

Regular Meeting

May 13, 2020

New Business:

Water Treatment Plant Report

102/2020 Shaw: That the Town Foreman’s monthly water treatment report for April, 2020, be accepted and filed.

Carried

Councilor Remuneration

103/2020 Ingram: That council set their remuneration at an annual rate of \$1,200 00 per year for regular meetings and \$50.00 per special meeting. If a councilor is absent they will still receive full pay to reflect ongoing work within the community. This is retroactive to January 1, 2020.

Carried

Shred It

104/2020 Sainsbury: That council approve the quote from Shred It in the amount of \$350.00 to come onsite and shred documents no longer required to be kept as per Bylaw #5-2017, a Bylaw for the Destruction of Documents.

Carried

Policy 01-10

105/2020 Ingram: That council approve and adopt Policy 01 – 10 Tax Policy.

Carried

Fire Hydrant

106/2020 Kelly: That the town foreman can sell the old fire hydrant to the Village of Tompkins for \$150.00.

Carried

Resolution # 30/2014

107/2020 Sainsbury: That council rescind resolution number # 30/2014 tax abatement for roll number 254 and 255. As per section 274 of The Municipality Act. Full municipal tax will be applied to NE 34-27-25 W2.

Carried

Office Reopening

108/2020 Ingram: That council approve the reopening of the municipal office on Monday May 25, 2020 to the general public.

Carried

Administrative Holiday

109/2020 Joa: That council approve the administrator’s holidays from May 15 to May 19, 2020.

Carried

List of Land in Arrears

110/2020 Ingram: That the following lands be deleted from the list of land in arrears:

Roll Number	Lot	Block	Plan
186	14	17	G655
251	19-20	24	G766
318	NE 34 – 27 – 25 – W2		

Carried

111/2020 Kelly: That the revised list of land in arrears be acknowledged and filed.

Carried

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ATS Traffic

112/2020

Sainsbury:

That council approve the CAO to order three new street signs for Prairie Avenue, Duchess Street and Duke Street as per quote of \$123.48.

Carried

Sidewalk 609 King Street

113/2020

Joa:

That council approve the removal of sidewalk in from of 609 king Street.

Carried

Exposure Control Plan

114/2020

Ingram:

That council approve and adopt the Town of Imperial's Exposure Control Plan.

Carried

ATAP Training

115/2020

Joa:

That council approve the town foreman to attend an online course through ATAP on membrane filtration as per quote of \$404.25.

Carried

Waste Transfer Station

116/2020

Ingram:

That council approve June 6, 2020 to be a day when residents can take an unlimited number of bagged garbage to the waste transfer station free of charge.

Carried

Fire Suits

117/2020

Sainsbury:

That council approve the increased cost of the two new fire suits of \$1,100.00.

Carried

Co-Op Board Meeting

118/2020

Kelly:

That council approve the Imperial Co-Op board access to Imperial community hall to hold a board meeting while maintaining social distancing.

Carried

516 Princess Street Trees

119/2020

Sainsbury:

That council approve that some larger branches that are hanging over 516 Prince Street house be trimmed back on the town trees.

Carried

Correspondence:

Bylaws:

Base Tax

120/2020

Joa:

That bylaw #3 - 2020, being a Bylaw to provide for the Base Tax, be introduced and read a first time.

Carried

121/2020

Shaw:

That Bylaw #3 - 2020 be read a second time.

Carried

122/2020

Ingram:

That Bylaw #3 - 2020 be given three readings at this meeting.

Carried Unanimously

123/2020

Kelly:

That Bylaw #3 - 2020 be read a third time and passed.

Carried

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Announcements:

June Meeting

124/2020

Joa:

That the next regular meeting of council be held, Wednesday June 10, 2020.

Carried

Adjournment:

125/2020

Shaw:

That this meeting be adjourned at 10:10 p.m.

Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial