

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

Present:

Mayor Edward Abrey and Councilors Brent Ingram, Randy Shaw, Patricia Joa, Leslie Sainsbury, and CAO Joslin Freeman.

Absent:

Councilors Susan Parish and Ryan Kelly.

Call to Order:

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

Agenda:

172/2020 **Joa:** That the agenda be approved. **Carried**

Minutes:

173/2020 **Shaw:** That the minutes of the regular meeting of council held July 8, 2020 be approved. **Carried**

Financial Reports:

174/2020 **Ingram:** That the Statement of Financial Activities for July, 2020, attached hereto and forms part of these minutes, be accepted. **Carried**

175/2020 **Ingram:** That the Income Statement for July, 2020, attached hereto and forms part of these minutes, be accepted. **Carried**

176/2020 **Joa:** That the Town of Imperial's – General Account; Reserves; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for July, 2020, be accepted and filed. **Carried**

Accounts:

177/2020 **Shaw:** That the Town of Imperial and Long Lake Valley Court accounts paid to July 31, 2020 in the amount of \$21,087.40 as per the list, containing Town of Imperial cheque numbers 13939 – 13946 and online cheque numbers 347 - 353 and Long Lake Valley Court online cheque number 36 - 37, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

178/2020 **Sainsbury:** That the Town of Imperial and Imperial Cable System accounts payable to August 12, 2020 in the amount of \$110,362.01 as per the list containing Town of Imperial cheque numbers 13947 - 13970 and online cheque numbers 354 – 357 and Imperial Cable System online cheque number 41, 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

179/2020

Jo:

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

Carried

Cable Account Write Off

180/2020

Ingram:

That the cable account number 0126 0020 for 323 King Street in the amount of \$319.25 be written off.

Carried

Transfer Money to Reserves

181/2020

Sainsbury:

That the CAO transfer \$150,000.00 from the Town General Account to the Reserves Account.

Carried

Filing Cabinet Replacement

182/2020

Shaw:

That council approve the CAO to purchase a two drawer vertical metal filing cabinet to go in the safe and also a two drawer lateral filing cabinet with hutch for the office, in the amount of \$769.97 plus freight and taxes.

Carried

Sewer Line Replacement

183/2020

Sainsbury:

That council approve the replacement of sewer lines at 601 King Street and at 618 Railway Avenue.

Carried

Correspondence:

Acknowledgment of Consultation

184/2020

Shaw:

That the acknowledgment of consultation letter from Watrous RCMP for the 2020 – 2021 fiscal year be read and filed.

Carried

City of Cold Lake

185/2020

Sainsbury:

That council lobby the federal government to revoke the amendments to the criminal code on May 1, 2020 under an “Order in Council” titled and referred to as “Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96.”

Defeated

Courageous Companions Canada

186/2020

Sainsbury:

That the town place an advertisement in the “Courageous K9” magazine for Courageous Companions in order to help offset some of the costs involved in training a service dog.

Defeated

4-H Canada

187/2020

Ingram:

That council approve a donation to 4-H Saskatchewan for their 60th Anniversary.

Defeated

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Announcements:

September Meeting

188/2020

Shaw:

That the next regular meeting of council be held, Wednesday September 9, 2020.

Carried

Adjournment:

189/2020

Joa:

That this meeting be adjourned at 8:30 p.m.

Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial