

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, December 13, 2023 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

221/2023 **Parish:** That the agenda be approved. **Carried**

Minutes:

222/2023 **Kelly:** That the minutes of the regular meeting of council held October 11, 2023 be approved. **Carried**

Old Business:

Library Extra Hours

223/2023 **Kelly:** That council approve to fund 2.25 extra open hours for Imperial Library in 2024 in the amount of \$2,616.75.

Financial Reports:

224/2023 **Parish:** That the Statement of Financial Activities for November 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

225/2023 **Shaw:** That the Income Statement for November 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

226/2023 **Joa:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for November 2023, be accepted and filed. **Carried**

Accounts:

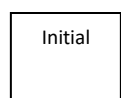
227/2023 **VanDamme:** That the Town of Imperial accounts paid to November 30, 2023 in the amount of \$43,335.55 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 419 – 442 and online voucher numbers 2023-0118 – 2023-0123, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

228/2023 **Kelly:** That the Town of Imperial accounts payable to December 13, 2023 in the amount of \$27,872.63 as per the list containing Town of Imperial cheque numbers 443 – 461, and online voucher numbers 2023-0124 - 2023-0131, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

229/2023 **Sainsbury:** That the Town Foreman's monthly water treatment plant report for November 2023, be accepted and filed. **Carried**



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Newsletter

230/2023

Joa: That council approves the CAO mail out the Christmas Newsletter.

Carried

FCM Membership

231/2023

Shaw: That council renew the Federated Canadian Municipalities Membership for 2024 in the amount of \$232.39.

Carried

Year End Office Closure

232/2023

Parish: That council approve the Town Office Closure from January 2 to January 5 inclusive to complete Year End reporting.

Carried

Tax Enforcement

233/2023

Shaw: That council approve the CAO to proceed with Tax Enforcement and request title on Lot 15 Block 23 Plan G766.

Carried

NHL Sign

234/2023

Kelly: That Council approve the CAO to contract Waylyn Signs to make a home of NHL coach sign to install at the entrance to town.

Carried

Year End Invoices

235/2023

Sainsbury: That council approves the CAO to pay any Invoices received by December 31, 2023 at December month End.

Carried

Beverage Cooler

236/2023

Kelly: That council approve the CAO to purchase a Commercial Beverage Cooler for the rink upstairs up to a cost of up to \$2,500.00 to replace the one that is not repairable.

Carried

Holiday Carry Over

237/2023

Sainsbury: That council approve the town foreman to Carry Over two weeks of Holidays into 2024.

Carried

Garbage Rate

238/2023

Parish: That council approve a residential Garbage Rate increase of \$5.00 to \$65.00 quarterly.

Carried

Rates & Fees 2024

239/2023

Parish: That council approve the Rates & Fees increases for 2024.

Carried

Strategic Asset Management Plan

240/2023

Sainsbury: That council adopt the Strategic Asset Management Plan as presented.

Carried

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Asset Management Report

241/2023

Sainsbury:

That council approve the Asset Management Report as presented by Associated Engineering.

Carried

Curling rock

242/2023

Parish:

That council approve the CAO to find a used Curling Rock up to the amount of \$250.00.

Carried

Announcements:

January Regular Meeting

243/2023

Joa:

That the next regular meeting of council be held Wednesday, January 10, 2024.

Carried

Adjournment:

244/2023

Joa:

That the meeting be adjourned at 9:11 p.m.

Carried

Mayor

Administrator

Initial