

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday, May 10, 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, Ryan Kelly and CAO Joslin Freeman.

**Absent:**

Councillor Leslie Sainsbury.

**Call to Order:**

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

**Agenda:**

**88/2023**      **Parish:**      That the agenda be approved. **Carried**

**Minutes:**

**89/2023**      **Shaw:**      That the minutes of the regular meeting of council held April 12, 2023 be approved. **Carried**

**90/2023**      **Joa:**      That the minutes of the special meeting of council held April 24, 2023 be approved. **Carried**

**Financial Reports:**

**91/2023**      **Parish:**      That the Statement of Financial Activities for April 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

**92/2023**      **Shaw:**      That the Income Statement for April 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

**93/2023**      **Shaw:**      That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for April 2023, be accepted and filed. **Carried**

**Accounts:**

**94/2023**      **Kelly:**      That the Town of Imperial accounts paid to April 30, 2023 in the amount of \$22,506.54 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 253 – 256 and online voucher numbers 2023-0041 – 2023-0045, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**95/2023**      **Van Damme:**      That the Town of Imperial accounts payable to May 10, 2023 in the amount of \$27,604.54 as per the list containing Town of Imperial cheque numbers 257 – 265, and online voucher numbers 2023-0046 - 2023-0053, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**New Business:**

*Water Treatment Plant Report*

**96/2023**      **Parish:**      That the Town Foreman's monthly water treatment plant report for April 2023, be accepted and filed. **Carried**

**Regular Meeting**

**May 10, 2023**

*Liquor Permits*

**97/2023**

**Shaw:** That council give municipal approval for two Liquor Permits at Imperial community rink for June 10, 2023.

**Carried**

*Old Fire Truck*

**98/2023**

**Shaw:** That the Old Fire Truck be put up for tender.

**Carried**

*Offer to Purchase*

**99/2023**

**Kelly:** That council accept the Offer to Purchase for 100' of Lot E as per Offer to Purchase of \$3,000.00 for the land. The purchaser will also pay the surveying costs from Miltek Surveys.

**Carried**

*Yearbook Sponsorship*

**100/2023**

**Parish:** That council sponsor the Imperial Yearbook in the amount of \$50.00.

**Carried**

*Testing Meter*

**101/2023**

**Joa:** That council approve the foreman to purchase the Testing Meter from Delco at a cost of \$2,948.00.

**Carried**

*UMAAS Convention*

**102/2023**

**Kelly:** That council approve the CAO to attend the UMAAS Convention June 6 – 9, 2023.

**Carried**

*Access*

**103/2023**

**Kelly:** That the CAO will switch the towns phone services over to Access for the town office, community centre, library and community rink. The monthly rate will be \$29.95 for each building.

**Carried**

**Announcements:**

*June Regular Meeting*

**104/2023**

**Joa:** That the next regular meeting of council be held Wednesday, June 14, 2023.

**Carried**

**Adjournment:**

**105/2023**

**Joa:** That the meeting be adjourned at 8:30 p.m.

**Carried**

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Mayor

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Administrator

Initial