Minutes of the Regular Meeting of the Council of the Town of Imperial

held Wednesday, September 14, 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:

179/2022 Parish: That the following item be added to the agenda:

Water Meters

Carried

180/2022 Shaw: That the revised agenda be approved.

Carried

Minutes:

181/2022 Joa: That the minutes of the regular meeting of council held August 17, 2022 be approved.

Carried

Old Business:

182/2022 Sainsbury: That council approve the foreman to purchase a 2022 330G John Deere skid steer along with a

snow blower, winter tires and angle broom attachment up to a cost of \$130,000.00 it will be financed

through a debenture or a bank loan through Affinity Credit Union.

Carried

Financial Reports:

183/2022 Parish: That the Statement of Financial Activities for August 2022, attached hereto and forms part of

these minutes, be accepted.

Carried

184/2022 Joa: That the Income Statement for August 2022, attached hereto and forms part of these minutes,

be accepted.

Carried

185/2022 Parish: That the Town of Imperial's – General Account; Reserves and Community Housing Project bank

reconciliations for August 2022, be accepted and filed.

Carried

Accounts:

186/2022 Kelly: That the Town of Imperial accounts paid to August 31, 2022 in the amount of \$17,764.45 as per the

list, containing Town of Imperial Affinity Credit Union Computer cheque numbers 41 – 45 and online voucher numbers 2022-0032 – 2022-0036 name and amounts, attached hereto and forms part of these

minutes be approved for payment.

Carried

187/2022 Sainsbury: That the Town of Imperial accounts payable to September 14, 2022 in the amount of \$475,584.16 as

per the list containing Town of Imperial cheque numbers 46 – 60, RBC cheque number 14497 and online voucher numbers 2022-0037 - 2022-0043, name and amounts, attached hereto and forms part

of these minutes be approved for payment.

Carried

Regular Meeting September 14, 20 New Business: Water Treatment 188/2022	Plant Report	That the Town Foreman's monthly water treatment plant report for and filed.	or August 2022, be accepted Carried
181 Prince Street 189/2022	Kelly:	That council approve the town foreman to excavate the tires locat	ed at 181 Prince Street. Carried
Royal Canadian Le 190/2022	egion Parish:	That council approve the quarter page advert in the Military Serv	rice Recognition Book for \$340.00. Carried
Overhead Door at 191/2022	Arena Shaw:	That council approve the town foreman to purchase an overhead of from Steel Craft Door in Saskatoon as per quote of \$2,331.00.	door for the north end of the arena
Correspondence: Commissionaires 192/2022		That council acknowledge and file the Commissionaires report.	Carried
Announcements: October Regular I 193/2022 Van I	Meeting	That the next regular meeting of council be held Wednesday, Octo	ber 12, 2022. Carried
<u>Adjournment:</u> 194/2022	Joa:	That the meeting be adjourned at 8:33 p.m.	Carried

Mayor Administrator

Initial