

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, September 8, 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:

190/2021 **Sainsbury:** That the agenda be accepted. **Carried**

Minutes

191/2021 **Sainsbury:** That the minutes of the regular meeting of council held August 18, 2021 be approved. **Carried**

Old Business:

Sign at WTP

192/2021 **Kelly:** That council approve the CAO to order a sign for the water treatment plant and the lift station up to an amount of \$300.00. **Carried**

Pets at LLVC

193/2021 **Sainsbury:** That council allow a pet into the Long Lake Valley Court suite. **Defeated**

LLVC Life Lease

194/2021 **Parish:** That the CAO modify the Long Lake Valley Court life lease agreement. The modifications are as follows;

- Remove the \$40,000.00 capital lease cost
- Add a \$2,500.00 damage deposit
- Monthly rent increase to \$950.00 with an annual review
- Monthly rent will include water, sewer, garbage, SKEnergy and snow removal.

Carried

Financial Reports:

195/2021 **Parish:** That the Statement of Financial Activities for August, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

196/2021 **Kelly:** That the Income Statement for August, 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

197/2021 **Parish:** That the Town of Imperial's – General Account; Reserves; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for August, 2021, be accepted and filed. **Carried**

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September 8, 2021

Accounts:

198/2021 Parish: That the Town of Imperial, Imperial Cable System and Long Lake Valley Court accounts paid to August 31, 2021 in the amount of \$56,689.70 as per the list, containing Town of Imperial cheque numbers 14241 – 14246 and online cheque numbers 498 – 500, Imperial Cable System cheque numbers 1709 – 1710 and Long Lake Valley court cheque number 50, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

199/2021 Joa: That the Town of Imperial and Imperial Cable System accounts payable to September 8, 2021 in the amount of \$11,424.15 as per the list containing Town of Imperial cheque numbers 14247 – 14252 and online cheque numbers 501 – 504 and Imperial Cable System online cheque number 58, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

New Business:

Water Treatment Plant Report

200/2021 Sainsbury: That the Town Foreman's monthly water treatment plant report for August, 2021, be accepted and filed.

Carried

Tree Trimming

201/2021 Kelly: That the town hire JD Weber Services to trim trees on Prince Street and King Street up to a cost of \$5,000.00 plus GST.

Carried

Furnace at WTS

202/2021 Sainsbury: That the town foreman hire Acton's Plumbing & Heating to replace the furnace at the waste transfer station as per quote of \$2,392.33.

Carried

Flooring at LLVC

203/2021 Sainsbury: That the CAO get quotes to replace the carpet in the Long Lake Valley Court suites with vinyl laminate.

Carried

Bank Account Reconciliation

204/2021 Sainsbury: That council approve the CAO to dissolve the Long Lake Valley Court account and the Imperial Cable System account into the Town General account.

Carried

Councillor Resignation

205/2021 Sainsbury That council accept the resignation of Councillor Jonathan king.

Carried

By-Election Date

206/2021 Parish: That council set the by-election date for a councillor for November 24, 2021.

Carried

A/C Town Office

207/2021 Kelly: That the town foreman get a motor from CIC Electric to fix the air conditioner for the town office at a cost of \$300.00.

Carried

Initial

Regular Meeting

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October Regular Meeting

208/2021

Parish:

That the next regular meeting of council be held on Wednesday, October 13, 2021.

Carried

Adjournment:

209/2021

Joa:

That the meeting be adjourned at 9:50 p.m.

Carried

Mayor

Administrator

Initial