

**Minutes of the Regular Meeting of the Council
Of the Town of Imperial held
Wednesday, March 11, 2020, at 7:30 p.m.
In the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey and Councilors Brent Ingram, Ryan Kelly, Randy Shaw, Susan Parish, Patricia Joa, 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:

43/2020

Joa: That the following item be added to the agenda:
New Business:
▪ Streets.

Carried

44/2020

Parish: That the revised agenda be approved.

Carried

Minutes:

45/2020

Joa: That the minutes of the regular meeting of council held February 12, 2020 be approved.

Carried

Financial Reports:

46/2020

Kelly: That the Statement of Financial Activities for February, 2020, attached hereto and forms part of these minutes, be accepted.

Carried

47/2020

Parish: That the Income Statement for February, 2020, attached hereto and forms part of these minutes, be accepted.

Carried

48/2020

Shaw: That the Town of Imperial's – General Account; Reserves; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for February, 2020, be accepted and filed.

Carried

Accounts:

49/2020

Kelly: That the Town of Imperial and Imperial Cable System accounts paid to February 29, 2020 in the amount of \$19,495.37 as per the list, containing Town of Imperial cheque numbers 13840 – 13848 and online cheque numbers 297 – 300 and Imperial Cable System online cheque number 35, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

50/2020

Parish: That the Town of Imperial, Imperial Cable System, Long Lake Valley Court and Community Housing Project accounts payable to March 11, 2020 in the amount of \$24,160.07 as per the list containing Town of Imperial cheque numbers 13849 - 13861 and online cheque numbers 301 – 309, Imperial Cable System online cheque number 36, Long Lake Valley Court online cheque numbers 28 – 29 and Community Housing Project online cheque number 15, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

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New Business:

Water Treatment Plant Report

51/2020 Shaw: That the Town Foreman’s monthly water treatment report for February, 2020, be accepted and filed.

Carried

401 Prince Street

52/2020 Shaw: That council approve that the house at 401 Prince Street be renovated and turned into a museum.

Defeated

Royal Canadian Legion

53/2020 Parish: That council approve the Town of Imperial advertisement in the military service recognition book in the amount of \$310.00.

Carried

Policy 03 - 300

54/2020 Joa: That council approve the changes to Policy 03 – 300 Town office janitorial duties to include garbage removal and vacuuming weekly in the library.

Carried

AED Replacement Pads

55/2020 Ingram: That council approve the quote from AED advantage in the amount of \$474.50 to replace the pads on the AED’s in the Community Rink, Community Centre and the Imperial Hotel.

Carried

Town Foreman holiday

56/2020 Sainsbury: That council approve the Town Forman holiday from March 11 to March 13, 2020.

Carried

FCM Mileage

57/2020 Kelly: That council approve the invoice from FCM for optional contribution for travel fund that supports elected officials from small communities in the amount of \$18.90.

Carried

Streets

58/2020 Joa: That council approve the Town Foreman to do road construction on Prince street from Virginia Ave to the R.M. grid which includes ditches and culverts.

Carried

Old Business:

House Demolition

59/2020 Kelly: That council approve Richardson Services to demolish the houses at 408 Royal Street and 401 Prince Street as per quote of \$7,500.00 plus taxes.

Carried

Announcements:

April Meeting

60/2020 Kelly: That the next regular meeting of council be held, Wednesday April 8, 2020.

Carried

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Adjournment:

61/2020

Joa:

That this meeting be adjourned at 9:15 p.m.

Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial
