

**Minutes of the Regular Meeting of the Council
of the Town of Imperial held
Wednesday, October 10, 2018, at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillors Brent Ingram and Susan Parish

Call to Order:

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

Agenda:

255/2018 Kelly: That the following item be added to the agenda:
New Business:
▪ Imperial Community Rink
▪ Town of Imperial Christmas Party
Carried

256/2018 Sainsbury: That the revised agenda be approved.
Carried

Minutes:

257/2018 Shaw: That the minutes of the regular meeting of council held September 12, 2018 be approved.
Carried

Correspondence:

258/2018 Joa: That the following correspondence, having been read, be filed:
➤ E-mailed:
➤ SUMA
 ◆ “Urban Update” - September 24, 2018
 ◆ “President’s Update” - September 27, 2018
 ◆ “SumaAdvantage News “ – September 19, 2018
➤ FCM
 ◆ “Voice” – September 17, 24 & 28 and October 1 & 9, 2018
➤ Community Initiatives Fund – E-update
➤ Tourism Saskatchewan – Industry Update
➤ Municipalities Today – September 2018
➤ Government of Saskatchewan – Building Standards Workshops
Carried

Financial Reports:

259/2018 Kelly: That the Statement of Financial Activities for September, 2018, attached hereto and forms part of these minutes, be accepted.
Carried

260/2018 Joa: That the Income Statement for September, 2018, attached hereto and forms part of these minutes, be accepted.
Carried

261/2018 Kelly: That the Town of Imperial’s – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for September, 2018, be accepted and filed.
Carried

Accounts:

262/2018 Joa : That the Town of Imperial and Imperial Cable System accounts paid to September 30, 2018 in the amount of \$21,883.97 as per the list, containing Town of Imperial cheque numbers 13338 – 13346 and online payment numbers 120 – 124 and Imperial Cable System cheque number 1685, attached hereto and forms part of these minutes be approved for payment.
Carried

263/2018 Kelly: That the Town of Imperial, Imperial Cable System and LLVC accounts payable to October 10, 2018 in the amount of \$10,872.67 as per the list containing Town of Imperial cheque numbers 13347 - 13356 and online payment numbers 125 - 129, Imperial Cable System online cheque number 18 and LLVC cheque number 33, name and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

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New Business:

Water Treatment Plant Report

264/2018 **Sainsbury:** That the Town Foreman’s monthly water treatment report for September, 2018, be accepted and filed.
Carried

Mentorship

265/2018 **Sainsbury:** That the Council accept the Mentorship Proposal from Susan Chase at an hourly rate of \$27.00 per hour and \$0.45 per Km mileage to provide mentorship for the CAO.
Carried

Demolition Permit

266/2018 **Kelly:** That council approve a demolition permit for sidewalk removal and driveway installation at 621 King Street.
Carried

Death/Dismemberment Insurance

267/2018 **Joa:** That the CAO insure the Town of Imperials eleven volunteer firefighters and six ambulance attendants for a principal sum of \$100,000 at an annual cost of \$425.00 as well as insure our community volunteers for a principal sum of \$50,000 at an annual cost of \$100.00.
Carried

Insurance

268/2018 **Kelly:** That the CAO insure the Town of Imperial through Aon Reed Stenhouse Inc.
Carried

Newsletter

269/2018 **Shaw:** That the CAO mail out the Fall Newsletter with news, updates and reminders.
Carried

WTS

270/2018 **Kelly:** That the council approve a free Waste Transfer Station day on October 20, 2018
Carried

Offer to Purchase

271/2018 **Sainsbury:** That council approve the offer to purchase Lot 13, Block 15, Plan G435 from James Allen Klenk in the amount of \$4,146.03
Carried

Sewer Cleaning

272/2018 **Joa:** That council approve 800 feet of sewer cleaning to be done by Richardson Services on Prince Street at a cost of \$0.60 per foot.
Carried

Picnic Tables

273/2018 **Kelly:** That council rent 20 grey picnic tables to the Student Leadership Conference being held in Watrous from September 18 – 20, 2019.
Carried

Announcements:

November Meeting

274/2018 **Joa:** That the next regular meeting of council be held, Wednesday, November 14, 2018.
Carried

Adjournment:

275/2018 **Sainsbury:** That this meeting be adjourned at 9:10 p.m.
Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial