

**Minutes of the Regular Meeting of the Council  
Of the Town of Imperial held  
Wednesday, August 14, 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, Brent Ingram and CAO Joslin Freeman.

**Absent:**

Councilor Susan Parish.

**Call to Order:**

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

**Agenda:**

**157/2019**      **Sainsbury:**      That the agenda be approved. **Carried**

**Minutes:**

**158/2019**      **Ingram:**      That the minutes of the regular meeting of council held July 10, 2019 be approved. **Carried**

**Correspondence:**

**159/2019**      **Ingram:**      That the following correspondence, having been read, be filed:

- Urban Voice – Summer 2019
- E-mailed:
  - SUMA
    - ◆ “Urban Update”- July 15 & 29, 2019
    - ◆ “Highway Improvement Fee” – July 26, 2019
    - ◆ “SUMAssure Webinars” – July, 2019
    - ◆ “SUMAdvantage News” – July 26, 2019
    - ◆ “Landfill Closure Funding” – July 11, 2019
  - FCM
    - ◆ “Voice” – July 22 & August 6, 2019
    - ◆ “Growing the Gas Tax Fund” – July 22, 23, 26, 29, 31, & August 2, 2019
    - ◆ “Building Vibrant Rural Communities” – August 8, 2019
    - ◆ “President’s Corner” – July 11, 2019
- Tourism Saskatchewan - Industry Update July 22, 2019
- Palliser Regional Library – Rural Levy 2020
- SWWA – Conference App
- Government of Saskatchewan – Heritage Workshops
- Community Initiatives Fund – Grant Program Deadlines
- Watrous Policing Report – 1<sup>st</sup> Quarter Report 2019
- Saskatchewan Brain Injury Association – Brain Boogie
- SPWA – Winter Maintenance Certificate
- Public Sector Partners for Progress

**Carried**

**Financial Reports:**

**160/2019**      **Kelly:**      That the Statement of Financial Activities for July, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

**161/2019**      **Ingram:**      That the Income Statement for July, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

**162/2019**      **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 July, 2019, be accepted and filed. **Carried**

**Accounts:**

**163/2019**      **Sainsbury:**      That the Town of Imperial, Imperial Cable System, Long Lake Valley Court and Community Housing Project accounts paid to July 31, 2019 in the amount of \$19,688.13 as per the list, containing Town of Imperial cheque numbers 13637 – 13647 and online payment numbers 223 – 228, the Imperial Cable System cheque number 1694, Long Lake Valley Court online cheque numbers 13-14, and Community Housing Project online cheque number 8, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**Regular Meeting**  
**August 14, 2019**

**164/2019 Shaw:** That the Town of Imperial, Imperial Cable System and Long Lake Valley Court accounts payable to August 14, 2019 in the amount of \$22,475.23 as per the list containing Town of Imperial cheque numbers 13648 -13667, Town of Imperial online cheque numbers 229 – 236, Imperial Cable System online cheque number 28, Long Lake Valley Court Cheque number 38 and Long Lake Valley Court online cheque number 15, name and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**New Business:**

*Water Treatment Plant Report*

**165/2019 Kelly:** That the Town Foreman’s monthly water treatment report for July, 2019, be accepted and filed.

**Carried**

*Water Treatment Plant Reporting*

**166/2019 Sainsbury:** That the CAO shall report five years of water consumption and 2 years of conductivity on the water treatment plant report.

**Carried**

*Maple Tree*

**167/2019 Kelly:** That council approve the removal of the maple tree on the boulevard located on west side of Lot 7 – 10 Block 3.

**Defeated**

*Financial Statement*

**168/2019 Sainsbury:** That the CAO publish the 2018 Audited Financial Statements on the Town of Imperial website.

**Carried**

*Garbage Removal Fee*

**169/2019 Shaw:** That council approve the removal of garbage collection fee for account number 0125 0000.

**Defeated**

*Moneris*

**170/2019 Ingram:** That the CAO trial a debit machine contract with Moneris as per quote of \$150.00 set up fee, \$25.00 monthly fee for 3 years.

**Carried**

*Shrubs at Community Centre*

**171/2019 Sainsbury:** That the town foreman removes the two shrubs on either side of the entrance door at the Community Centre.

**Carried**

*Sierra Stone*

**172/2019 Ingram:** That the CAO hire Sierra Stone to install rubber stone on 550 feet of sidewalk in front of Long Lake Insurance.

**Carried**

*Policy 02-200*

**173/2019 Ingram:** That the revisions to Policy #02-200, known as Imperial Cemetery Regulations and Rates be accepted.

**Carried**

**Announcements:**

*September Meeting*

**174/2019 Shaw:** That the next regular meeting of council be held, Wednesday September 11, 2019.

**Carried**

**Adjournment:**

**175/2019 Shaw:** That this meeting be adjourned at 9:45 p.m.

**Carried**

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Edward Abrey, Mayor

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Joslin Freeman, Chief Administrative Officer