Minutes of the Special Meeting of the Council of the Town of Imperial held Thursday, August 20, 2020, at 7:00 p.m. in the Council Chambers, Imperial, Saskatchewan

Present:

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

Absent:

Les Sainsbury and Brent Ingram.

Call to Order:

A quorum being present Mayor Abrey called the meeting to order at 7:00 p.m.

Waiver of Notice:

A waiver of notice was signed by all council members as required under *The Municipalities Act,* Section 123(3) and is attached to and forming a part of these minutes.

Sewer Trenching

190/2020 Shaw: That council approve the town foreman to hire Dilschneider Trenching to dig the hole for sewer

line replacements at 601 and 621 King Street.

Carried

Sand Sealing

191/2020 Joa: That council approve the Town foreman to hire Diamond Asphalt to deliver and spread oil for the

excavation areas for the fire hydrants on Royal Street as well as the hydrant excavation area at 302

Prince Street. This is done to seal the water out of the roadway.

Carried

Facility Use

192/2020 Kelly: That council approve the dance class and scouts to rent the Imperial Community Rink for \$20.00

per night for extracurricular activities. They will be responsible for their own club policy for cleaning and disinfecting. The Town will hire Vern Nolting and Tim Baker to clean and disinfect

after each club has used the facility.

Carried

193/2020 Parish: That council will approve the ESL class to use the council chambers for English classes at a cost of

\$20.00 per night again the ESL teacher will be responsible for a policy for cleaning and disinfecting

the chambers and washrooms.

Carried

Adjournment:

194/2020 Shaw: That this meeting be adjourned at 7:20 p.m.

Carried

Edward Abrey, Mayor Joslin Freeman, Chief Administrative Officer

Initial