

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, November 9, 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, Ryan Kelly and CAO Joslin Freeman.

Call to Order:

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

Agenda:

217/2022

Parish: That the following item be added to the agenda:
New Business:
▪ Fire

Carried

218/2022

Kelly: That the revised agenda be approved.

Carried

Minutes:

219/2022

Shaw: That the minutes of the regular meeting of council held October 12, 2022 be approved.

Carried

Old Business:

220/2022

Kelly: That council appoint Dudley & Company as the auditor for the town for the 2022 audit.

Carried

221/2022

Kelly: That council counter offer the offer to purchase for subdividing Lot E would be the offer of \$3,000.00 plus the subdividing fee of \$4,255.00.

Carried

Financial Reports:

222/2022

Parish: That the Statement of Financial Activities for October 2022, attached hereto and forms part of these minutes, be accepted.

Carried

223/2022

Joa: That the Income Statement for October 2022, attached hereto and forms part of these minutes, be accepted.

Carried

224/2022

Van Damme: That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for October 2022, be accepted and filed.

Carried

Accounts:

225/2022

Joa: That the Town of Imperial accounts paid to October 31, 2022 in the amount of \$151,528.58 as per the list, containing Town of Imperial Affinity Credit Union Computer cheque numbers 77 – 93 and online voucher numbers 2022-0052 – 2022-0057 name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

226/2022

Parish: That the Town of Imperial accounts payable to November 9, 2022 in the amount of \$40,597.42 as per the list containing Town of Imperial cheque numbers 94 – 111, and online voucher numbers 2022-0058 - 2022-0061, 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

227/2022 **Joa:** That the Town Foreman’s monthly water treatment plant report for October 2022, be accepted and filed.

Carried

Tractor Tender

228/2022 **Kelly:** That council tender the 1972 JD 4020 tractor. Tenders will be accepted until 4:00 p.m. on December 14, 2022.

Carried

SUMAssure Insurance

229/2022 **Shaw:** That the CAO renew the annual insurance with Aon as well as the insurance for volunteers and volunteer fire fighters for the 2023 year.

Carried

Fire Invoice

230/2022 **Van Damme:** That the CAO retract the fire invoice for the individual that had a fire call within town limits as this service is included in the annual residential property taxes.

Carried

Volunteer Fire Fighter Cheques

231/2022 **Kelly:** That the CAO print the Volunteer Fire Fighters cheques at November month end to have for the Christmas party on December 3, 2022.

Carried

Council Indemnity

232/2022 **Sainsbury:** That the CAO print the Council Indemnity cheques at November month end to have for the Christmas party December 3, 2022.

Carried

Waterworks Compliance Inspection

233/2022 **Joa:** That the Waterworks Compliance Inspection be accepted and filed.

Carried

Lagoon Compliance Inspection

234/2022 **Parish:** That the Lagoon Wastewater Compliance Inspection be accepted and filed.

Carried

Harmony Suite

235/2022 **Parish:** That Harmony Suite is granted permission to store their music in rubbermaid totes at the Community Centre.

Carried

Letter to Council

236/2022 **Kelly:** That the Letter to Council regarding snow ridges in back alley be acknowledged and filed.

Carried

Cemetery Arch Invoice

237/2022 **Sainsbury:** That the CAO pay the Cemetery Arch Invoice in the November month end payables in the amount of \$3,314.55.

Carried

Initial

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Announcements:

December Regular Meeting

238/2022

Shaw:

That the next regular meeting of council be held Wednesday, December 14, 2022.

Carried

Adjournment:

239/2022

Joa:

That the meeting be adjourned at 9:15 p.m.

Carried

Mayor

Administrator

Initial