

**Minutes of the Regular Meeting of the Council
Of the Town of Imperial held
Wednesday, November 13, 2019, at 7:30 p.m.
In the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent: Randy Shaw

Call to Order:

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

Agenda:

217/2019 **Joa:** That the agenda be approved. **Carried**

Minutes:

218/2019 **Joa:** That the minutes of the regular meeting of council held October 9, 2019 be approved. **Carried**

Old Business:

Canadian Fallen Heroes

219/2019 **Parish:** That the CAO apply for funding from Veterans Affairs Canada to assist in creating a war memorial wall at Imperial community center. **Carried**

Financial Reports:

220/2019 **Kelly:** That the Statement of Financial Activities for October, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

221/2019 **Parish:** That the Income Statement for October, 2019, attached hereto and forms part of these minutes, be accepted. **Carried**

222/2019 **Sainsbury:** That the Town of Imperial's – General Account; Reserves; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for October, 2019, be accepted and filed. **Carried**

Accounts:

223/2019 **Kelly:** That the Town of Imperial, Imperial Cable System, Long Lake Valley Court and Community Housing Project accounts paid to October 31, 2019 in the amount of \$21,169.87 as per the list, containing Town of Imperial cheque numbers 13711 – 13719 and online cheque numbers 252 - 257, Imperial Cable System cheque number 1695 and online cheque number 30, Long Lake Valley Court online cheque numbers 18 - 19, and Community Housing Project online cheque number 10, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

224/2019 **Parish:** That the Town of Imperial, Imperial Cable System and Long Lake Valley Court accounts payable to November 13, 2019 in the amount of \$25,497.39 as per the list containing Town of Imperial cheque numbers 13720 -13729 and online cheque numbers 258 – 265, Imperial Cable System cheque numbers 1696 - 1697 and Long Lake Valley Court cheque numbers 39 - 40 and online cheque numbers 20 - 21 name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

225/2019 **Sainsbury:** That the Town Foreman's monthly water treatment report for October, 2019, be accepted and filed. **Carried**

Municipal Gas Tax Fund Agreement

226/2019 **Ingram:** That Mayor Edward Abrey and CAO Joslin Freeman sign the Municipal Gas Tax Fund Agreement. **Carried**

Munisoft Email Extension

227/2019 **Ingram:** That CAO purchase the Munisoft email extension for tax and utility billing as per quote of \$1698.00 plus taxes. **Carried**

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Christmas Party

228/2019 Kelly: That the 2019 Christmas Party for staff, councilors and volunteer fire fighters be held on Thursday December 12, 2019 with the Imperial Family Restaurant catering.
Carried

Palliser Regional Library

229/2019 Sainsbury: That council approve funding for the 2020 Palliser Regional Library extra open hours for Imperial Library in the amount of \$6,026.00.
Carried

Rink Lights

230/2019 Parish: That the town offer for sale 35 lights removed from the Imperial Community Rink at a cost of \$25.00 per light.
Carried

Imperial Community Rink Donations

231/2019 Ingram: That the CAO donate two youth Imperial t-shirts to Imperial Minor Hockey day, two adult t-shirts for Imperial Rec Hockey Fundraiser and 2 adult t-shirts for Imperial Ladies Bonspiel as raffle prizes.
Carried

Policy 07-100

232/2019 Sainsbury: That the CAO adjust threshold on computer hardware and office equipment to \$1500.00 and adjust the threshold for vehicles to \$5000.00 and a useful life of 5 years.
Carried

Divider Pads

233/2019 Parish: That the town purchase ice rink divider pads for the community rink and then Imperial Minor Hockey will reimburse the town the cost.
Carried

Announcements:

December Meeting

234/2019 Parish: That the next regular meeting of council be held, Wednesday December 11, 2019.
Carried

Adjournment:

235/2019 Kelly: That this meeting be adjourned at 9:40 p.m.
Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

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