

**Minutes of the Regular Meeting of the Council  
Of the Town of Imperial held  
Wednesday, May 8, 2019, at 7:30 p.m.  
In the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

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

**Absent:**

Councilor Ryan Kelly.

**Call to Order:**

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

**Agenda:**

**85/2019**      **Parish:**      That the agenda be approved. **Carried**

**Minutes:**

**86/2019**      **Ingram:**      That the minutes of the regular meeting of council held April 3, 2019 be approved. **Carried**

**Correspondence:**

**87/2019**      **Joa:**      That the following correspondence, having been read, be filed:

- Urban Voice – Spring 2019
- Letter from Cheryl Gallant – Bill C-68
- RCMP – Acknowledgement of consultation
- Saskatchewan Municipal Board – Water & Sewer rate increase approval
- Library Board Chairperson resignation
- E-mailed:
  - SUMA
    - ◆ “Urban Update”- April 8,30 & May 6, 2019
    - ◆ “Vice-President Update” – April 2, 2019
    - ◆ “SUMAAvantage News” – April 12,18 & 23, 2019
    - ◆ “SUMAssure News” – April 2019
  - FCM
    - ◆ “Voice” – April 23 & 29, 2019
    - ◆ “Communique” – April 26, 2019
- Prairie Central District Sport Culture & Recreation May 15, 2019
- Tourism Saskatchewan - Industry Update May 2, 2019
- SWWA News – April 10, 2019
- Palliser Regional Library – Annual Report
- RCMP – 4<sup>th</sup> quarter report
- Central Area Transportation Committee – AGM
- Statistics Canada – The Business & Community Newsletter
- Play works Grant
- Canadian Fallen Heroes – Memorial Donations

**Carried**

**Financial Reports:**

**88/2019**      **Ingram:**      That the Statement of Financial Activities for April, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

**89/2019**      **Parish:**      That the Income Statement for April, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

**90/2019**      **Parish:**      That the Town of Imperial’s – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for April, 2019, be accepted and filed. **Carried**

**Accounts:**

**91/2019**      **Ingram:**      That the Town of Imperial, Imperial Cable System, Long Lake Valley Court and Community Housing Project accounts paid to April 30, 2019 in the amount of \$41,704.26 as per the list, containing Town of Imperial cheque numbers 13555 – 13571 and online payment numbers 188 – 197, the Imperial Cable System cheque number 1689, online Cable cheque number 24, Long Lake Valley Court online cheque numbers 7-8, and Community Housing Project online cheque number 4, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

Initial
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**Regular Meeting**  
**May 8, 2019**

**92/2019**      **Sainsbury:**      That the Town of Imperial and Long Lake Valley Court, Imperial Cable System and Community Housing Project accounts payable to May 8, 2019 in the amount of \$31,353.95 as per the list containing Town of Imperial cheque numbers 13572 -13580, Town of Imperial online cheque numbers 198-200, Long Lake Valley Court cheque numbers 35-36, Imperial Cable System cheque number 1690, and Community Housing Project online cheque number 5, name and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**New Business:**

*Water Treatment Plant Report*

**93/2019**      **Parish:**      That the Town Foreman's monthly water treatment report for April, 2019, be accepted and filed.  
**Carried**

*Tax Incentives & Penalties Bylaws*

**94/2019**      **Sainsbury:**      That the Administrator introduce at this meeting a bylaw to establish property tax incentives and penalties.  
**Carried**

*Payroll*

**95/2019**      **Parish:**      That the administrator adds Shirley Flostrand to the Town of Imperial's employee payroll.  
**Carried**

*Tax Abatement*

**96/2019**      **Jo:**      That council sets to abate \$580.00 in municipal taxes on the property at 200 Duke Street, as the property is providing a service managing items not entering our waste transfer station.  
**Carried**

*Town Truck*

**97/2019**      **Shaw:**      That the town foreman purchases a ½ ton truck up to the amount of \$10,000, and the current 2004 ford ½ ton truck be listed on Kijiji to discard.  
**Carried**

*Basketball Hoop*

**98/2019**      **Parish:**      That the CAO purchase a basketball hoop to be installed at the tennis courts.  
**Carried**

*Mueller Training*

**99/2019**      **Sainsbury:**      That the town foreman and assistant town foreman attend Mueller Mobile product training to earn CEU credits.  
**Carried**

*Waste Management*

**100/2019**      **Shaw:**      That the Administrator sign a 36-month contract with Waste Management with no automatic renewal, as per their proposal.  
**Carried**

*LLVC Cleaning Personnel*

**101/2019**      **Shaw:**      That the Administrator advertise the cleaning position available at Long Lake Valley Court at 4 hours per month \$16.00 per hour.  
**Carried**

*Sale by Tender*

**102/2019**      **Sainsbury:**      That the CAO advertise sale by tender for:  
                         Lot 15      Block 16      Plan G655  
                         Lot 16      Block 16      Plan G655  
Tender closing date to be June 6, 2018.  
**Carried**

**Bylaws:**

*Tax Incentives and Penalties*

**103/2019**      **Shaw:**      That bylaw #4-2019, being a Bylaw to provide for Tax Incentives and Penalties, be introduced and read a first time.  
**Carried**

**104/2019**      **Ingram:**      That Bylaw #4-2019 be read a second time.  
**Carried**

**105/2019**      **Parish:**      That Bylaw #4-2019 be given three reading at this meeting.  
**Carried Unanimously**

