

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, June 9, 2021 at 7:30 p.m.
in the Imperial Community Centre, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey, Councillors 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 7:30 p.m.

Agenda:

128/2021 **Shaw:** That the agenda be accepted. **Carried**

Minutes

129/2021 **Shaw:** That the minutes of the regular meeting of council held May 12, 2021 be approved. **Carried**

130/2021 **Joa:** That the minutes of the special meeting held May 27, 2021 be approved. **Carried**

Financial Reports:

131/2021 **Kelly:** That the Statement of Financial Activities for May, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

132/2021 **Shaw:** That the Income Statement for May, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

133/2021 **King:** 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, 2021, be accepted and filed. **Carried**

Accounts:

134/2021 **Joa:** That the Town of Imperial, Long Lake Valley Court and Community Housing Project accounts paid to May 31, 2021 in the amount of \$15,684.37 as per the list, containing Town of Imperial cheque numbers 14177 – 14182 and online cheque numbers 464 – 466, Long Lake Valley Court online cheque number 59 and Community Housing Project online cheque number 22, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

135/2021 **Parish:** That the Town of Imperial and Imperial Cable System accounts payable to June 9, 2021 in the amount of \$43,306.73 as per the list containing Town of Imperial cheque numbers 14183 – 14199 and online cheque numbers 467 – 471 and Imperial Cable system online cheque number 55, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

Regular Meeting

June 9, 2021

New Business:

Water Treatment Plant Report

136/2021 King: That the Town Foreman’s monthly water treatment plant report for May, 2021, be accepted and filed.

Carried

Extension of Time Letter

137/2021 Joa: That council approve a one year extension of time for building to commence at 401 Prince Street Lot 15 – 16 Block 18 Plan G655 to Cyril and Carol Baade.

Carried

Emergency Response Plan

138/2021 Kelly: That council approve and adopt the Emergency Response Plan for Imperial community rink.

Carried

Muster Point Signs

139/2021 Joa: That council approve the CAO to order two Muster Point signs for Imperial community rink.

Carried

Correspondence:

Revenue Sharing Grant

140/2021 Parish: That council accept and acknowledge the 2021 – 2022 Revenue Sharing Grant in the amount of \$82,791.00.

Carried

Sask. Parks & Recreation Association

141/2021 Joa: That council declare June as Recreation and Parks month.

Carried

July Regular Meeting

142/2021 Sainsbury: That the next regular meeting of council be held on Wednesday, July 14, 2021.

Carried

Adjournment:

143/2021 King: That the meeting be adjourned at 9:01 p.m.

Carried

Mayor

Administrator

Initial