

**Minutes of the Regular Meeting of the Council  
Of the Town of Imperial held  
Wednesday, October 9, 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, Patricia Joa, Brent Ingram, Leslie Sainsbury, and CAO Joslin Freeman.

**Call to Order:**

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

**Agenda:**

**195/2019 Parish:** That the following items be added to the agenda:  
New Business:  
▪ Sign at Water Treatment Plant  
▪ Toilet  
▪ Rink

**Agenda:**

**196/2019 Shaw:** That the revised agenda be approved.  
**Carried**

**Minutes:**

**197/2019 Shaw:** That the minutes of the regular meeting of council held September 11, 2019 be approved.  
**Carried**

**Old Business:**

*Administrative Contract*

**198/2019 Sainsbury:** That council approve a three-year wage contract retroactive to October 1, 2019. October 1, 2019 wage increase to \$27.00 per hour, October 1, 2020 wage increase to \$28.00 per hour, October 1, 2021 wage increase to \$31.00 per hour.  
**Carried**

*408 Royal Street*

**199/2019 Parish:** That council approve the CAO to contact SaskEnergy to remove the gas line from the property at 408 Royal Street.  
**Carried**

*401 Prince Street*

**200/2019 Parish:** That council approve the CAO to contact SaskEnergy to remove the gas line from the property at 401 Prince Street.  
**Carried**

*Pets 600 Prince Street*

**201/2019 Ingram:** That council approve ambulance employees to bring their pets to stay at 600 Prince Street when they are on call.  
**Defeated**

*Carpet Imperial Library*

**202/2019 Parish:** That council approve to pay a cost of \$4077.03 for half of the carpet and installation in the library as per quote of \$8154.06.  
**Carried**

*Insurance*

**203/2019 Kelly:** That the CAO change the insurance policy coverage to replacement cost and increase the deductible to \$2500 for the 2020 insurance policy through Aon Reed Stenhouse Inc.  
**Carried**

**Financial Reports:**

**204/2019 Ingram:** That the Statement of Financial Activities for September, 2019, attached hereto and forms part of these minutes, be accepted.  
**Carried**

**205/2019 Shaw:** That the Income Statement for September, 2019, attached hereto and forms part of these minutes, be accepted.  
**Carried**

**206/2019 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 September, 2019, be accepted and filed.  
**Carried**

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

**Accounts:**

**207/2019**      **Joa:**                      That the Town of Imperial, Long Lake Valley Court and Community Housing Project accounts paid to September 30, 2019 in the amount of \$21,878.42 as per the list, containing Town of Imperial cheque numbers 13685 – 13699 and online payment numbers 244 - 247, Long Lake Valley Court online cheque numbers 16 - 17, and Community Housing Project online cheque number 9 name and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**208/2019**      **Kelly:**                      That the Town of Imperial accounts payable to October 9, 2019 in the amount of \$33,714.77 as per the list containing Town of Imperial cheque numbers 13700 -13710, Town of Imperial online cheque numbers 248 – 251, name and amounts, attached hereto and forms part of these minutes be approved for payment.  
**Carried**

**New Business:**

*Water Treatment Plant Report*

**209/2019**      **Joa:**                      That the Town Foreman’s monthly water treatment report for September, 2019, be accepted and filed.  
**Carried**

*Painting LLVC*

**210/2019**      **Parish:**                      That council approve painting suite number 3 in the Long Lake Valley Court.  
**Carried**

*408 Royal Street*

**211/2019**      **Kelly:**                      That council approve abatement of the 2019 taxes for 408 Royal Street, house and lot are now owned by the Town.  
**Carried**

*Work Boots*

**212/2019**      **Sainsbury:**                      That Council approve reimbursement for work boots for the town foreman in an amount up to \$225.00.  
**Carried**

*Rink Manager*

**213/2019**      **Ingram:**                      That council approve hiring Tim Baker to be the rink manager for the 2019/2020 season.  
**Carried**

*Toilet*

**214/2019**      **Kelly:**                      That the town foreman purchase and install the toilet in the office space rented by Bourassa and Associates Rehabilitation Centre.  
**Carried**

**Announcements:**

*November Meeting*

**215/2019**      **Parish:**                      That the next regular meeting of council be held, Wednesday November 13, 2019.  
**Carried**

**Adjournment:**

**216/2019**      **Joa:**                      That this meeting be adjourned at 9:42 p.m.  
**Carried**

\_\_\_\_\_  
Edward Abrey, Mayor

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Joslin Freeman, Chief Administrative Officer

Initial