

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, February 15, 2023 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey, Councillors, Susan Parish, Debbie Van Damme, Patricia Joa, Randy Shaw, 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:

20/2023 **Shaw:** That the agenda be approved. **Carried**

Minutes:

21/2023 **Parish:** That the minutes of the regular meeting of council held January 11, 2023 be approved. **Carried**

Financial Reports:

22/2023 **Kelly:** That the Statement of Financial Activities for January 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

23/2023 **Sainsbury:** That the Income Statement for January 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

24/2023 **Sainsbury:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for January 2023, be accepted and filed. **Carried**

Accounts:

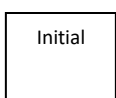
25/2023 **Van Damme:** That the Town of Imperial accounts paid to January 31, 2023 in the amount of \$101,333.41 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 183 – 194 and online voucher numbers 2023-0007 – 2023-0010, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

26/2023 **Kelly:** That the Town of Imperial accounts payable to February 15, 2023 in the amount of \$37,453.58 as per the list containing Town of Imperial cheque numbers 195 – 211 and online voucher numbers 2023-0011 - 2023-0019, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

27/2023 **Joa:** That the Town Foreman's monthly water treatment plant report for January 2023, be accepted and filed. **Carried**



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Committee Appointments

28/2023 Parish: That council approve the committee appointments as follows:

Finance Committee	Ryan Kelly & Susan Parish
Protection and Public Safety	Les Sainsbury & Ryan Kelly
Public Works	Les Sainsbury & Pat Joa
Public Utilities	Debbie Van Damme & Les Sainsbury
Health and Sanitation; Parks and Cemetery	Patricia Joa & Randy Shaw
Employees	Susan Parish & Ryan Kelly
Planning and Development	Susan Parish & Patricia Joa
Recreation	Debbie Van Damme & Les Sainsbury
Imperial Community Rink	Ryan Kelly
Imperial Community Centre	Randy Shaw
Imperial Palliser Library	Debbie Van Damme
	Carried

Policy #02-10

29/2023 Kelly: That council approve and adopt Policy #02-10 Equipment Rental Rates and Regulations.
Carried

Policy #02-100

30/2023 Kelly: That council approve and adopt Policy #02-100 Imperial community Centre Rental Agreement and Rental Rates.
Carried

Amend Resolution 53/2022

31/2023 Sainsbury: That council Amend Resolution 53/2022 to correct the typing error of a mill rate factor on commercial property of 2.5 to read correctly as follows:

That the annual budget, attached hereto and forming part of these minutes with total revenues of \$1,660,210.00; total expenditures of \$1,657,800.00; mill rate of 3.5; mill rate factor on commercial property of 2.75 and a base tax increase of \$75.00 to all properties. This will produce a tax levy of \$321,550.00 and a surplus of \$2,410.00. This Budget includes, an office printer, firetruck, charcoal masks and filters, leaf blowers, gravel crushing for future roads, dust control, tree trimming, flowers, wheelchair accessible door at community centre, arena upgrade, pump replacements at the water treatment plant, sewer line cleaning and twenty new water meters.

Carried

SUMA Convention

32/2023 Sainsbury: That council approve three councilors to attend the 2023 SUMA Convention in Saskatoon April 16 - 19. Convention registration and accommodations will be covered by the municipality.
Carried

Affinity Credit Union

33/2023 Joa: That council acknowledge the letter from Affinity Credit Union regarding branch closure.
Carried

CATPC

34/2023 Sainsbury: That council pay the membership fee for the Central Area Transportation Planning committee in the amount of \$200.00.

Defeated

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Memorandum of Agreement

35/2023 Shaw: That council acknowledge the rate changes for the Memorandum of Agreement with the Highway 11 Emergency Response Area Board and give the fire chief Kelvin Klenk permission to sign the agreement.
Carried

List of Land in Arrears

36/2023 Parish: That the following lands be deleted from the List of Land in Arrears:

- Roll #251
- Roll #49

Carried

37/2023 Shaw: That the revised List of Land in Arrears be acknowledged and filed.
Carried

Lot 8 Block 16 Plan G655

38/2023 Shaw: That council would like to leave Lot 8 Block 16 Plan G655 in tax title property for future sale.
Carried

Civic Address

39/2023 Kelly: That council approve the foreman to purchase and install a large Civic Address on the building of the Long Lake Valley Court as well as individual suite numbers on the exterior of the building.
Carried

Announcements:

March Regular Meeting

40/2023 Parish: That the next regular meeting of council be held Wednesday, March 8, 2023.
Carried

Adjournment:

41/2023 Joa: That the meeting be adjourned at 8:33 p.m.
Carried

Mayor

Administrator

Initial