

**Minutes of the Regular Meeting of the Council
Of the Town of Imperial held
Wednesday, February 12, 2020, at 7:30 p.m.
In the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey and Councilors Brent Ingram, Ryan Kelly, Randy Shaw, Susan Parish, Patricia Joa, 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:

26/2020 **Kelly:** That the agenda be approved. **Carried**

Minutes:

27/2020 **Parish:** That the minutes of the regular meeting of council held January 8, 2020 be approved. **Carried**

Financial Reports:

28/2020 **Parish:** That the Statement of Financial Activities for January, 2020, attached hereto and forms part of these minutes, be accepted. **Carried**

29/2020 **Shaw:** That the Income Statement for January, 2020, attached hereto and forms part of these minutes, be accepted. **Carried**

30/2020 **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 January, 2020, be accepted and filed. **Carried**

Accounts:

31/2020 **Joa :** That the Town of Imperial, Long Lake Valley Court and Community Housing Project accounts paid to January 31, 2020 in the amount of \$41,393.54 as per the list, containing Town of Imperial cheque numbers 13806 – 13817 and online cheque numbers 283 – 290, Long Lake Valley Court online cheque number 24 - 25 and Community Housing Project cheque numbers 86 - 96, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

32/2020 **Shaw:** That the Town of Imperial, Imperial Cable System, Long Lake Valley Court and Community Housing Project accounts payable to February 12, 2020 in the amount of \$35,064.49 as per the list containing Town of Imperial cheque numbers 13818 - 13839 and online cheque numbers 291 – 296, Imperial Cable System cheque numbers 1698 - 1699, Long Lake Valley Court online cheque numbers 26 – 27 and Community Housing Project online cheque number 14, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

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New Business:

Water Treatment Plant Report

33/2020 **Ingram:** That the Town Foreman’s monthly water treatment report for January, 2020, be accepted and filed.

Carried

Administrator Holiday

34/2020 **Parish:** That council approve the administrator holiday from February 14 – February 19, 2020.

Carried

Hudson Energy

35/2020 **Parish:** That the CAO allow Hudson Energy to perform an energy audit, free of charge, to the town for future planning on energy costs.

Carried

Voluntary Regional Cooperation Workshop

36/2020 **Sainsbury:** That the Mayor Edward Abrey, Councilor Patricia Joa and CAO Joslin Freeman attend the Voluntary Regional Cooperation Workshop on February 27, 2020 in Humboldt.

Carried

Election Workshop

37/2020 **Joa:** That council approve the CAO Joslin Freeman and assistant Kerrie Sainsbury to attend the Election Workshop on March 23, 2020 in Prince Albert.

Carried

Central Area Transportation Planning Committee

38/2020 **Shaw:** That council approve the membership for the Central Area Transportation Planning Committee.

Defeated

Council Committee Appointments

39/2020 **Ingram:** That council approve the committee appointments as follows:

Finance Committee	Brent Ingram & Susan Parish
Protection and Public Safety	Susan Parish & Patricia Joa
Public Works	Brent Ingram & Ryan Kelly
Public Utilities	Brent Ingram & Leslie Sainsbury
Health and Sanitation; Parks and Cemetery	Patricia Joa & Randy Shaw
Employees	Susan Parish & Ryan Kelly
Planning and Development	Randy Shaw & Patricia Joa
Recreation	Patricia Joa, Ryan Kelly & Leslie Sainsbury
Imperial Community Rink	Ryan Kelly
Imperial Community Centre	Leslie Sainsbury
Imperial Cable System	Brent Ingram
Imperial Palliser Library	Patricia Joa

Carried

Invoice 6501

40/2020 **Kelly:** That council approve the CAO to pay for invoice 6501 from central supplies in the amount of \$452.09.

Carried

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Announcements:

March Meeting

41/2020

Parish:

That the next regular meeting of council be held, Wednesday March 11, 2020.

Carried

Adjournment:

42/2020

Sainsbury:

That this meeting be adjourned at 9:56 p.m.

Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial