

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday, January 11, 2023 at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

Mayor Edward Abrey, Councillors, Susan Parish, Debbie Van Damme, Randy Shaw, Leslie Sainsbury, Ryan Kelly 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:**

**1/2023**            **Parish:**        That the agenda be approved. **Carried**

**Minutes:**

**2/2023**            **Kelly:**            That the minutes of the regular meeting of council held December 14, 2022 be approved. **Carried**

**Financial Reports:**

**3/2023**            **Sainsbury:**        That the Statement of Financial Activities for December 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

**4/2023**            **Shaw:**             That the Income Statement for December 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

**5/2023**            **Parish:**            That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for December 2022, be accepted and filed. **Carried**

**Accounts:**

**6/2023**            **Shaw:**             That the Town of Imperial accounts paid to December 31, 2022 in the amount of \$64,351.90 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 154 – 170, online voucher numbers 2022-0074 – 2022-0079 and RBC computer cheque number 14498, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**7/2023**            **Sainsbury:**        That the Town of Imperial and Community Housing Project accounts payable to January 11, 2023 in the amount of \$134,711.41 as per the list containing Town of Imperial cheque numbers 171 – 182, online voucher numbers 2023-0001 - 2023-0006, Community Housing Project manual cheque numbers 1 – 11 and online voucher number 2023-0001, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

Initial

**Regular Meeting**

**January 11, 2023**

*Water Treatment Plant Report*

**8/2023 Kelly:** That the Town Foreman’s monthly water treatment plant report for December 2022, be accepted and filed.

**Carried**

**New Business:**

*Snow Removal*

**9/2023 Kelly:** That the CAO attach a snow removal reminder to the January 2023 water bills.

**Carried**

*225 Saskatchewan Avenue*

**10/2023 Sainsbury:** That the CAO send a letter to the resident of at 225 Saskatchewan Avenue regarding parking in back alley.

**Carried**

*Town Foreman Holiday*

**11/2023 Van Damme:** That council approve the 2022 holiday payout of 19.5 days in the amount of \$5,343.00 for the Town Foreman.

**Carried**

*Bond Resolution*

**12/2023 Shaw:** That the Fidelity Bond as presented to council be accepted. Bond coverage is \$500,000.00 and expires December 31, 2023. Bonding is provided for all employees.

**Carried**

*February Council Meeting*

**13/2023 Kelly:** That the February Council Meeting be moved to February 15, 2023.

**Carried**

*Cable Letter*

**14/2023 Parish:** That the CAO publish the Cable Letter in the Watrous Manitou as well as do a mail drop for the Town of Imperial regarding the history of the Imperial Cable Television System.

**Carried**

*Health Inspector Reports*

**15/2023 Van Damme:** That the Health Inspector Reports for the arena presented to council be acknowledged and filed.

**Carried**

*Liquid Waste Disposal*

**16/2023 Shaw:** That council approve David Flatt to dispose of liquid waste in the Town of Imperials Lagoon. The permit expires in 2025.

**Carried**

*December Invoices*

**17/2023 Parish:** That council approve the CAO to pay any December invoices received after January 11, 2023 in order to file the GST return and be ready for the 2022 audit.

**Carried**

Initial

**Regular Meeting**

**January 11, 2023**

**Announcements:**

*February Regular Meeting*

**18/2023**

**Kelly:**

That the next regular meeting of council be held Wednesday, February 15, 2023.

**Carried**

**Adjournment:**

**19/2023**

**Shaw:**

That the meeting be adjourned at 8:43 p.m.

**Carried**

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**Mayor**

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**Administrator**

Initial