

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, August 18, 2021 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillor Jonathan King

Call to Order:

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

Agenda:

172/2021 Kelly: That the following item be added to the agenda.
New Business:
• Well #1 – Western Urethane quote.
Carried

173/2021 Parish: That the revised agenda be approved.
Carried

Minutes

174/2021 Kelly: That the minutes of the regular meeting of council held July 14, 2021 be approved.
Carried

175/2021 Joa: That the minutes of the special meeting held July 19, 2021 be approved.
Carried

Financial Reports:

176/2021 Parish: That the Statement of Financial Activities for July, 2021, attached hereto and forms part of these minutes, be accepted.
Carried

177/2021 Kelly: That the Income Statement for July, 2021, attached hereto and forms part of these minutes, be accepted.
Carried

178/2021 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 July, 2021, be accepted and filed.
Carried

Accounts:

179/2021 Parish: That the Town of Imperial, Long Lake Valley Court and Community Housing Project accounts paid to July 31, 2021 in the amount of \$15,520.99 as per the list, containing Town of Imperial cheque numbers 14226 – 14230 and online cheque numbers 486 – 488, Long Lake Valley Court online cheque number 64 and Community Housing Project online cheque number 25, name and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

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180/2021

Sainsbury:

That the Town of Imperial, Imperial Cable System and Long Lake Valley Court accounts payable to August 18, 2021 in the amount of \$43,819.30 as per the list containing Town of Imperial cheque numbers 14231 – 14240 and online cheque numbers 489 – 497, Imperial Cable System cheque number 1708 and online cheque number 57 and Long Lake Valley Court online cheque numbers 65 – 66, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

New Business:

Water Treatment Plant Report

181/2021

Kelly:

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

Carried

Road Maintenance Agreement

182/2021

Kelly:

That council agree to sign the Custom Road Maintenance Agreement with the R.M. of Big Arm # 251.

Carried

Royal Canadian Legion

183/2021

Kelly:

That council agrees to advertise a quarter page advert in the Royal Canadian Legion to show support for our veterans in the amount of \$310.00

Carried

Lot Exchange

184/2021

Sainsbury:

That council agrees to exchange lot 401 Prince Street for lot 408 Royal Street for Cyril and Carol Baade for the same price of \$7,000.00.

Carried

Channel Map Invoice

185/2021

Sainsbury:

That the CAO pay the channel map invoice with the August month end payables.

Carried

Blades for Stump Grinder

186/2021

Joa:

That the town foreman purchase and replace the blades on Dawson Detwiller's stump grinder in the amount of \$200.00 in exchange for use.

Carried

Well #1

187/2021

Sainsbury:

That the town foreman hires Western Urethane to insulate the walls and roof on the interior at Well #1 to deter mice for a cost of \$5,100.00

Carried

September Regular Meeting

188/2021

Parish:

That the next regular meeting of council be held on Wednesday, September 8, 2021.

Carried

Initial

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Adjournment:

189/2021

Joa:

That the meeting be adjourned at 9:10 p.m.

Carried

Mayor

Administrator

Initial