

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, November 10, 2021 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey, Councillors, Susan Parish, Ryan Kelly, Randy Shaw, Leslie Sainsbury and CAO Joslin Freeman.

Absent:

Councillor Patricia Joa

Call to Order:

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

Agenda:

253/2021 **Kelly:** That the agenda be accepted. **Carried**

Minutes

254/2021 **Shaw:** That the minutes of the regular meeting of council held October 13, 2021 be approved. **Carried**

Financial Reports:

255/2021 **Kelly:** That the Statement of Financial Activities for October 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

256/2021 **Parish:** That the Income Statement for October 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

257/2021 **Sainsbury:** That the Town of Imperial's – General Account; Reserves; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for October 2021, be accepted and filed. **Carried**

Accounts:

258/2021 **Parish:** That the Town of Imperial accounts paid to October 31, 2021 in the amount of \$22,050.82 as per the list, containing Town of Imperial cheque numbers 14277 – 14290 and online cheque numbers 519 – 524, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

259/2021 **Shaw:** That the Town of Imperial accounts payable to November 10, 2021 in the amount of \$25,820.28 as per the list containing Town of Imperial cheque numbers 14291 – 14301 and online cheque numbers 525 – 533, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

260/2021 **Kelly:** That the Town Foreman's monthly water treatment plant report for October 2021, be accepted and filed. **Carried**

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Repeal Bylaw # 4-2020

261/2021 Sainsbury: That Bylaw # 4-2020 a Bylaw for the Extension of Time for the Financial Statement be repealed.
Carried

Municipal Revenue Sharing Grant

262/2021 Parish: That Council of the Town of Imperial confirms the municipality meets the requirements listed below to be eligible for the Municipal Revenue Sharing Grant.

1. Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations.
2. Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations.
3. Is in good standing with respect to the reporting and remittance of Education Property Tax.
4. An adoption of a Council Procedures Bylaw has been completed.
5. An adoption of an Employee Code of Conduct has been completed.
6. All members of council have filed and annually updated their Public Disclosure Statements.

That council authorize the CAO to sign the declaration of eligibility and submit it to the Ministry of Government Relations.

Carried

305 Duchess Street Lot

263/2021 Kelly: That council will accept the lot at 305 Duchess Street back from Kelvin Klenk, the taxes will be abated and the school tax will be paid out in the amount of \$21.03.

Carried

Kelvin-WTP Supervision for Village of Simpson

264/2021 Sainsbury: That council allow the town foreman, Kelvin Klenk, to provide Water Treatment Plant supervision to the Village of Simpson.

Carried

Demolition Permit - 323 King Street

265/2021 Kelly: That council approve the Demolition Permit for 323 King Street.

Carried

Christmas Party

266/2021 Sainsbury: That the Christmas Party for the Town of Imperial and Imperial Fire Department be held on December 4, 2021 at the Community Centre.

Carried

December Council Meeting Date

267/2021 Parish: That the December council meeting be changed to December 15, 2021.

Carried

Volunteer Insurance & Fire Fighting Insurance

268/2021 Kelly: That the CAO renew the insurance for Volunteers and Volunteer Fire Fighters for the year 2022, at a cost of \$450.00.

Carried

Sunset Seeds Request

269/2021 Sainsbury: That Sunset Seeds be given a yearly lease on the property to the west of their property that was once the railroad tracks.

Defeated

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Correspondence:

Commissionaires Report to Council

270/2021 Kelly: That the Commissionaires Report to Council after having been read, be filed.
Carried

December Regular Meeting

271/2021 Shaw: That the next regular meeting of council be held on Wednesday, December 15, 2021.
Carried

Adjournment:

272/2021 Parish: That the meeting be adjourned at 9:50 p.m.
Carried

Mayor

Administrator

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