

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

Present:

Mayor Edward Abrey and Councilors Brent Ingram, Patricia Joa, Susan Parish, Leslie Sainsbury, and CAO Joslin Freeman.

Absent:

Randy Shaw and Ryan Kelly.

Call to Order:

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

Agenda:

41/2019 **Ingram:** That the following item be added to the agenda:
New Business:
 ▪ Rink Fundraiser
Carried

42/2018 **Ingram:** That the revised agenda be approved.
Carried

Minutes:

43/2019 **Sainsbury:** That the minutes of the regular meeting of council held February 13, 2019 be approved.
Carried

Correspondence:

44/2019 **Parish:** That the following correspondence, having been read, be filed:
 ▪ E-mailed:
 ➤ SUMA
 ◆ “Urban Update” - February 25, 2019
 ◆ “SUMAdvantage News” - February 20, 2019
 ◆ “Member Survey” – February 19, 2019
 ➤ FCM
 ◆ “Voice” – February 19 & 25 and March 4 & 11, 2019
 ◆ “President’s Corner” – February 21, 2019
 ◆ “FCM Annual Conference and Trade Show”
 ➤ Municipal Worls – HR Insider
 ➤ Prairie Central District for Sport, Culture & Recreation February 26, 2019
 ➤ Tourism Saskatchewan – Industry Update, February 26 and March 5, 2019
 ➤ SAMA – Annual Meeting Registration Brochure
 ➤ Safe Drinking Water Team – Water Treatment Plant Operator Rights and Responsibilities
 ➤ Saskatchewan Prevention Institute – Welcome New Staff Member
 ➤ Community Initiatives Fund – Update, March 2019
 ➤ Roundtable with Agriculture Environmental Critic Yens Pederson, MLA
Carried

Financial Reports:

45/2019 **Ingram:** That the Statement of Financial Activities for February, 2019, attached hereto and forms part of these minutes, be accepted.
Carried

46/2019 **Joa:** That the Income Statement for February, 2019, attached hereto and forms part of these minutes, be accepted.
Carried

47/2019 **Ingram:** That the Town of Imperial’s – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for February, 2019, be accepted and filed.
Carried

Accounts:

48/2019 **Ingram:** That the Town of Imperial, Imperial Cable System and Long Lake Valley Court accounts paid to February 28, 2019 in the amount of \$19,930.27 as per the list, containing Town of Imperial cheque numbers 13502 – 13509 and online payment numbers 174 – 177, Imperial Cable System cheque number 1688 and online cheque number 22 and Long Lake Valley Court online cheque number 4, name and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

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49/2019 Parish: That the Town of Imperial, Imperial Cable System, Community housing Project and Long Lake Valley Court accounts payable to March 13, 2019 in the amount of \$32,932.30 as per the list containing Town of Imperial cheque numbers 13510 -13532 and online payment numbers 178 – 185, Imperial Cable System online cheque number 23, Community Housing Project online cheque number 3 and Long Lake Valley Court online cheque numbers 5 - 6, name and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

New Business:

Water Treatment Plant Report

50/2019 Sainsbury: That the Town Foreman’s monthly water treatment report for February, 2019, be accepted and filed.
Carried

Royal Canadian Legion

51/2019 Parish: That the Town buy a one quarter page, black and white, advertisement in the “Military Service Recognition Book” done by the Royal Canadian Legion Saskatchewan Command and Saskatchewan’s Veterans, for a total cost of \$310.00.
Carried

Announcements:

April Meeting

52/2019 Sainsbury: That the next regular meeting of council be held, Wednesday April 3, 2019.
Carried

Adjournment:

53/2019 Joa: That this meeting be adjourned at 8:50 p.m.
Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial