

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Monday, July 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, Ryan Kelly, 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:

134/2022 **Sainsbury:** That the agenda be approved. **Carried**

Minutes:

135/2022 **Shaw:** That the minutes of the regular meeting of council held June 6, 2022 be approved. **Carried**

Financial Reports:

136/2022 **Van Damme:** That the Statement of Financial Activities for June 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

137/2022 **Kelly:** That the Income Statement for June 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

138/2022 **Shaw:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for June 2022, be accepted and filed. **Carried**

Accounts:

139/2022 **Sainsbury:** That the Town of Imperial and Community Housing Project accounts payable paid to June 30, 2022 in the amount of \$178,756.10 as per the list, containing Town of Imperial cheque numbers 14486 – 14493 and online voucher numbers 2022-0009 – 2022-0016, and Community Housing Project online cheque number 30, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

140/2022 **Kelly:** That the Town of Imperial and Community Housing Project accounts payable to July 11, 2022 in the amount of \$115,815.30 as per the list containing Town of Imperial cheque numbers 14494 – 14495, online voucher numbers 2022-0017 - 2022-0022, manual cheque numbers 1 – 19 and Community Housing Project manual cheque number 122, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

141/2022 **Sainsbury:** That the Town Foreman's monthly water treatment plant report for June 2022, be accepted and filed. **Carried**

Initial

Regular Meeting

July 11, 2022

Lot Price

142/2022 Van Damme: That council set the lot price for 205 Duchess at \$2,500.00.

Carried

Grass Cutting Residential Lots

143/2022 Kelly: That the public works will only cut grass on residential lots that do not have any buildings on them.

Carried

Mileage Rate

144/2022 Kelly: That council set the mileage rate for the Town of Imperial at 0.65 cents per kilometer.

Carried

Paint for Ambulance House

145/2022 Sainsbury: That council approve approve the ambulance staff to scrape and paint the trim at the house.

Carried

Fire Department Proposal

146/2022 Kelly: That council approve Kerri Watson to make and install a new decal on the quick response truck up to a cost of \$200.00.

Carried

SK Federal Police Officers

147/2022 Kelly: That council make a donation of \$205.00 to the Saskatchewan Federation of Police Officers.

Defeated

August Regular Meeting

148/2022 Shaw: That the next regular meeting of council be held Wednesday, August 17, 2022.

Carried

Adjournment:

149/2022 Kelly: That the meeting be adjourned at 8:39 p.m.

Carried

Mayor

Administrator

Initial