at 9:23 pm.

Gift Certificates and Sympathy Cards

315/2018 Shaw: That the CAO purchase gift certificates in the amount of \$100.00 and sympathy cards for Town foreman Kelvin Klenk and Waste transfer station attendant Shirley Flostrand for the passing of wife and sister in-law.

Carried

Stage Monitors

316/2018 Shaw: That the Town purchase two stage monitors from B Sharp Music for the Community Centre for a total cost of \$530.58, a rental fee of \$20.00 will be charged.

Carried

Christmas Newsletter

317/2018 Shaw: That the CAO print the Town Christmas Newsletter and mail it out to all residents.

Carried

Palliser Regional Library

318/2018 Parish: That the CAO will pay Palliser Regional the sum of \$4,935.00 for the additional hours at the Imperial library for the 2019 year. This will be reimbursed to the town from the Imperial library board.

Carried

Initial

Regular Meeting
December 12, 2018

Firefighters Knives

319/2018 **Parish:** That the CAO purchase 15 knives at a cost of \$20.00 each for the firefighters to carry with their turn out gear.

Carried

Audit Preparation Webinar

320/2018 **Sainsbury:** That the CAO register for the Audit Preparation Webinar to be held January 8, 2019.

Carried

Financial Statements

322/2018 **Shaw** That the CAO add the committed column to the financial statements.

Suma Convention

323/2018 **Shaw:** That the Mayor, Edward Abrey should attend the SUMA convention.

Carried

Announcements:

January Meeting

324/2018 **Joa:** That the next regular meeting of council be held, Wednesday January 9, 2019.

Carried

Adjournment:

325/2018 **Shaw:** That this meeting be adjourned at 9:45 p.m.

Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial
