Minutes of the Special Meeting of the Council
of the Town of Imperial held
Wednesday, March 17, 2021, at 7:00 p.m.
in the Imperial Community Hall, Imperial, Saskatchewan

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

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.

Agenda:

73/2021	**King:**	That the agenda be accepted.
		Carried

Standard Form of Agreement

74/2021	**Sainsbury:**	That the CAO sign the Standard Form of Agreement between the Town of Imperial and Associated Engineering.
		Carried

Statement of Work Agreement

75/2021	**Kelly:**	That the CAO sign the Statement of Work Agreement with Associated Engineering for the Imperial Arena Infrastructure Improvements – ICIP.
		Carried

Adjournment:

76/2021	**Shaw:**	That this meeting be adjourned at 8:15 p.m.
		Carried

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Edward Abrey, Mayor **Joslin Freeman, Chief Administrative Officer**

Initial