

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, August 9, 2023 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey, Councillors, Susan Parish, Randy Shaw, Leslie Sainsbury, Ryan Kelly and CAO Joslin Freeman.

Absent:

Councillors Patricia Joa and Debbie VanDamme.

Call to Order:

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

Agenda:

140/2023 **Sainsbury:** That the agenda be approved. **Carried**

Minutes:

141/2023 **Kelly:** That the minutes of the regular meeting of council held July 12, 2023 be approved. **Carried**

Financial Reports:

142/2023 **Parish:** That the Statement of Financial Activities for July 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

143/2023 **Kelly:** That the Income Statement for July 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

144/2023 **Sainsbury:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for July 2023, be accepted and filed. **Carried**

Accounts:

145/2023 **Parish:** That the Town of Imperial accounts paid to July 31, 2023 in the amount of \$34,240.90 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 323 – 331 and online voucher numbers 2023-0076 – 2023-0079, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

146/2023 **Shaw:** That the Town of Imperial accounts payable to August 9, 2023 in the amount of \$122,735.47 as per the list containing Town of Imperial cheque numbers 332 – 348, and online voucher numbers 2023-0080 - 2023-0083, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

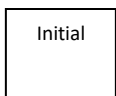
New Business:

Water Treatment Plant Report

147/2023 **Sainsbury:** That the Town Foreman's monthly water treatment plant report for July 2023, be accepted and filed. **Carried**

Level 1 Arenas Operators Course

148/2023 **Kelly:** That council approve Tim Baker to attend the Level 1 Ice Making Operators Course. **Carried**



Regular Meeting

August 9, 2023

408 Prince Street Lot Price

149/2023

Shaw:

That council set the Lot Price for 408 Prince Street at \$3,000.00.

Carried

Transfer from Chequing to Savings

150/2023

Sainsbury:

That council acknowledge and approve the transfer of \$80,000.00 from the Town of Imperials chequing account to the Town of Imperials Investor Savings account.

Carried

ISC Map

151/2023

Sainsbury:

That council approve the CAO to purchase two maps along with the digital file with a cost of up to \$500.00.

Carried

Policy 04-10

152/2023

Kelly:

That council approve and adopt Policy 04-10 Waterworks Quality Assurance/Quality Control Policy.

Carried

Commissionaires Report

153/2023

Shaw:

That council acknowledge and file the Commissionaires Report.

Carried

Auditor Final Report

154/2023

Shaw:

That council acknowledge and file the Final Report to council from Dudley & Company for the 2022 audit.

Carried

Diamond Asphalt Invoice

155/2023

Shaw:

That council approve administration to pay the Invoice from Diamond Asphalt in the amount of \$11,100.00 as a down payment for 2023 chip sealing.

Carried

Announcements:

September Regular Meeting

156/2023

Parish:

That the next regular meeting of council be held Wednesday, September 13, 2023.

Carried

Adjournment:

157/2023

Shaw:

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

Carried

Mayor

Administrator

Initial