Minutes of the Regular Meeting of the Council Of the Town of Imperial held Wednesday, May 13, 2020, at 7:30 p.m. In the Community Center, Imperial, Saskatchewan

Present:

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

Absent:

Councilor Susan Parish.

Call to Order:

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

Agenda:

95/2020 Shaw: That the agenda be approved.

Carried

Minutes:

96/2020 Sainsbury: That the minutes of the regular meeting of council held April 8, 2020 be approved.

Carried

Old Business:

Financial Reports:

97/2020 Ingram: That the Statement of Financial Activities for April, 2020, attached hereto and forms part of these

minutes, be accepted.

Carried

98/2020 Ingram: That the Income Statement for April, 2020, attached hereto and forms part of these minutes, be

accepted.

Carried

99/2020 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 April, 2020, be accepted

and filed.

Carried

Accounts:

100/2020 Sainsbury: That the Town of Imperial, Long Lake Valley Court and Community Housing Project accounts paid

to April 30, 2020 in the amount of \$46,353.04 as per the list, containing Town of Imperial cheque numbers 13885 - 13897 and online cheque numbers 319 - 323, Long Lake Valley Court online cheque numbers 30 - 31 and Community Housing Project online cheque numbers 16 - 17, name

and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

101/2020 Ingram: That the Town of Imperial and Long Lake Valley Court accounts payable to May 13, 2020 in the

amount of \$17,162.61 as per the list containing Town of Imperial cheque numbers 13898 - 13904 and online cheque numbers 324 - 330 and Long Lake Valley Court online cheque numbers 32 - 33, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

Regular Meeting May 13, 2020 **New Business:**

Water Treatment Plant Report

102/2020 Shaw: That the Town Foreman's monthly water treatment report for April, 2020, be accepted and

filed.

Carried

Councilor Remuneration

103/2020 That council set their remuneration at an annual rate of \$1,200 00 per year for regular meetings Ingram:

and \$50.00 per special meeting. If a councilor is absent they will still receive full pay to reflect

ongoing work within the community. This is retroactive to January 1, 2020.

Shred It

104/2020 That council approve the quote from Shred It in the amount of \$350.00 to come onsite and Sainsbury:

shred documents no longer required to be kept as per Bylaw #5-2017, a Bylaw for the

Destruction of Documents.

Carried

Policy 01-10

105/2020 Ingram: That council approve and adopt Policy 01 – 10 Tax Policy.

Carried

Fire Hydrant

106/2020 Kelly: That the town foreman can sell the old fire hydrant to the Village of Tompkins for \$150.00.

Carried

Resolution # 30/2014

That council rescind resolution number #30/2014 tax abatement for roll number 254 and 255. As 107/2020 Sainsbury:

per section 274 of The Municipality Act. Full municipal tax will be applied to NE 34-27-25 W2.

Carried

Office Reopening

108/2020 Ingram: That council approve the reopening of the municipal office on Monday May 25, 2020 to the general

public.

Carried

Administrative Holiday

109/2020 That council approve the administrator's holidays from May 15 to May 19, 2020. Joa:

Carried

List of Land in Arrears

110/2020 Ingram: That the following lands be deleted from the list of land in arrears:

> **Roll Number** Lot Block Plan 14 186 17 G655 251 19-20 24 G766 318 NE 34 - 27 - 25 - W2

> > Carried

111/2020 Kelly: That the revised list of land in arrears be acknowledged and filed.

Carried

Regular Meeting May 13, 2020

ATS Traffic

112/2020 Sainsbury: That council approve the CAO to order three new street signs for Prairie Avenue, Duchess Street

and Duke Street as per quote of \$123.48.

Carried

Sidewalk 609 King Street

113/2020 Joa: That council approve the removal of sidewalk in from of 609 king Street.

Carried

Exposure Control Plan

114/2020 Ingram: That council approve and adopt the Town of Imperial's Exposure Control Plan.

Carried

ATAP Training

115/2020 Joa: That council approve the town foreman to attend an online course through ATAP on membrane

filtration as per quote of \$404.25.

Carried

Waste Transfer Station

116/2020 Ingram: That council approve June 6, 2020 to be a day when residents can take an unlimited number of

bagged garbage to the waste transfer station free of charge.

Carried

Fire Suits

117/2020 Sainsbury: That council approve the increased cost of the two new fire suits of \$1,100.00.

Carried

Co-Op Board Meeting

118/2020 Kelly: That council approve the Imperial Co-Op board access to Imperial community hall to hold a board

meeting while maintaining social distancing.

Carried

516 Princess Street Trees

119/2020 Sainsbury: That council approve that some larger branches that are hanging over 516 Prince Street house be

trimmed back on the town trees.

Carried

Correspondence:

Bylaws:

Base Tax

120/2020 Joa: That bylaw #3 - 2020, being a Bylaw to provide for the Base Tax, be introduced and read a first

time.

Carried

121/2020 Shaw:

That Bylaw #3 - 2020 be read a second time.

Carried

122/2020 Ingram: That Bylaw #3 - 2020 be given three readings at this meeting.

Carried Unanimously

123/2020 Kelly: That Bylaw #3 - 2020 be read a third time and passed.

Carried

Edward Abrey, Mayor		Joslin Freeman, C	Joslin Freeman, Chief Administrative Officer	
.23/ 2020	Silaw.	mat this meeting be adjourned at 10.10 p.m.	Carried	
Adjournment: 125/2020	Shaw:	That this meeting be adjourned at 10:10 p.m.	Carrieu	
une Meeting 1 24/2020	Joa:	That the next regular meeting of council be held, Wednesday June 10, 2020. Carried		
<u>May 13, 2020</u> Announcements:				