

**Minutes of the Special Meeting of the Council
of the Town of Imperial held
Thursday, June 30, 2021, at 2:00 p.m.
in the Imperial Community Hall, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey and Councillors Jonathan King, Patricia Joa, Ryan Kelly, Les Sainsbury, Randy Shaw and CAO Joslin Freeman.

Absent:

Councillor Susan Parish.

Call to Order:

A quorum being present Mayor Abrey called the meeting to order at 2:00 p.m.

Waiver of Notice:

A waiver of notice was signed by all council members as required under *The Municipalities Act*, Section 123(3) and is attached to and forming a part of these minutes.

Arena Upgrade Tenders

144/2021 **Joa:** That council accept Associated Engineerings recommendation to reject all tenders.
Carried

145/2021 **King:** That the CAO and Associated Engineering look into the possibility of utilizing central source for retrieval of quotes from previously procured contractors.
Carried

Arena Boards Sale Price

146/2021 **Kelly:** That the used boards from the arena be advertised for sale at \$10,000.00.
Carried

FCM Asset Management Grant

147/2021 **Sainsbury:** That council directs the CAO to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Town of Imperial Asset Management System and Data Improvements. Be it therefore resolved that the Municipality commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Develop Asset Management Roadmap, Policy and Framework
- Improve Asset Registry data and GIS mapping integration
- Complete condition assessments for Town infrastructure
- Develop Asset Management Plans and budget needs
- Develop data and reporting templates

Be it further resolved that the Municipality commits \$5,550.00 from its budget toward the costs of this initiative.

Carried

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Adjournment:

148/2021

Sainsbury:

That this meeting be adjourned at 3:10 p.m.

Carried

Edward Abrey, Mayor

Joslin Freeman, Chief Administrative Officer

Initial