Minutes of the Regular Meeting of the Council of the Town of Imperial held Wednesday, April 12, 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 and CAO Joslin Freeman.

Absent:

Councillor Ryan Kelly

Call to Order:

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

Agenda:

56/2023	Parish:	That the following item be added to the agenda: Scrubber 				
		Carried				
57/2023	Parish:	That the revised agenda be approved. Carried				
<u>Minutes:</u> 58/2023	Shaw:	That the minutes of the regular meeting of council held March 8, 2023 be approved. Carried				
<u>Financial Ro</u> 59/2023	Financial Reports:					
59/2025	Parish:	That the Statement of Financial Activities for March 2023, attached hereto and forms part of these minutes, be accepted.				
		Carried				
60/2023	Shaw:	That the Income Statement for March 2023, attached hereto and forms part of these minutes, be accepted.				
		Carried				
61/2023	Van Damme:	That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for March 2023, be accepted and filed.				
		Carried				
<u>Accounts:</u> 62/2023	Joa:	That the Town of Imperial accounts paid to March 31, 2023 in the amount of \$28,204.83 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 229 – 235 and online voucher numbers 2023-0030 – 2023-0035, name and amounts, attached hereto and forms part of these minutes be approved for payment.	t			
		Carried				
63/2023	Parish:	That the Town of Imperial accounts payable to April 12, 2023 in the amount of \$22,039.49 as per the list containing Town of Imperial cheque numbers 236 – 251, Royal Bank of Canada Cheque number 14499 and online voucher numbers 2023-0036 - 2023-0040, name and amounts, attached hereto and forms part of these minutes be approved for payment.	r			
		Carried				

Carried

Regular Meetin <u>April 12, 2023</u> <u>New Business:</u> Water Treatmer 64/2023	-	That the Town Foreman's monthly water treatment plant report fo	or March 2023, be accepted		
- ,		and filed.	Carried		
Budget					
65/2023	Joa:	That the annual budget, attached hereto and forming part of thes \$920,880.00; total expenditures of \$918,340.00; mill rate of 4.0; r property of 2.75 and a base tax increase of \$100.00 to all propert \$352,500.00 and a surplus of \$2,540.00. This Budget includes, rin suits, sand sealing streets, flowers, gravel crushing, heat and air c centre, upgrades to well, water testing meter for manganese and hydrants.	nill rate factor on commercial ties. This will produce a tax levy of k grand opening, six wildland fire conditioning unit at community I regular testing and two fire		
			Carried		
Tax Policy 66/2023 Sai	nsbury:	That council approve and adopt Policy 01-10 Tax Policy.	Carried		
			Carrieu		
Schedule C Bylav 67/2023	w #1-2022 Shaw:	That council amend Schedule C of Bylaw #1-2022 to reflect the up as stated below:	dated waste transfer station hours		
		Spring Hours, April 1 - October 31 Tuesdays and Thursdays 10:00 a a.m. – 3:00 p.m. and Winter Hours November 1 – March 31 Saturd			
SPRA Membership 68/2023 Sainsbury: That council approve the Saskatchewan Parks and Recreation Association methods		ociation membership in the amount			
		of \$50.00.	Carried		
Newsletter					
69/2023	Parish:	That council approve the CAO to send out the Spring Newsletter.	Carried		
Bylaw Enforcem 70/2023	ent Agreemen Sainsbury:	t That council approve the CAO to sign the Bylaw Enforcement Agre Saskatchewan in the amount of \$1,080.00.			
			Carried		
WTS Operations 71/2023	Plan Joa:	That council approve the updated Waste Transfer Station operatio	ns plan. Carried		
WTS Emergency	WTS Emergency Response Plan				
72/2023	Parish:	That council approve the updated Waste Transfer Station Emerger	ncy Response Plan. Carried		
Banking Transfe 73/2023	r Parish:	That the CAO transfer \$50,000.00 from chequing into investors say	vings account. Carried		

Initial

Regular Meeting <u>April 12, 2023</u> Interest				
74/2023	Parish:	That council reimburse the interest on taxes owed for lot 6, 17 & 13 D	8. Defeated	
Lagoon Re 75/202	quest Sainsbury:	That council approve the request for contractor to dump in the lag annually paid in May of current year.	oon for a flat rate fee of \$150.00	
			Carried	
Rink Grand 76/2023	d Opening Parish:	That a budget has been set for the Rink Grand Opening to include t beer gardens at \$5,000.00.	he costs of porta potties, band and	
			Carried	
Campgrou 77/2023	nd Request Sainsbury:	That council approve Alissa Wolff to prepay and block off the camp Campground the weekend of July 8, 2023.		
			Carried	
Education 78/2023	Property Tax Sainsbury:	That council acknowledge and file the 2023 Education Property Tax government.	x mill rates as set by the Provincial	
			Carried	
Business Ir. 79/2023	nternet 25 Joa:	That council approve the CAO to increase the towns internet servic to accommodate the Etters Beach network that is shared. The incre Village of Etters Beach.		
			Carried	
<u>Bylaws:</u> Bylaw # 1- 80/2023	2023 Sainsbury:	That Bylaw # 1 – 2023, being a Bylaw to provide for the Base Tax, b	be introduced and read a first time. Carried	
81/2023	Joa:	That Bylaw # 1 – 2023 be read a second time.	Carried	
82/2023	Parish:	That Bylaw # 1 – 2023 be given three readings at this meeting. Carried U	Inanimously	
83/2023	Van Damme:	That Bylaw # $1 - 2023$ be read a third time and passed.	Carried	

Initial

Regular Meeting April 12, 2023 Announcements May Regular Mee	<u>:</u>	
84/2023	Joa:	That the next regular meeting of council be held Wednesday, May 10, 2023.
<u>Adjournment:</u> 85/2023	Joa:	Carried That the meeting be adjourned at 9:37 p.m.
		Carried

Mayor

Administrator

Initial