## Minutes of the Regular Meeting of the Council of the Town of Imperial held Wednesday, April 13, 2022 at 7:30 p.m.

# in the Town Council Chambers, Imperial, Saskatchewan

#### Present:

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

65/2022 Kelly: That the agenda be accepted.

Carried

Minutes:

Parish: That the minutes of the regular meeting of council held March 9, 2022 be approved. 66/2022

Carried

**Financial Reports:** 

67/2022 That the Statement of Financial Activities for March 2022, attached hereto and forms part of Shaw:

these minutes, be accepted.

Carried

68/2022 Sainsbury: That the Income Statement for March 2022, attached hereto and forms part of these minutes,

be accepted.

Carried

69/2022 Parish: That the Town of Imperial's - General Account; Reserves and Community Housing Project bank

reconciliations for March 2022, be accepted and filed.

Carried

**Accounts:** 

70/2022 Shaw: That the Town of Imperial and Community Housing Project accounts paid to March 31, 2022 in the

> amount of \$29,208.72 as per the list, containing Town of Imperial cheque numbers 14417 – 14422 and online cheque numbers 579 – 585, and Community Housing Project online cheque number 29, name and amounts, attached hereto and forms part of these minutes be approved for payment.

> > Carried

71/2022 Sainsbury: That the Town of Imperial accounts payable to April 13, 2022 in the amount of \$32,361.32 as per the

> list containing Town of Imperial cheque numbers 14423 - 14440 and online cheque numbers 586 -590, name and amounts, attached hereto and forms part of these minutes be approved for payment.

> > Carried

**New Business:** 

Water Treatment Plant Report

72/2022 Shaw: That the Town Foreman's monthly water treatment plant report for March 2022, be accepted

and filed.

Carried

Cemetery Plots

73/2022 Kelly: That the CAO offer to buy back the cemetery plot for \$20.00 with the understanding that the money

is donated back to Imperial Cemetery in exchange for a charitable tax donation receipt.

Carried

### **Regular Meeting** April 13, 2022 Miscellaneous Items at Rink 74/2022 Shaw: That Spencer Crittenden can have the old score board at the community rink in exchange for a \$200.00 donation to the community rink. Carried Loraas Bin - Arcanum 75/2022 Kelly: That the town will split the cost of a 6-yard bin with Marcus Arcanum to clean up his yard. Carried **Rubber Stone Patches** That the CAO hire E.W. Industries to repair the patches of rubber on the sidewalks on main street. 76/2022 Parish: Carried Town Newsletter 77/2022 Shaw: That the CAO mail out the Spring Newsletter. Carried **Bylaws:** Bylaw # 2-2022 78/2022 Sainsbury: That Bylaw # 2 – 2022, being a Bylaw to provide for the Base Tax, be introduced and read a first time. Carried 79/2022 Shaw: That Bylaw #2 - 2022 be read a second time. Carried 80/2022 Kelly: That Bylaw # 2 – 2022 be given three readings at this meeting. **Carried Unanimously** 81/2022 **Van Damme:** That Bylaw # 2 – 2022 be read a third time and passed.

Carried

May Regular Meeting

82/2022 Shaw: That the next regular meeting of council be held Wednesday, May 11, 2022.

Carried

**Adjournment:** 

Kelly: That the meeting be adjourned at 9:00 p.m. 83/2022

Carried

Mayor Administrator

Initial