

**Minutes of the Regular Meeting of the Council
Of the Town of Imperial held
Wednesday, July 10, 2019, at 7:30 p.m.
In the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Call to Order:

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

Agenda:

131/2019 Kelly: That the following item be added to the agenda:
New Business:
▪ Pickle Ball expenses
▪ 2004 Ford F150

Carried

Agenda:

132/2019 Parish: That the revised agenda be approved.

Carried

Minutes:

133/2019 Joa: That the minutes of the regular meeting of council held June 6, 2019 be approved.

Carried

Correspondence:

134/2019 Ingram: That the following correspondence, having been read, be filed:
▪ Owen Ulmer re: Blowing snow into his yard
▪ Joslin Freeman re: Final grades of Local Government Authority Course
▪ Gerrid Gust – Saskatchewan party nomination candidate
▪ Imperial Palliser Regional Library board members
▪ E-mailed:
➤ SUMA
 ♦ “Urban Update”- June 17 & July 2, 2019
 ♦ “Presidents Update” – June 26, 2019
 ♦ “SUMAssure News” – June, 2019
 ♦ “SUMAdvantage News” – June 13, 2019
➤ FCM
 ♦ “Voice” – June 10,17,24, & July 8, 2019
 ♦ “Communique” – June 27, 2019
 ♦ “Building Better Lives” – June 14,2019 Conference Report
 ♦ “President’s Corner” – June 21, 2019
➤ Prairie Central District Sport Culture & Recreation – National Indigenous Peoples Day
➤ Tourism Saskatchewan - Industry Update June 11 & 20, 2019
➤ Concept Media Ltd – Southern Saskatchewan Vacation Guide
➤ Palliser Regional Library – Digital Literacy Exchange Program Grant
➤ SK Housing – Criminal Record Checks for all Members
➤ Sagehill – Annual Event and Guest Speaker
➤ SWWA – Summer Pipeline Now Available
➤ Rockcrusher Concrete and Recycling – Mobile Concrete and Asphalt Recycling
➤ SCFFA – Saskatchewan Volunteer Fire Fighter’s Association – 2nd quarter newsletter

Carried

Financial Reports:

135/2019 Ingram: That the Statement of Financial Activities for June, 2019, attached hereto and forms part of these minutes, be accepted.

Carried

136/2019 Ingram: That the Income Statement for June, 2019, attached hereto and forms part of these minutes, be accepted.

Carried

137/2019 Ingram: That the Town of Imperial’s – General Account; Reserves; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for June, 2019, be accepted and filed.

Carried

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Accounts:

138/2019 Kelly: That the Town of Imperial, Imperial Cable System, Long Lake Valley Court and Community Housing Project accounts paid to June 28, 2019 in the amount of \$16,174.75 as per the list, containing Town of Imperial cheque numbers 13610 – 13622 and online payment numbers 213 – 217, the Imperial Cable System cheque number 1691, Long Lake Valley Court cheque number 37, Long Lake Valley Court online cheque numbers 11-12, and Community Housing Project online cheque number 7, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

139/2019 Joa: That the Town of Imperial and Imperial Cable System accounts payable to July 10, 2019 in the amount of \$44,223.56 as per the list containing Town of Imperial cheque numbers 13623 -13636, Town of Imperial online cheque numbers 218 – 222, Imperial Cable System cheque numbers 1692-1693 and Imperial Cable System online cheque number 27, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

New Business:

Water Treatment Plant Report

140/2019 Parish: That the Town Foreman’s monthly water treatment report for June, 2019, be accepted and filed.

Carried

Town Office Closure

141/2019 Kelly: That the closure of the Town Office from July 15 – July 28,2019 inclusive be approved.

Carried

Control the Ownership of Animals

142/2019 Shaw: That the administrator introduces at this meeting a bylaw to control ownership of animals # 5-2019.

Carried

Fidelity Bond

143/2019 Parish: That the fidelity bond as presented to council be accepted. Bond coverage is \$500,000 and expires December 31,2019. Bonding is provided for all employees.

Carried

408 Royal Street

144/2019 Shaw: That council accept the property at 408 Royal Street as per signed agreement.

Carried

Lines on Main Street

145/2019 Parish: That the CAO hire the department of highways to paint the solid yellow line on the first two blocks of Royal Street.

Carried

GIC Maturity

146/2019 Sainsbury: That the CAO cash in the GIC with a principal amount of \$50,000.00 and put it into the town reserves account.

Carried

List of Land in Arrears

147/2019 Shaw: That roll numbers 112, 196, 197, 238 and 264 be deleted from the list of land in arrears.

Carried

148/2019 Kelly: That the revised list of land in arrears be acknowledged and filed.

Carried

Pickle Ball

149/2019 Kelly: That the Town will pay \$600.00 more for expenses related to installing the pickle ball.

Carried

2004 Ford F150

150/2019 Sainsbury: That the town foreman sell the old 2004 F150 to Amigos Auto Wrecking for \$550.00.

Carried

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Bylaws:

Control the Ownership of Animals

- 151/2019** **Sainsbury:** That Bylaw #5-2019, being a Bylaw to Control the Ownership of Animals, be introduced and read a first time. **Carried**
- 152/2019** **Parish:** That Bylaw #5-2019 be read a second time. **Carried**
- 153/2019** **Joa:** That Bylaw #5-2019 be given three readings at this meeting. **Carried Unanimously**
- 154/2019** **Kelly:** That Bylaw #5-2019 be read a third time and passed. **Carried**

Announcements:

August Meeting

- 155/2019** **Parish:** That the next regular meeting of council be held, Wednesday August 14, 2019. **Carried**

Adjournment:

- 156/2019** **Joa:** That this meeting be adjourned at 9:50 p.m. **Carried**

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial
