

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, March 9, 2022 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey, Councillors, Susan Parish, Patricia Joa, Debbie Van Damme, 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:

45/2022 Van Damme: That the agenda be accepted. **Carried**

Minutes:

46/2022 Joa: That the minutes of the regular meeting of council held February 16, 2022 be approved. **Carried**

Financial Reports:

47/2022 Kelly: That the Statement of Financial Activities for February 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

48/2021 Sainsbury: That the Income Statement for February 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

49/2022 Parish: That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for February 2022, be accepted and filed. **Carried**

Accounts:

50/2022 Joa: That the Town of Imperial accounts paid to February 28, 2022 in the amount of \$14,783.72 as per the list, containing Town of Imperial cheque numbers 14403 – 14408 and online cheque numbers 571 – 572, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

51/2022 Shaw: That the Town of Imperial accounts payable to March 9, 2022 in the amount of \$16,901.98 as per the list containing Town of Imperial cheque numbers 14409 – 14416 and online cheque numbers 573 – 578, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

52/2022 Sainsbury: That the Town Foreman's monthly water treatment plant report for February 2022, be accepted and filed. **Carried**

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Regular Meeting

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Budget

53/2022

Joa:

That the annual budget, attached hereto and forming part of these minutes with total revenues of \$1,660,210.00; total expenditures of \$1,657,800.00; mill rate of 3.5; mill rate factor on commercial property of 2.5 and a base tax increase of \$75.00 to all properties. This will produce a tax levy of \$321,550.00 and a surplus of \$2,410.00. This Budget includes, an office printer, firetruck, charcoal masks and filters, leaf blowers, gravel crushing for future roads, dust control, tree trimming, flowers, wheelchair accessible door at community centre, arena upgrade, pump replacements at the water treatment plant, sewer line cleaning and twenty new water meters.

Carried

Tax Policy #01-10

54/2022

Sainsbury:

That council approve and adopt Policy 01-10 Tax Policy.

Carried

Hospital Auxiliary

55/2022

Parish:

That council approve the hospital auxiliary to use the community centre for their bake sales.

Carried

Fire Policy #02-20

56/2022

Sainsbury:

That council approve and adopt Policy 02-20 Fire Policy.

Carried

Etters Beach Rent

57/2022

Sainsbury:

That council set the rent for Etters Beach office space at \$800.00 per month. This will include the purchase of a desk and filing cabinet for the space.

Carried

Arena Boards

58/2022

Shaw:

That council offer for sale the arena boards to Watrous for \$10,000.00. This includes Watrous volunteers coming down to help with removal.

Carried

Bylaws:

Bylaw # 1-2022

59/2022

Kelly:

That Bylaw # 1 – 2022 being a Bylaw for Entering into an Agreement Respecting the Joint Control, Regulation and Sharing of Operation costs related to the Waste Transfer Station be introduced and read a first time.

Carried

60/2022

Joa:

That Bylaw # 1 – 2022 be read a second time.

Carried

61/2022

Parish:

That Bylaw # 1 – 2022 be given three readings at this meeting.

Carried Unanimously

62/2022

Sainsbury:

That Bylaw # 1 – 2022 be read a third time and passed.

Carried

Initial

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April Regular Meeting

63/2022

Joa:

That the next regular meeting of council be held Wednesday, April 13, 2022.

Carried

Adjournment:

64/2022

Joa:

That the meeting be adjourned at 9:30 p.m.

Carried

Mayor

Administrator

Initial