

**Minutes of the Regular Meeting of the Council
Of the Town of Imperial held
Thursday, June 6, 2019, at 7:30 p.m.
In the Town Council Chambers, Imperial, Saskatchewan**

Present:

Deputy Mayor Susan Parish and Councilors Randy Shaw, Ryan Kelly, Patricia Joa, Leslie Sainsbury, and CAO Joslin Freeman.

Absent:

Mayor Edward Abrey and Councilor Brent Ingram.

Call to Order:

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

Agenda:

109/2019 **Sainsbury:** That the agenda be approved. **Carried**

Minutes:

110/2019 **Shaw:** That the minutes of the regular meeting of council held May 8, 2019 be approved. **Carried**

Old Business:

Trees at 629 King street

111/2019 **Kelly:** That the pine trees located at 629 King Street be taken down and replaced with new trees. **Carried**

Correspondence:

112/2019 **Sainsbury:** That the following correspondence, having been read, be filed:

- E-mailed:
 - SUMA
 - ◆ “Urban Update”- May 21 & June 3, 2019
 - ◆ “Member Communication” – May 30, 2019
 - ◆ “Municipal Symposium” – May 30, 2019
 - ◆ “SUMAdvantage News” – May 15, 2019
 - FCM
 - ◆ “Voice” – May 13 & 21, 2019
 - ◆ “Communique” – May 23, 2019
 - ◆ “Building Better Lives” – May 13, June 1 & 2, 2019
 - ◆ “President’s Corner” – May 24, 2019
- Prairie Central District Sport Culture & Recreation May 15 & June 4, 2019
- Saskatchewan Municipal Awards June 5, 2019
- Tourism Saskatchewan - Industry Update May 9 & 30, 2019
- Palliser Regional Library – Director’s Report May 9, 2019
- SK Housing – 2018 SHC Annual Report – May 7, 2019
- SDWT – Safe Drinking Water Team – May 28, 2019
- Western Canada Onsite Wastewater Management Association – May 24, 2019
- Saskatchewan Waste Reduction Council – May 15, 2019
- Communities in Bloom – May 14, 2019

Carried

Financial Reports:

113/2019 **Shaw:** That the Statement of Financial Activities for May, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

114/2019 **Kelly:** That the Income Statement for May, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

115/2019 **Joa:** That the Town of Imperial’s – General Account; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for May, 2019, be accepted and filed. **Carried**

Accounts:

116/2019 **Kelly:** That the Town of Imperial, Imperial Cable System, Long Lake Valley Court and Community Housing Project accounts paid to May 31, 2019 in the amount of \$40,926.86 as per the list, containing Town of Imperial cheque numbers 13581 – 13588 and online payment numbers 201 – 207, the Imperial Cable System online Cable cheque number 25, Long Lake Valley Court online cheque numbers 9-10, and Community Housing Project online cheque number 6, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

Regular Meeting
June 6, 2019

117/2019 **Joa:** That the Town of Imperial and Imperial Cable System accounts payable to June 6, 2019 in the amount of \$47,984.32 as per the list containing Town of Imperial cheque numbers 13589 -13609, Town of Imperial online cheque numbers 208 – 212 and Imperial Cable System online cheque number 26, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

New Business:

Water Treatment Plant Report

118/2019 **Kelly:** That the Town Foreman’s monthly water treatment report for May, 2019, be accepted and filed.

Carried

Road Repairs Quote

119/2019 **Kelly:** That council accept the quote from Diamond Asphalt Repair for \$24,210.00 plus taxes to spot seal Prince Street between Forest Avenue and Virginia Avenue and to seal Virginia avenue south of Prince Street and to sand seal Saskatchewan Ave and Prairie Ave from Prince Street to Royal Street.

Carried

Bank Account Review

120/2019 **Sainsbury:** That the administrator can accept the new banking changes being offered from Royal Bank of Canada.

Carried

Invoices June 7 – June 24

121/2019 **Kelly:** That council allows the administrator to pay any invoices that arrive between the dates of June 7 and June 24 at the end of June.

Carried

LLVC Cleaning Resumes

122/2019 **Shaw:** That the administrator file all resumes received for the LLVC cleaning position and that Tim Baker be employed in the position.

Carried

2018 Audited financial statements

123/2019 **Kelly:** That the 2018 audited financial statements be accepted and filed.

Carried

124/2019 **Sainsbury:** That council acknowledge that there were no subsequent events or contingencies that arose from Dec 31, 2018 up to the current date of approval for the 2018 Financial Statements that would have any material effect on the statements.

Carried

Letter from Olha Maksymova

125/2019 **Joa:** That Shirley Flostrand be given permission to remove an exercise bike from the Waste Transfer Station for Olha Maksymova.

Carried

Pickle Ball Update

126/2019 **Shaw:** That the Town will pay up to \$2,000.00 towards painting the pickle ball courts.

Carried

Town Office Closure

127/2019 **Sainsbury:** That the closure of the Town Office on the afternoon of June 7 and all day on June 20 be approved.

Carried

Munisoft Training

128/2019 **Joa:** That Council approve the Administrator to do the Munisoft training as per quote of \$1,225.00, as required by Munisoft, in order to be eligible for their ongoing support.

Carried

Announcements:

July Meeting

129/2019 **Sainsbury:** That the next regular meeting of council be held, Wednesday July 10, 2019.

Carried

Initial

Adjournment:

130/2019

Sainsbury: That this meeting be adjourned at 8:58 p.m.

Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial