

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

**55/2021**      **King:**      That the agenda be accepted. **Carried**

**Minutes:**

**56/2021**      **Joa:**      That the minutes of the regular meeting of council held February 10, 2021 be approved. **Carried**

**Financial Reports:**

**57/2021**      **Shaw:**      That the Statement of Financial Activities for February, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

**58/2021**      **Parish:**      That the Income Statement for February, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

**59/2021**      **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 February, 2021, be accepted and filed. **Carried**

**Accounts:**

**60/2021**      **Shaw:**      That the Town of Imperial, Imperial Cable System, Long Lake Valley Court and Community Housing Project accounts paid to February 28, 2021 in the amount of \$16,407.04 as per the list, containing Town of Imperial cheque numbers 14126 – 14130 and online cheque numbers 429 – 432, Imperial Cable System online cheque number 50, Long Lake Valley Court cheque number 45 and online cheque numbers 52 and Community housing Project online cheque number 19, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**61/2021**      **King:**      That the Town of Imperial and Long Lake Valley Court accounts payable to March 10, 2021 in the amount of \$56,788.97 as per the list containing Town of Imperial cheque numbers 14131 – 14138 and online cheque numbers 433 – 439, and Long Lake Valley Court cheque number 46 and online cheque numbers 53 – 54, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**New Business:**

*Water Treatment Plant Report*

**62/2021**      **Kelly:**      That the Town Foreman's monthly water treatment report for February, 2021, be accepted and filed. **Carried**

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*Michael – A&E Engineering*

**63/2021 King:**

That the Town of Imperial enter into a Standard Form of Agreement with Associated Engineering Sask. Ltd for consulting services.

**Carried**

*Recycling at the Rink*

**64/2021 King:**

That council donate the cans at Imperial community rink to the graduating class of 2021 to help offset graduation costs.

**Carried**

*FCM Membership*

**65/2021 Kelly:**

That council approve the FCM membership for 2021 in the amount of \$211.04.

**Carried**

*C.A.T.P.C. Membership*

**66/2021 Kelly:**

That council approve the Central Area Transportation Planning Committee membership.

**Defeated**

*Ignition Coil for Welder*

**67/2021 Parish:**

That council approve the town foreman to purchase an ignition coil for Dean Taylors welder in exchange for use to thaw water lines.

**Carried**

*FCC Grant*

**68/2021 Parish:**

That council approve the CAO to apply to Farm Credit Canada for the FCC Agrispirit Fund to purchase 11 new wildland fire suits.

**Carried**

*Tax Enforcement Proceedings – L101474300*

**69/2021 Sainsbury:**

That the CAO be authorized to commence proceedings under The Tax Enforcement Act on any date after March 21<sup>st</sup> 2021 to acquire title for:

Parcel	Plan No.	Title No.
L	101474300 ext. 83	149826134

**Carried**

**Correspondence:**

*Communities in Bloom*

**70/2021 Joa:**

That council approve the membership for Communities in Bloom.

**Defeated**

*April Regular Meeting*

**71/2021 Parish:**

That the next regular meeting of council be held on Wednesday, April 14, 2021.

**Carried**

Initial

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**Adjournment:**

**72/2021**

**Joa:**

That the meeting be adjourned at 9:56 p.m.

**Carried**

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**Mayor**

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**Administrator**

Initial