

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday, May 12, 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, Leslie Sainsbury and CAO Joslin Freeman.

**Absent:**

Councillor Ryan Kelly.

**Call to Order:**

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

**Agenda:**

**105/2021**      **Sainsbury:**      That the agenda be accepted. **Carried**

**Minutes**

**106/2021**      **Parish:**      That the minutes of the regular meeting of council held April 14, 2021 be approved. **Carried**

**Financial Reports:**

**107/2021**      **Shaw:**      That the Statement of Financial Activities for April, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

**108/2021**      **King:**      That the Income Statement for April, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

**109/2021**      **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 April, 2021, be accepted and filed. **Carried**

**Accounts:**

**110/2021**      **King:**      That the Town of Imperial, Imperial Cable System, Long Lake Valley Court and Community Housing Project accounts paid to April 30, 2021 in the amount of \$25,367.81 as per the list, containing Town of Imperial cheque numbers 14158 – 14165 and online cheque numbers 450 – 455, Imperial Cable system online cheque number 53, Long Lake Valley Court cheque numbers 47 – 48 and online cheque numbers 55 – 56 and Community Housing Project online cheque number 21, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**111/2021**      **Sainsbury:**      That the Town of Imperial, Imperial Cable System and Long Lake Valley Court accounts payable to May 12, 2021 in the amount of \$33,244.48 as per the list containing Town of Imperial cheque numbers 14166 – 14176 and online cheque numbers 456 – 463, Imperial Cable system online cheque number 54 and Long Lake Valley Court cheque number 49 and online cheque numbers 57 - 58, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**Regular Meeting**

**May 12, 2021**

**New Business:**

*Water Treatment Plant Report*

**112/2021**

**King:**

That the Town Foreman's monthly water treatment plant report for April, 2021, be accepted and filed.

**Carried**

*UMAAS Convention*

**113/2021**

**Shaw:**

That the CAO attend the UMAAS convention virtually on June 9 & 10. The office will be closed.

**Carried**

*Town Hall Sector Meeting*

**114/2021**

**Parish:**

That the CAO close the office on May 19 and attend the Town Hall Sector Meeting virtually.

**Carried**

*MAMP Funding*

**115/2021**

**Sainsbury:**

That the CAO sign the agreement with Associated Engineering to apply for Asset Management funding for up to \$50,000.00

**Carried**

*WTS use*

**116/2021**

**Sainsbury:**

That council allow Maureen Harder to dispose of a patio door at the waste transfer station for a cost of \$100.00.

**Carried**

*Waylyn Signs*

**117/2021**

**Joa:**

That the CAO go with option B for the ICIP construction site sign at a cost of \$346.15.

**Carried**

*Rent CHP*

**118/2021**

**King:**

That the CAO charge David McDade a half a months rent to stay in Suite B of the Community Housing Project for two weeks.

**Carried**

*Diabetes Fundraiser*

**119/2021**

**Parish:**

That the CAO donate a gift certificate for a Town of Imperial t-shirt to Imperial school as a raffle prize for the diabetes fundraiser they are doing.

**Carried**

*Spring Newsletter*

**120/2021**

**Shaw:**

That the CAO send out the Spring Newsletter.

**Carried**

*Campground Cleaner*

**121/2021**

**Sainsbury:**

That the CAO hire Vernon Nolting as the backup campground shower house cleaner for the 2021 camping season.

**Carried**

*Watrous RCMP*

**122/2021**

**Sainsbury:**

That council acknowledge and file the Watrous RCMP consultation letter.

**Carried**

Initial

**Regular Meeting**

**May 12, 2021**

**Announcements:**

*June Regular Meeting*

**123/2021**

**Parish:**

That the next regular meeting of council be held on Wednesday, June 9, 2021.

**Carried**

**Adjournment:**

**124/2021**

**King:**

That the meeting be adjourned at 8:55 p.m.

**Carried**

---

**Mayor**

---

**Administrator**

Initial