

**Minutes of the Regular Meeting of the Council  
Of the Town of Imperial held  
Wednesday, September 11, 2019, at 7:30 p.m.  
In the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

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

**Absent:**

Councilor Patricia Joa and Brent Ingram

**Call to Order:**

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

**Agenda:**

**176/2019 Kelly:** That the agenda be approved. **Carried**

**Minutes:**

**177/2019 Kelly:** That the minutes of the regular meeting of council held August 14, 2019 be approved. **Carried**

**Correspondence:**

**178/2019 Shaw:** That the following correspondence, having been read, be filed:

- Peak Energy – Natural gas provider
- CUPW\*STTP – 2019 Election information
- Speed sign report September 3 – 9, 2019
- E-mailed
  - SUMA
    - ◆ “Urban Update”- August 12, 26, & September 9, 2019
    - ◆ “SUMAssure Webinars” – August, 2019
    - ◆ “SUMAssure News”- August, 2019
  - FCM
    - ◆ “Voice” – August 19 & September 3, 2019
    - ◆ “Building better public transit” – August 13 & 21, 2019
    - ◆ “Making housing affordable for all” – August 28, September 6 & 9, 2019
    - ◆ “President’s Corner” – August 27, 2019
  - Tourism Saskatchewan - Industry Update August 22, 2019
  - Community Initiatives Fund – E-update September, 2019
  - Prairie District Sport – Two-in-One-Workshop
  - 2020 Prime Minister’s Awards
  - Sask Health Authority – Nutrition Update
  - Government of Saskatchewan – Call for Nominations
  - Multicultural Council of Saskatchewan – Multicultural week Nov 16 – 24, 2019

**Carried**

**Financial Reports:**

**179/2019 Parish:** That the Statement of Financial Activities for August, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

**180/2019 Kelly:** That the Income Statement for August, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

**181/2019 Parish:** That the Town of Imperial’s – General Account; Reserves; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for August, 2019, be accepted and filed. **Carried**

**Accounts:**

**182/2019 Shaw:** That the Town of Imperial accounts paid to August 30, 2019 in the amount of \$14,954.22 as per the list, containing Town of Imperial cheque numbers 13668 – 13675 and online payment numbers 237, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**183/2019 Sainsbury:** That the Town of Imperial and Imperial Cable System accounts payable to September 11, 2019 in the amount of \$25,475.23 as per the list containing Town of Imperial cheque numbers 13676 - 13684, Town of Imperial online cheque numbers 238 – 243, Imperial Cable System online cheque number 29, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**Regular Meeting**  
**September 11, 2019**

**New Business:**

*Water Treatment Plant Report*

**184/2019 Kelly:** That the Town Foreman’s monthly water treatment report for August, 2019, be accepted and filed.  
**Carried**

*Landscaping Long Lake Valley Court*

**185/2019 Sainsbury:** That the Town foreman remove pine trees on the west side of Long Lake Valley Court and landscape for drainage, then plant grass and new trees in Spring of 2020.  
**Carried**

*4Way Stop*

**186/2019 Sainsbury:** That the Town foreman install a 4 way stop at the intersection of Prince Street and Railway Avenue.  
**Carried**

*Lot 6 Block 16 Plan G655*

**187/2019 Parish:** That the Town of Imperial purchase Lot 6 Block 16 Plan G655 for \$1.00.  
**Carried**

*Waste Management Bin*

**188/2019 Kelly:** That council approve the use of a 6-yard Waste Management bin for debris removal on Lot 4-5 Block 16 Plan G655 free of charge.  
**Carried**

*Saskatchewan Lotteries Grant*

**189/2019 Parish** That the CAO distribute the 2019/2020 Saskatchewan Lotteries Grant as follows:

- Imperial School - \$500.00
- Imperial Dance Club - \$350.00
- Imperial Library - \$1000.00
- Harmony Suite - \$500.00
- Imperial Rink - \$1510.00
- Imperial Scouts - \$400.00
- Central Band - \$100.00
- SHA Activity Dept.- \$500.00

**Carried**

*Recycling*

**190/2019 Kelly:** That the Town of Imperial enter into an agreement with Waste Management for a recycling program, along with joining the Multi Material Stewardship Western rebate program.  
**Carried**

*ISC/LAFOIP Workshop*

**191/2019 Sainsbury:** That the CAO attend the UMAAS/RMAA ISC/LAFOIP Workshop October 23, 2019.  
**Carried**

*Policy 02-20*

**192/2019 Kelly:** That policy number 07-20 being the Audited Financial Statements Policy be accepted.  
**Carried**

**Announcements:**

*October Meeting*

**193/2019 Parish:** That the next regular meeting of council be held, Wednesday October 9, 2019.  
**Carried**

**Adjournment:**

**194/2019 Parish:** That this meeting be adjourned at 10:07 p.m.

**Carried**

---

Edward Abrey, Mayor

---

Joslin Freeman, Chief Administrative Officer