

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, January 13, 2021 at 7:30 p.m.
in the Imperial Community Centre, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey, Councillors Jonathan King, Susan Parish, Patricia Joa, Randy Shaw, Ryan Kelly, 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:

1/2021 **Sainsbury:** That the agenda be accepted. **Carried**

Minutes:

2/2021 **Parish:** That the minutes of the regular meeting of council held December 9, 2020 be approved. **Carried**

Financial Reports:

3/2021 **King:** That the Statement of Financial Activities for December, 2020, attached hereto and forms part of these minutes, be accepted. **Carried**

4/2021 **Kelly:** That the Income Statement for December, 2020, attached hereto and forms part of these minutes, be accepted. **Carried**

5/2021 **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 December, 2020, be accepted and filed. **Carried**

Accounts:

6/2021 **Shaw:** That the Town of Imperial, Long Lake Valley Court and Community Housing Project accounts paid to December 31, 2020 in the amount of \$93,447.00 as per the list, containing Town of Imperial cheque numbers 14076 – 14091 and online cheque numbers 403 – 410, Long Lake Valley Court online cheque numbers 46 – 47 and Community Housing Project cheque number 97, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

7/2021 **King:** That the Town of Imperial, Imperial Cable System, Long Lake Valley Court and Community Housing Project accounts payable to January 13, 2021 in the amount of 49,981.09 as per the list containing Town of Imperial cheque numbers 14092 – 14103 and online cheque numbers 411 – 418, Imperial Cable System cheque number 1706 and online cheque numbers 47 – 48, Long Lake Valley Court cheque number 44 and online cheque number 48 and Community Housing Project cheque numbers 98 – 108 and online cheque number 18, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

8/2021 **Joa:** That the Town Foreman's monthly water treatment report for December, 2020, be accepted and filed. **Carried**

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Council Committee Appointments

9/2021 Kelly: That council approve the committee appointments as follows:

Finance Committee	Ryan Kelly & Susan Parish
Protection and Public Safety	Les Sainsbury & Patricia Joa
Public Works	Les Sainsbury & Ryan Kelly
Public Utilities	Jonathan King & 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	Ryan Kelly & Jonathan King
Imperial Community Rink	Ryan Kelly
Imperial Community Centre	Jonathan King
Imperial Cable System	Susan Parish
Imperial Palliser Library	Patricia Joa

Carried

Bond Recognition

10/2021 Parish: That the fidelity bond as presented to council be accepted. Bond coverage is \$500,000.00 and expires December 31, 2021. Bonding is provided for all employees.

Carried

Auditor Appointment

11/2021 Kelly: That council appoint Grant Thornton LLP as the independent auditor for the Town of Imperial to audit the 2020 financials.

Carried

Foreman Holiday Payout

12/2021 Shaw: That council approve the 2020 holiday payout of 11.5 days in the amount of \$2,768.28 for the town foreman.

Carried

Hand Sanitizer

13/2021 Kelly: That the CAO send a letter to all business's informing them that the town will not be supplying hand sanitizer for their business as the town cannot get any refills for the dispensers.

Carried

Resolution 81/2020

14/2021 Joa: That council rescind resolution 81/2020 transferring \$60,000.00 from reserves.

Carried

Go Out and Play

15/2021 Parish: That the CAO register the community for a play structure project for the Bluecross Go Out and Play initiative.

Carried

Board of Revision

16/2021 Shaw: That council appoint Kathy Williams as secretary and board members, Earl Crittenden, Debra McDade and Brandi MacLellan. Each member of the appeals board would receive \$100.00 per sitting remuneration.

Carried

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Correspondence:

17/2021

Kelly:

That council acknowledge Traffic Bylaw 13 of 2020 for the R.M. of Big Arm No, 251.

Carried

Announcements:

February Regular Meeting

18/2021

Sainsbury:

That the next regular meeting of council be held on Wednesday, February 10, 2021.

Carried

Adjournment:

19/2021

Joa:

That the meeting be adjourned at 8:49 p.m.

Carried

Mayor

Administrator

Initial