

**Minutes of the Regular Meeting of the Council  
Of the Town of Imperial held  
Wednesday, July 8, 2020, at 7:30 p.m.  
In the Community Center, 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:**

**147/2020**      **Sainsbury:**      That the agenda be approved.      **Carried**

**Minutes:**

**148/2020**      **Ingram:**      That the minutes of the regular meeting of council held June 10, 2020 be approved.      **Carried**

**149/2020**      **Parish:**      That the minutes of the special meeting of council held June 24, 2020 be approved.      **Carried**

**Financial Reports:**

**150/2020**      **Ingram:**      That the Statement of Financial Activities for June, 2020, attached hereto and forms part of these minutes, be accepted.      **Carried**

**151/2020**      **Ingram:**      That the Income Statement for June, 2020, attached hereto and forms part of these minutes, be accepted.      **Carried**

**152/2020**      **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 June, 2020, be accepted and filed.      **Carried**

**Accounts:**

**153/2020**      **Kelly:**      That the Town of Imperial and Long Lake Valley Court accounts paid to June 30, 2020 in the amount of \$19,451.03 as per the list, containing Town of Imperial cheque numbers 13924 – 13928 and online cheque numbers 339 - 343 and Long Lake Valley Court online cheque number 35, name and amounts, attached hereto and forms part of these minutes be approved for payment.      **Carried**

**154/2020**      **Shaw:**      That the Town of Imperial and Imperial Cable System accounts payable to July 8, 2020 in the amount of \$36,072.94 as per the list containing Town of Imperial cheque numbers 13929 - 13938 and online cheque numbers 344 – 346 and Imperial Cable System cheque numbers 1700 – 1701 and online cheque number 40, name and amounts, attached hereto and forms part of these minutes be approved for payment.      **Carried**

Initial

**Regular Meeting**

**July 8, 2020**

**New Business:**

*Water Treatment Plant Report*

**155/2020**

**Kelly:**

That the Town Foreman's monthly water treatment report for June, 2020, be accepted and filed.

**Carried**

*Well #4 Upgrades*

**156/2020**

**Shaw:**

That the town foreman goes ahead with the upgrades to well #4 which includes electrical upgrades quoted at \$3,400.00 and the pump and labour quoted, up to \$6,000.00. Total upgrade cost of \$9,400.00. That council approve the town foreman to purchase a backup pump and pipe for well #6.

**Carried**

*Accepting Shingles at WTS*

**157/2020**

**Sainsbury:**

That the council approve residents of the Town of Imperial and residents of the R.M. of big Arm to dispose of shingles in our Waste Transfer Station at a cost of \$7.50 per bundle. Disposal will be accepted by appointment only.

**Carried**

*2019 Audited Financial Statements*

**158/2020**

**Kelly:**

That the 2019 audited financial statements be accepted and filed.

**Carried**

*Painting at LLVC*

**159/2020**

**Kelly:**

That council approve Maurice Schulz to paint his unit 3 in the Long Lake Valley Court. The Town of Imperial will supply the paint.

**Carried**

*Administrator Holidays*

**160/2020**

**Kelly:**

That council approve the administrators holidays from July 13 to July 27, 2020.

**Carried**

*Foreman Holidays*

**161/2020**

**Shaw:**

That council approve the town foreman's holidays from July 31 to August 5, 2020.

**Carried**

*Radar Sign*

**162/2020**

**Shaw:**

That council approve the town foreman to move the radar sign from Duke Street to Virginia Avenue.

**Carried**

*Returning Officer*

**163/2020**

**Ingram:**

That council appoint Joslin Freeman as the Returning Officer and Kerrie Sainsbury as the Poll Clerk for the 2020 Municipal Election.

**Carried**

*Sidewalks*

**164/2020**

**Parish:**

That council approve the town foreman to repair the sidewalk at the corner of Railway Avenue and Royal Street as well as the corner of Saskatchewan Avenue and Royal Street following the hydrant replacements.

**Carried**

Initial

**Regular Meeting**

**July 8, 2020**

*Election Remuneration*

**165/2020**

**Shaw:**

That the remuneration for the Returning Officer/Deputy Returning Officer be set at \$28.00/hour and the Poll Clerk at \$17.00/hour.

**Carried**

**Bylaws:**

*Extension of Time*

**166/2020**

**Kelly:**

That Bylaw #4-2020, being a Bylaw for Extension of Time for the Financial Statement, be introduced and read a first time.

**Carried**

**167/2020**

**Shaw:**

That Bylaw #4-2020 be read a second time.

**Carried**

**168/2020**

**Sainsbury:**

That Bylaw #4-2020 be given three readings at this meeting.

**Carried Unanimously**

**169/2020**

**Parish:**

That Bylaw #4-2020 be read a third time and passed.

**Carried**

**Correspondence:**

- Building Permit List

**Announcements:**

*August Meeting*

**170/2020**

**Parish:**

That the next regular meeting of council be held, Wednesday August 12, 2020.

**Carried**

**Adjournment:**

**171/2020**

**Joa:**

That this meeting be adjourned at 9:00 p.m.

**Carried**

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Edward Abrey, Mayor

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Joslin Freeman, Chief Administrative Officer

Initial