

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, December 9, 2020 at 7:30 p.m.
in the Imperial Community Centre, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey, Councillors Jonathan King, Susan Parish, Randy Shaw, Ryan Kelly, Leslie Sainsbury and CAO Joslin Freeman.

Absent:

Councillor Patricia Joa.

Call to Order:

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

Agenda:

259/2020 **King:** That the agenda be accepted. **Carried**

Minutes:

260/2020 **Sainsbury:** That the minutes of the first meeting of council held November 19, 2020 be approved. **Carried**

Financial Reports:

261/2020 **Parish:** That the Statement of Financial Activities for November, 2020, attached hereto and forms part of these minutes, be accepted. **Carried**

262/2020 **Kelly:** That the Income Statement for November, 2020, attached hereto and forms part of these minutes, be accepted. **Carried**

263/2020 **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 November, 2020, be accepted and filed. **Carried**

Accounts:

264/2020 **Shaw:** That the Town of Imperial accounts paid to November 30, 2020 in the amount of \$15,134.95 as per the list, containing Town of Imperial cheque numbers 14044 – 14051 and online cheque numbers 396 – 398, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

265/2020 **Parish:** That the Town of Imperial, Imperial Cable System and Long Lake Valley Court accounts payable to December 9, 2020 in the amount of 60,769.45 as per the list containing Town of Imperial cheque numbers 14052 – 14075 and online cheque numbers 399 – 402, Imperial Cable System online cheque number 46 and Long Lake Valley Court cheque number 42 - 43, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

266/2020 **Sainsbury:** That the Town Foreman's monthly water treatment report for November, 2020, be accepted and filed. **Carried**

**Regular Meeting
December 9, 2020**

Toilets LLVC

267/2020

Kelly:

That council approve the replacement of toilets in suites 1 and 3 at Long Lake Valley Court with high rise toilets.

Carried

Health Benefits

268/2020

King:

That council approve the CAO to apply for health benefits through SUMA for all full time employees starting January 1, 2021.

Carried

Council Meeting

269/2020

Parish:

That council move that all council meetings will be held on the second Wednesday of the month at 7:30 p.m. at the Imperial Community Centre until further notice.

Carried

Christmas Closure

270/2020

Sainsbury:

That council approve the town office to be closed December 24 to December 28 and to close at noon on December 31 for Christmas and New Year and then on January 4 and 5 the office will be closed to the public for year end.

Carried

Invoices

271/2020

Parish:

That the CAO pay any outstanding invoices received from December 10 – 31 by December 31, 2020.

Carried

Gift Certificates

272/2020

Shaw:

That the CAO create a \$50.00 gift certificate to be used at one of the three restaurants in the community to the employees, councillors and fire fighters in lieu of a Christmas party.

Carried

Go Out and Play

273/2020

Parish:

That the CAO register the community for the Go Out and Play initiative.

Carried

Announcements:

January Regular Meeting

274/2020

Kelly:

That the next regular meeting of council be held on Wednesday, January 13, 2021.

Carried

Adjournment:

275/2020

Parish:

That the meeting be adjourned at 8:45 p.m.

Carried

Mayor

Administrator