

**Minutes of the Regular Meeting of the Council
Of the Town of Imperial held
Wednesday, January 9, 2019, at 7:30 p.m.
In the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey and Councilors Brent Ingram, Ryan Kelly, Susan Parish, Leslie Sainsbury, and CAO Joslin Freeman

Absent:

Patricia Joa and Randy Shaw

Call to Order:

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

Agenda:

1/2019 **Sainsbury:** That the agenda be approved. **Carried**

Minutes:

2/2019 **Kelly:** That the minutes of the regular meeting of council held December 12, 2018 be approved. **Carried**

Correspondence:

3/2019 **Kelly:** That the following correspondence, having been read, be filed:

- Saskatchewan Health Authority – Sask Health December 2018
- Urban Voice Winter 2018
- SUMA – Enrollment information
- Municode- Energy requirements
- Hudson Bay Route Association
- E-mailed:
 - SUMA
 - ◆ “Urban Update”- December 17, 2018
 - ◆ “SUMAdvantage News”- December 14, 2018
 - FCM
 - ◆ “Voice” – December 17, 2018 & January 7, 2019
 - ◆ “President’s Corner” – December 21, 2018
 - Municipalities Today – December 2018

Carried

Financial Reports:

4/2019 **Kelly:** That the Statement of Financial Activities for December, 2018, attached hereto and forms part of these minutes, be accepted. **Carried**

5/2019 **Sainsbury:** That the Income Statement for December, 2018, attached hereto and forms part of these minutes, be accepted. **Carried**

6/2019 **Parish:** That the Town of Imperial’s – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for December, 2018, be accepted and filed. **Carried**

Accounts:

7/2019 **Kelly:** That the Town of Imperial accounts paid to December 31, 2018 in the amount of \$20,694.72 as per the list, containing Town of Imperial cheque numbers 13437 –13445 and online payment numbers 153 – 155, attached hereto and forms part of these minutes be approved for payment. **Carried**

8/2019 **Sainsbury:** That the Town of Imperial and Community Housing Project accounts payable to January 9, 2019 in the amount of \$44,070.09 as per the list containing Town of Imperial cheque numbers 13446 - 13465 and online payment numbers 156 – 160 and Community Housing Project cheque numbers 84-85, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

9/2019 **Parish:** That the Town Foreman’s monthly water treatment report for December, 2018, be accepted and filed. **Carried**

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SK Power Street Light LLVC

10/2019 **Ingram:** That council approves the installation of a street light in the parking lot of the LLVC as per quote of \$700.00.

Carried

Policy 02-130

11/2019 **Kelly:** That revisions to policy 02-130, known as Imperial R.V. Campground Rates & Regulations be accepted.

Carried

Policy 02-110

12/2019 **Sainsbury:** That revisions to policy 02-110, known as Tent Rental & Agreement be accepted.

Carried

Policy 02-120

13/2019 **Ingram:** That revisions to policy 02-120, known as Picnic Table Rental Rates & Agreement be accepted.

Carried

Policy 02-10

14/2019 **Sainsbury:** That revisions to policy 02-10, known as Equipment Rental Rates & Regulations be accepted.

Carried

Policy 02-100

15/2019 **Parish:** That revisions to policy 02-100, known as Imperial Community Centre Rental Rates & Agreement be accepted.

Carried

Policy 02-30

16/2019 **Parish:** That revisions to policy 02-30, known as Cable Television system Rates & Regulations be accepted.

Carried

FCM Membership

17/2019 **Ingram:** That council approve membership to the Federation of Canadian Municipalities for 2019 in the amount of \$278.10.

Carried

2019 Assessment Appeals Board

18/2019 **Ingram:** That council appoint Kathy Williams, Earl Crittenden, and Debra McDade to the Town of Imperial 2019 Assessment Appeals Board.

Carried

Assessment Appeals Board Remuneration

19/2019 **Sainsbury:** That each member of the Assessment Appeals board be paid a \$100 per sitting remuneration.

Carried

Administrator Holidays

20/2019 **Sainsbury:** That council approve the Administrators holidays for February 19 & 20, 2019.

Carried

Tree Trimming

21/2019 **Ingram:** That council hire JD Weber Tree Service to do tree trimming up to the amount of \$5000.

Carried

Announcements:

February Meeting

22/2019 **Parish:** That the next regular meeting of council be held, Wednesday February 13, 2019.

Carried

Adjournment:

23/2019 **Sainsbury:** That this meeting be adjourned at 8:55 p.m.

Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial