Minutes of the Regular Meeting of the Council Of the Town of Imperial held Wednesday, June 10, 2020, at 7:30 p.m. In the Community Center, Imperial, Saskatchewan

Present:

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

Absent:

Councilor Brent Ingram.

Call to Order:

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

Agenda:

126/2020 Sainsbury: That the agenda be approved.

Carried

Minutes:

127/2020 Shaw: That the minutes of the regular meeting of council held May 13, 2020 be approved.

Carried

Old Business:

Hudson Energy

128/2020 Kelly: That council approves the CAO to sign a 5 year contract for fixed natural gas pricing with Hudson

Energy.

Carried

Financial Reports:

129/2020 Parish: That the Statement of Financial Activities for May, 2020, attached hereto and forms part of these

minutes, be accepted.

Carried

130/2020 Kelly: That the Income Statement for May, 2020, attached hereto and forms part of these minutes, be

accepted.

Carried

131/2020 Joa: That the Town of Imperial's – General Account; Reserves; Long Lake Valley Court; Community

Housing Project and the Imperial Cable System bank reconciliations for May, 2020, be accepted

and filed.

Carried

Accounts:

132/2020 Parish: That the Town of Imperial and Imperial Cable System accounts paid to May 31, 2020 in the amount

of \$14,535.07 as per the list, containing Town of Imperial cheque numbers 13905-13909 and online cheque numbers 331-333 and Imperial Cable System online cheque number 38, name and

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

Carried

133/2020 Shaw: That the Town of Imperial, Imperial Cable System and Long Lake Valley Court accounts payable to

June 10, 2020 in the amount of \$63,150.59 as per the list containing Town of Imperial cheque numbers 13910 - 13923 and online cheque numbers 334 – 338, Imperial Cable System online cheque number 39 and Long Lake Valley Court online cheque number 34, name and amounts,

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

Carried

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Regular Meeting
June 10, 2020
New Business:

Water Treatment Plant Report

134/2020 Kelly: That the Town Foreman's monthly water treatment report for May, 2020, be accepted and

filed.

Carried

Municipal Economic Enhancement Program

135/2020 Kelly: That the Town of Imperial submit an infrastructure plan to the Municipal Economic Enhancement

Program.

Carried

Lot Prices

136/2020 Parish: That the set lot price for 408 Royal Street be \$5,000.00 and the set lot price for 401 Prince Street

be \$7,500.00.

Carried

CCSA Membership Fee

137/2020 Sainsbury: That council acknowledge and accept the CCSA Membership Fee increase.

Carried

Branches and Grass Clippings

138/2020 Sainsbury: That branches piled in the back alleys for pick up will only be collected twice per year, the Monday

after the May long weekend and again in October after the Thanksgiving weekend. Grass clippings will no longer be picked up by the town. If a resident cannot take out their own clippings they can contact the town office and arrange for the town to pick them up and take them to the Waste Transfer Station for a fee of \$10.00. The grass clippings must be in a compostable bag which can be the home owners own or can also be purchased from the town office. Branches and leaves will follow the same protocol as grass clippings aside from the biannual pickup. All large branches after

a storm or high winds will be picked up by the town foreman.

Carried

Community Hall

139/2020 Sainsbury: That council reopen the community hall on July 2, 2020, abiding by the guidelines set out by the

Government of Saskatchewan.

Carried

Tree at 509 Royal Street

140/2020 Kelly: That the town foreman remove the town tree located at 509 Royal Street. A replacement will be

planted at a later date.

Carried

Correspondence:

Radar Sign

141/2020 Sainsbury: That council accept the offer to purchase a second radar sign and split the cost and use with Etters

Beach.

Defeated

Initial

Edward Abrey, Ma	ayor	Joslin Freeman, Chief A	dministrative Officer	
Adjournment: 143/2020	Joa:	That this meeting be adjourned at 10:22 p.m.	Carried	
Regular Meeting June 10, 2020 Announcements: July Meeting 142/2020	Parish:	That the next regular meeting of council be held, Wednesda	ay July 8, 2020. Carried	