

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, July 14, 2021 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey, Councillors Jonathan King, Susan Parish, Patricia Joa, Ryan Kelly, Leslie Sainsbury and CAO Joslin Freeman.

Absent:

Councillor Randy Shaw.

Call to Order:

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

Agenda:

149/2021 **Joa:** That the agenda be accepted. **Carried**

Minutes

150/2021 **Sainsbury:** That the minutes of the regular meeting of council held June 9, 2021 be approved. **Carried**

151/2021 **Joa:** That the minutes of the special meeting held June 30, 2021 be approved. **Carried**

Financial Reports:

152/2021 **Parish:** That the Statement of Financial Activities for June, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

153/2021 **Joa:** That the Income Statement for June, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

154/2021 **Kelly:** That the Town of Imperial's – General Account; Reserves; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for June, 2021, be accepted and filed. **Carried**

Accounts:

155/2021 **Parish:** That the Town of Imperial, Long Lake Valley Court and Community Housing Project accounts paid to June 30, 2021 in the amount of \$22,543.98 as per the list, containing Town of Imperial cheque numbers 14200 – 14204 and online cheque numbers 472 – 477, Long Lake Valley Court online cheque number 60 - 61 and Community Housing Project online cheque number 23 - 24, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

156/2021 **Sainsbury:** That the Town of Imperial, Imperial Cable System and Long Lake Valley Court accounts payable to July 14, 2021 in the amount of \$111,714.61 as per the list containing Town of Imperial cheque numbers 14205 – 14225 and online cheque numbers 478 – 485, Imperial Cable System cheque number 1707 and online cheque number 56 and Long Lake Valley Court online cheque numbers 62 – 63, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

Initial

Regular Meeting

July 14, 2021

New Business:

Water Treatment Plant Report

157/2021

Kelly:

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

Carried

Arena Upgrade

158/2021

Kelly:

That council agrees to postpone the arena project upgrade. Retendering will occur in late fall with a start date of April 2022.

Carried

Landfill Fees

159/2021

Joa:

That the CAO increase the landfill flat fee by \$10.00 from \$50.00 per quarter to \$60.00 per quarter. Also any commercial business' with more than one 3 or 6 yard garbage bin will pay an additional \$100.00 per bin per quarter.

Carried

Grant Thornton Report to Council

160/2021

Kelly:

That the report to council from Grant Thornton LLP be accepted and filed.

Carried

Waterworks Compliance Inspection

161/2021

King:

That the Waterworks Compliance Inspection be accepted and filed.

Carried

Lagoon Compliance Inspection

162/2021

Joa:

That the Lagoon Wastewater Compliance Inspection be accepted and filed.

Carried

Sewer Pipe

163/2021

Sainsbury:

That the town foreman at his discretion purchase 30' lengths of 4" sewer pipe from Dilschneider Trenching.

Carried

Council Meeting Location

164/2021

Kelly:

That future council meetings will return to the Council Chambers at 310 Royal Street beginning August 11, 2021 at 7:30 p.m.

Carried

Grant Application Funding Update

165/2021

King:

That the CAO send out a 2021 Grant Application Funding update in the form of a newsletter.

Carried

Administrator Holidays

166/2021

Joa:

That the CAO take holidays from July 26 – August 9, 2021. The office will be closed July 26 – August 4, 2021 and will reopen on August 5, 2021.

Carried

Foreman Holidays

167/2021

Sainsbury:

That the town foreman take holidays from July 26 – August 5, 2021.

Carried

Initial

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August Regular Meeting

168/2021

Kelly:

That the next regular meeting of council be held on Wednesday, August 11, 2021.

Carried

Adjournment:

169/2021

Joa:

That the meeting be adjourned at 8:52 p.m.

Carried

Mayor

Administrator

Initial