

**Minutes of the Regular Meeting of the Council  
Of the Town of Imperial held  
Wednesday, February 13, 2019, at 7:30 p.m.  
In the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

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

**Absent:**

Patricia Joa

**Call to Order:**

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

**Agenda:**

**24/2019**      **Parish:**            That the agenda be approved. **Carried**

**Minutes:**

**25/2019**      **Sainsbury:**            That the minutes of the regular meeting of council held January 9, 2019 be approved. **Carried**

**Correspondence:**

**26/2019**      **Sainsbury:**            That the following correspondence, having been read, be filed:

- Letter to Richardson Pioneer
- Communities in bloom
- FCM – Travel Fund
- HELP International
- E-mailed:
  - SUMA
    - ◆ “Urban Update” - January 14 & 28 and February 11, 2019
    - ◆ “Capacity building” – January 10, 2019
    - ◆ “SUMAdvantage News” - January 9 & 23, 2019
    - ◆ “SUMAssure News” – Risk Management Bulletin & AGM Reminder January, 2019
  - FCM
    - ◆ “Voice” – January 14, 21 & 28 and February 4 & 11, 2019
    - ◆ “Communique” – January 14 & 16, 2019
    - ◆ “FCM Annual Conference and Trade Show”
  - Municipalities Today – January 2019
  - Prairie Central District for Sport, Culture & Recreation January 8, 22 & 23 and February 5, 2019
  - Tourism Saskatchewan – Industry Update
  - Palliser Regional Library – Saskatchewan Public Libraries Report
  - SAMA – Annual Meeting
  - Government of Saskatchewan – Workers Compensation board
  - Child find Saskatchewan
  - Saskatchewan Waste Reduction Council
  - Community Futures Sagehill
  - Community Initiatives Fund
  - SWWA
  - Saskatchewan Brain Injury Association

**Carried**

**Financial Reports:**

**27/2019**      **Kelly:**                    That the Statement of Financial Activities for January, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

**28/2019**      **Shaw:**                    That the Income Statement for January, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

**29/2019**      **Ingram:**                That the Town of Imperial’s – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for January, 2019, be accepted and filed. **Carried**

Initial
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**Regular Meeting**  
**February 13, 2019**

**Accounts:**

**30/2019 Parish:** That the Town of Imperial, Imperial Cable System, Community Housing Project and Long Lake Valley Court accounts paid to January 31, 2019 in the amount of \$22,549.72 as per the list, containing Town of Imperial cheque numbers 13466 – 13477 and online payment numbers 161 – 165, Imperial Cable System online cheque number 21, Community Housing Project online cheque numbers 1 – 2 and Long Lake Valley Court online cheque numbers 1 – 2, name and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**31/2019 Kelly:** That the Town of Imperial and Long Lake Valley Court accounts payable to February 13, 2019 in the amount of \$49,885.44 as per the list containing Town of Imperial cheque numbers 13478 - 13501 and online payment numbers 166 – 173 and Long Lake Valley Court online cheque number 3, name and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**New Business:**

*Water Treatment Plant Report*

**32/2019 Parish:** That the Town Foreman's monthly water treatment report for January, 2019, be accepted and filed.  
**Carried**

*Town Foreman Holidays*

**33/2019 Kelly:** That council approves the Town Foreman holiday request for February 21 to March 4, 2019.  
**Carried**

*CHP Letter to Investors*

**33/2019 Kelly:** That a letter be sent to the investors of the Community Housing Project, including an income and expenses statement, to explain why there will be no 2018 allocation.  
**Carried**

*Asset Management Course*

**34/2019 Parish:** That the Administrator be approved to attend the three day Asset Management Training Course in Saskatoon on April 9 to 11, 2019.  
**Carried**

*Council Remuneration*

**35/2019 Sainsbury:** That Councilors get paid \$100.00 for each council meeting and \$50.00 for each special meeting that they attend.  
**Carried**

*LLVC Access Credit Union Investment*

**36/2019 Kelly:** That council approves Long Lake Valley Court to reinvest \$25,000.00 over a three year term with Access Credit Union.  
**Carried**

*Tax Title Property*

**37/2019 Kelly:** That accordance to Section 31.7 of the Tax Enforcement Act that the Town of Imperial retain title of the property SE 34 27 25 W2.  
**Carried**

*Trispec Invoice # 144030*

**38/2019 Ingram:** That council approve the administrator to pay the Trispec invoice number 144030 in the amount of \$178.48.  
**Carried**

**Announcements:**

*March Meeting*

**39/2019 Shaw:** That the next regular meeting of council be held, Wednesday March 13, 2019.  
**Carried**

**Adjournment:**

**40/2019 Sainsbury:** That this meeting be adjourned at 9:20 p.m.  
**Carried**

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Edward Abrey, Mayor

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Joslin Freeman, Chief Administrative Officer