

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, May 11, 2022 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey, Councillors, Susan Parish, Debbie Van Damme, Randy Shaw, Patricia Joa, Leslie Sainsbury and CAO Joslin Freeman.

Absent:

Councillor Ryan Kelly.

Call to Order:

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

Agenda:

84/2022 Shaw: That the agenda be accepted. **Carried**

Minutes:

85/2022 Parish: That the minutes of the regular meeting of council held April 13, 2022 be approved. **Carried**

Old Business:

86/2022 Sainsbury: That the town foreman order tin and strapping for the walls at Imperial Arena. The donation money in memory of Gary Mooney in the amount of \$15,060.00 is to be used to cover the cost. **Carried**

Financial Reports:

87/2022 Parish: That the Statement of Financial Activities for April 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

88/2022 Shaw: That the Income Statement for April 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

89/2022 Joa: That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for April 2022, be accepted and filed. **Carried**

Accounts:

90/2022 Van Damme: That the Town of Imperial and Community Housing Project accounts paid to April 30, 2022 in the amount of \$87,592.28 as per the list, containing Town of Imperial cheque numbers 14441 – 14447 and online cheque numbers 591 – 594, and Community Housing Project cheque number 121, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

91/2022 Joa: That the Town of Imperial accounts payable to May 11, 2022 in the amount of \$41,427.37 as per the list containing Town of Imperial cheque numbers 14449 – 14465, online cheque numbers 595 – 603, and online banking voucher number 2022 – 0001, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

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New Business:

Water Treatment Plant Report

92/2022 Shaw: That the Town Foreman’s monthly water treatment plant report for April 2022, be accepted and filed.

Carried

Banking option

93/2022 Shaw: That council voted to move the Town of Imperial bank accounts to Affinity Credit Union from the Royal Bank of Canada. That CAO Joslin Freeman and Mayor Edward Abrey are authorized to open the new accounts with Affinity Credit Union. That CAO Joslin Freeman will have full authorization for online banking. That two signing authorities are authorized for cheques. The individuals that are authorized are as follows CAO Joslin Freeman and Mayor Edward Abrey and/or Councillor Patricia Joa. That office assistant Kerrie Sainsbury will have login access to online banking to make payments. All financial services, loans, deposits and credit card services will now be done through Affinity Credit Union. Council has requested the CAO to acquire the loan payout amount that the town has with Royal Bank of Canada including all fees that may be charged.

Carried

WTS Sign

94/2022 Parish: That council authorize the CAO to order a new Waste Transfer Station sign with the updated prices and load sizes in the amount of \$304.74.

Carried

Bylaws:

Bylaw # 3-2022

95/2022 Shaw: That Bylaw # 3 – 2022, being a Bylaw Respecting Buildings, be introduced and read a first time.

Carried

96/2022 Joa: That Bylaw # 3 – 2022 be read a second time.

Carried

97/2022 Van Damme: That Bylaw # 3 – 2022 be given three readings at this meeting.

Carried Unanimously

98/2022 Sainsbury: That Bylaw # 3 – 2022 be read a third time and passed.

Carried

Correspondence:

Commissionaires Report

99/2022 Shaw: That council acknowledge and file the May 2022 Commissionaires report.

Carried

FCM Asset Management Grant

100/2022 Parish: That council acknowledge receipt of the FCM Asset Management Grant to further enhance asset management in the amount of \$49,050.00.

Carried

Education Mill Rates

101/2022 Sainsbury: That council acknowledge receipt of the 2022 Education Property Tax mill rates as established by the Government of Saskatchewan.

Carried

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102/2022

Shaw:

That the next regular meeting of council be held Wednesday, June 8, 2022.

Carried

Adjournment:

103/2022

Parish:

That the meeting be adjourned at 8:49 p.m.

Carried

Mayor

Administrator

Initial