

**Minutes of the Regular Meeting of the Council  
Of the Town of Imperial held  
Wednesday, September 9, 2020, at 7:30 p.m.  
In the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

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

**Absent:**

Councilors Susan Parish and Leslie Sainsbury.

**Call to Order:**

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

**Agenda:**

**195/2020**      **Joa:**                      That the agenda be approved. **Carried**

**Minutes:**

**196/2020**      **Ingram:**                      That the minutes of the regular meeting of council held August 12, 2020 be approved. **Carried**

**197/2020**      **Shaw:**                              That the minutes of the special meeting of council held August 20, 2020 be approved. **Carried**

**Financial Reports:**

**198/2020**      **Kelly:**                              That the Statement of Financial Activities for August, 2020, attached hereto and forms part of these minutes, be accepted. **Carried**

**199/2020**      **Ingram:**                              That the Income Statement for August, 2020, attached hereto and forms part of these minutes, be accepted. **Carried**

**200/2020**      **Ingram:**                              That the Town of Imperial's – General Account; Reserves; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for August, 2020, be accepted and filed. **Carried**

**Accounts:**

**201/2020**      **Shaw:**                              That the Town of Imperial and Long Lake Valley Court accounts paid to August 31, 2020 in the amount of \$21,473.85 as per the list, containing Town of Imperial cheque numbers 13971 – 13975 and online cheque numbers 358 - 364 and Long Lake Valley Court online cheque number 38 - 39, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**202/2020**      **Shaw:**                              That the Town of Imperial and Imperial Cable System accounts payable to September 9, 2020 in the amount of \$17,812.13 as per the list containing Town of Imperial cheque numbers 13976 - 13988 and online cheque numbers 365 – 369 and Imperial Cable System cheque number 1702 and online cheque number 42, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

Initial

**Regular Meeting**  
**September 9, 2020**

**New Business:**

*Water Treatment Plant Report*

**203/2020 Kelly:** That the Town Foreman’s monthly water treatment report for August, 2020, be accepted and filed.

**Carried**

*Used Fire Hydrants*

**204/2020 Joa:** That the town foreman sells the Village of Tompkins 2 more used hydrants for \$150.00 per hydrant.

**Carried**

*Hospital Auxiliary Meeting*

**205/2020 Kelly:** That council allow the hospital auxiliary to hold their monthly meetings in the community centre on the first Wednesday of each month.

**Carried**

*Polling Location*

**206/2020 Shaw:** That council set the polling location for the 2020 municipal election at the Town Office Council Chambers, 310 Royal Street, Imperial, SK.

**Carried**

*Policy 02-100*

**207/2020 Kelly:** That council approve and adopt policy 02-100 - Imperial Community Centre Rental Agreement and Rental Rates.

**Carried**

*Ministry of Environment*

**208/2020 Kelly:** That council acknowledge and accept the annual inspection report from the Ministry of Environment.

**Carried**

*Water Security Agency*

**209/2020 Shaw:** That council acknowledge and accept the annual inspection report from the Water Security Agency for the Water Works Compliance and the Lagoon Compliance.

**Carried**

*Prince Street*

**210/2020 Ingram:** That council approve the town foreman to contract Richardson Services to hydro vac holes in Prince Street between Virginia Avenue and the R.M. of Big Arm road to measure the depth of the water line in several locations.

**Carried**

**Announcements:**

*October Meeting*

**211/2020 Shaw:** That the next regular meeting of council be held, Wednesday October 14, 2020.

**Carried**

Initial

**Regular Meeting**  
**September 9, 2020**

**Adjournment:**

**212/2020**

**Kelly:**

That this meeting be adjourned at 9:02 p.m.

**Carried**

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**Edward Abrey, Mayor**

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**Joslin Freeman, Chief Administrative Officer**

Initial