Minutes of the Special Meeting of the Council
of the Town of Imperial held
Thursday, May 27, 2021, at 5:00 p.m.
in the Imperial Community Rink, 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 5:00 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:

125/2021	**Parish:**	That the agenda be accepted.
		Carried

95% design approval- Arena upgrade

126/2021	**Sainsbury:**	That the council modify the 95% design for the arena upgrade to include the removal of the storage room on the arena side in the SE corner to make room for a wheel chair accessible ramp, move the main player entrance door to the ice surface to the SW corner of the boards, the ice surface width will be decreased by 2 feet to increase the size of the player's boxes, install a man door on the NE corner of the boards for future access for events.
		Carried

Adjournment:

127/2021	**Shaw:**	That this meeting be adjourned at 7:00 p.m.
		Carried

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

Initial