

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, February 10, 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:

20/2021 **King:** That the agenda be accepted. **Carried**

Minutes:

21/2021 **Shaw:** That the minutes of the regular meeting of council held January 13, 2021 be approved. **Carried**

Old Business

LLVC Rent Increase

22/2021 **Joa:** That council approve a 5% rent increase at the Long Lake Valley Court beginning August 1, 2021. Monthly rent will now be \$845.00 per month. **Carried**

Financial Reports:

23/2021 **Parish:** That the Statement of Financial Activities for January, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

24/2021 **King:** That the Income Statement for January, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

25/2021 **Shaw:** That the Town of Imperial's – General Account; Reserves; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for January, 2021, be accepted and filed. **Carried**

Accounts:

26/2021 **Parish:** That the Town of Imperial and Long Lake Valley Court accounts paid to January 31, 2021 in the amount of \$17,854.56 as per the list, containing Town of Imperial cheque numbers 14104 - 14112 and online cheque numbers 419 – 421 and Long Lake Valley Court online cheque number 49, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

27/2021 **Parish:** That the Town of Imperial, Imperial Cable System and Long Lake Valley Court accounts payable to February 10, 2021 in the amount of \$22,465.10 as per the list containing Town of Imperial cheque numbers 14113 – 14125 and online cheque numbers 422 – 428, Imperial Cable System online cheque number 49 and Long Lake Valley Court online cheque numbers 50 - 51 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

28/2021 Shaw: That the Town Foreman's monthly water treatment report for January, 2021, be accepted and filed.

Carried

SGL Traffic Safety Grant

29/2021 Parish: That council approve the CAO to apply to the SGL traffic safety grant for a second radar speed sign.

Carried

Co-Op Community investment Grant

30/2021 Kelly: That council approve the CAO to apply to the Co-Op Community Investment Grant to extend the walking trail along the old rail bed to in behind the ball diamonds and link up with the school track.

Carried

List of Land in Arrears

31/2021 Sainsbury: That the following lands be deleted from the list of land in arrears:

Roll Number	Lot	Block	Plan
39	30	3	G88
112	13 & 21	9	G435
128	14 – 15	10	G435
161	13	15	G435

Carried

32/2021 Parish: That the revised list of land in arrears be acknowledged and filed.

Carried

Policy 03-500

33/2021 Kelly: That council approve and adopt Policy 03-500 Long Lake Valley Court Tenant Responsibility.

Carried

Policy 07-91

34/2021 Joa: That council revise and adopt Policy 07-91 Tree Branches, Leaves and Grass Clippings by adjusting pick up dates and requirements.

Carried

Policy 07-30

35/2021 Shaw: That council rescind Policy 07-30 Access to Common Area at Long Lake Valley Court.

Carried

Policy 03-400

36/2021 Sainsbury: That council revise and adopt Policy 03-40 Waste Transfer Station Duties by removing Appendix B.

Carried

Policy 03-10

37/2021 Kelly: That council revise and adopt Policy 03-10 Personnel by adding Health Care Plan A to the employee group benefits plan.

Carried

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Policy 2-120

38/2021 **Shaw:** That council revise and adopt Policy 2-120 Picnic Table Rental by adjusting the rental amount down to \$20.00 per table that includes a \$10.00 refundable deposit.
Carried

Rink Shutdown

39/2021 **Kelly:** That council approves the rink be shut off February 28, 2021.
Carried

Advertising

40/2021 **Shaw:** That council approve a community mailout to advertise the Blue Cross Go Out and Play Challenge to encourage residents to sign up and participate.
Carried

Bylaws:

Joint Control Agreement

41/2021 **Parish:** That Bylaw # 1 – 2021 being a Bylaw to Provide for Entering into an Agreement Respecting the Joint Control, Regulation and Sharing of Operation Costs Related to the Waste Transfer Station be introduced and read a first time.
Carried

42/2021 **Sainsbury:** That Bylaw # 1 – 2021 be read a second time.
Carried

43/2021 **Kelly:** That Bylaw # 1 – 2021 be given three readings at this meeting.
Carried Unanimously

44/2021 **King:** That Bylaw # 1 – 2021 be read a third time and passed.
Carried

Collection and Disposal of Domestic Waste and other Refuse

45/2021 **Joa:** That Bylaw # 2 – 2021 being a Bylaw to Provide for Collection and Disposal of Domestic Waste and other Refuse be introduced and read a first time.
Carried

46/2020 **Shaw:** That Bylaw # 2 – 2021 be read a second time.
Carried

47/2021 **Kelly:** That Bylaw # 2 – 2021 be given three readings at this meeting.
Carried Unanimously

48/2021 **Sainsbury:** That Bylaw # 2 – 2021 be read a third time and passed.
Carried

Regulate Proceedings of Municipal Council and Council Committees

49/2021 **Shaw:** That Bylaw # 3 – 2021 being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees be introduced and read a first time.
Carried

50/2021 **Kelly:** That Bylaw # 3 – 2021 be read a second time.
Carried

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51/2021 King: That Bylaw # 3 – 2021 be given three readings at this meeting.
Carried Unanimously

52/2021 Parish: That Bylaw # 3 – 2021 be read a third time and passed.
Carried

Announcements:

March Regular Meeting

53/2021 King: That the next regular meeting of council be held on Wednesday, March 10, 2021.
Carried

Adjournment:

54/2021 Kelly: That the meeting be adjourned at 8:47 p.m.
Carried

Mayor

Administrator

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