

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday, September 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:**

**158/2023**            **Joa:**      That the agenda be approved. **Carried**

**Minutes:**

**159/2023**            **Parish:**    That the minutes of the regular meeting of council held August 9, 2023 be approved. **Carried**

**Financial Reports:**

**160/2023**            **Kelly:**      That the Statement of Financial Activities for August 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

**161/2023**            **Parish:**      That the Income Statement for August 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

**162/2023**            **Shaw:**      That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for August 2023, be accepted and filed. **Carried**

**Accounts:**

**163/2023**            **Shaw:**      That the Town of Imperial accounts paid to August 31, 2023 in the amount of \$34,897.64 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 349 – 356 and online voucher numbers 2023-0084 – 2023-0091, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**164/2023**            **Joa:**        That the Town of Imperial accounts payable to September 13, 2023 in the amount of \$48,896.40 as per the list containing Town of Imperial cheque numbers 357 – 371, and online voucher numbers 2023-0092 - 2023-0098, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

Initial

**Regular Meeting**  
**September 13, 2023**

**New Business:**

*Water Treatment Plant Report*

**165/2023**      **Sainsbury:**      That the Town Foreman’s monthly water treatment plant report for August 2023, be accepted and filed.

**Carried**

*Commissionaires Contract*

**166/2023**      **Kelly:**      That the CAO sign a contract for the Commissionaires for the 2024 season from May 1 to September 30, 2024.

**Carried**

*Notary Public Certification*

**167/2023**      **Sainsbury:**      That the CAO renew her Notary Public Certification through the town at a cost of \$200.00.

**Carried**

*Firetruck Tenders*

**168/2023**      **Kelly:**      That council accept the highest tender from A.R.M. Ag Ltd. for the 1977 Firetruck in the amount of \$4,750.00.

**Carried**

*GIC Renewal*

**169/2023**      **VanDamme:**      That the CAO renew the principal GIC of \$34,875.30 for one year at a rate of 5.75%.

**Carried**

*Sewer Install*

**170/2023**      **Kelly:**      That council approve the foreman to install town Sewer at 33 Prince Street. The cost for the hydrovac and directional drilling will be paid by the home owner.

**Carried**

*Legion Military Service book*

**171/2023**      **Parish:**      That council approve the CAO to purchase a 1/4 black and white page advert in the Military Service recognition book showing support for the Legion at a cost of \$340.00.

**Carried**

*Sask Power Construction*

**172/20**      **Sainsbury:**      That council approve Sask Power to install new power poles and remove vegetation at 206 Duke Street.

**Carried**

*Commissionaires Report*

**173/2023**      **Parish:**      That council acknowledge and accept the Commissionaires Report.

**Carried**

*Moving Permit*

**174/2023**      **Kelly:**      That council approve the Moving Permit for 314 Railway Avenue.

**Carried**

*Title Request*

**175/2023**      **Joa:**      That council approve the CAO to move forward with tax enforcement and request Title for Lot 1 – 3 Block 6 Plan G88.

**Carried**

Initial

**Regular Meeting**  
**September 13, 2023**

**Announcements:**

*October Regular Meeting*

**176/2023**

**Joa:**

That the next regular meeting of council be held Wednesday, October 11, 2023.

**Carried**

**Adjournment:**

**177/2023**

**Joa:**

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

**Carried**

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**Mayor**

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**Administrator**

Initial