

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, October 13, 2021 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillor Patricia Joa

Call to Order:

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

Agenda:

210/2021 **Kelly:** That the agenda be accepted. **Carried**

Minutes

211/2021 **Parish:** That the minutes of the regular meeting of council held September 8, 2021 be approved. **Carried**

Old Business:

Bylaw Enforcement Officer

212/2021 **Shaw:** That the CAO appoint Commissionaires South Saskatchewan to enforce our current bylaws, from October 20, 2021 – April 30, 2022. Total number of contracted hours are to be determined. The rate charged will be \$55.00 per hour. **Carried**

Financial Reports:

213/2021 **Shaw:** That the Statement of Financial Activities for September 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

214/2021 **Kelly:** That the Income Statement for September 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

215/2021 **Sainsbury:** That the Town of Imperial’s – General Account; Reserves; Long Lake Valley Court; Community Housing Project and the Imperial Cable System bank reconciliations for September 2021, be accepted and filed. **Carried**

Accounts:

216/2021 **Shaw:** That the Town of Imperial, Imperial Cable System and Long Lake Valley Court accounts paid to September 30, 2021 in the amount of \$21,013.13 as per the list, containing Town of Imperial cheque numbers 14253 – 14263 and online cheque numbers 505 – 511 and Long Lake Valley Court cheque number 51 and online cheque numbers 67 - 68, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

217/2021 **Parish:** That the Town of Imperial accounts payable to October 13, 2021 in the amount of \$24,101.76 as per the list containing Town of Imperial cheque numbers 14264 – 14276 and online cheque numbers 512 – 518, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

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New Business:

Water Treatment Plant Report
218/2021 **Sainsbury:**

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

Carried

Library Appointment
219/2021 **Kelly:**

That Randy Shaw be appointed to the Imperial Palliser Regional Library Board.

Carried

SK Lotteries Grant
220/2021 **Parish:**

That the CAO distribute the 2021/2022 Saskatchewan Lotteries Grant as follows:

- Imperial School - \$500.00
- Central Band - \$100.00
- Imperial Dance Club - \$300.00
- Imperial Library - \$800.00
- Imperial Rink - \$1060.00
- Imperial Scouts - \$500.00
- Imperial Playschool - \$400.00
- Imperial Golf Course - \$600.00
- SHA Activity Dept.- \$600.00

Carried

Loraas
221/2021 **Kelly:**

That the CAO give notice of cancellation to GFL for waste management on December 1, 2021.

Carried

Air Compressor
222/2021 **Sainsbury:**

That the town purchase a used air compressor from Kelvin Klenk for a cost of \$250.00.

Carried

Humboldt Fire Invoices
223/2021 **Sainsbury**

That the CAO pay the Humboldt Fire invoices when they are received.

Carried

Halloween Guidelines
224/2021 **Parish:**

That the CAO purchase red flagging tape to hand out to residents signaling that they are handing out candy on October 31, 2021.

Carried

Fall Newsletter
225/2021 **Parish:**

That the CAO distribute the fall newsletter to the residents for the Town of Imperial.

Carried

Flooring at LLVC
226/2021 **Parish:**

That the CAO accept the quote from Aspen Floors in the amount of \$11,311.17.

Carried

Initial

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Bylaws:

Fire Fighting Agreement – R.M of Big Arm #251

227/2021 **Sainsbury:** That Bylaw # 5 – 2021 being a Fire Fighting Agreement with the R.M of Big Arm #251 be introduced and read a first time.

Carried

228/2021 **Kelly:** That Bylaw # 5 – 2021 be read a second time.

Carried

229/2021 **Shaw:** That Bylaw # 5 – 2021 be given three readings at this meeting.

Carried Unanimously

230/2021 **Parish:** That Bylaw # 5 – 2021 be read a third time and passed.

Carried

Fire Fighting Agreement – Village of Simpson

231/2021 **Shaw:** That Bylaw # 6 – 2021 being a fire Fighting Agreement with the Village of Simpson be introduced and read a first time.

Carried

232/2021 **Sainsbury:** That Bylaw # 6- 2021 be read a second time.

Carried

233/2021 **Parish:** That Bylaw # 6 – 2021 be given three reading at this meeting.

Carried Unanimously

234/2021 **Kelly:** That Bylaw # 6 – 2021 be read a third time and passed.

Carried

Fire Fighting Agreement – Resort Village of Etter’s Beach

235/2021 **Parish:** That Bylaw # 7 – 2021 being a Fire Fighting Agreement with the Resort Village of Etter’s Beach be introduced and read a first time.

Carried

236/2021 **Shaw:** That Bylaw # 7 – 2021 be read a second time.

Carried

237/2021 **Kelly:** That Bylaw # 7 – 2021 be given three readings at this meeting.

Carried Unanimously

238/2021 **Sainsbury:** That Bylaw # 7 – 2021 be read a third time and passed.

Carried

Fire Fighting Agreement – R.M. of Wreford #280

239/2021 **Kelly:** That Bylaw # 8 – 2021 being a Fire Fighting Agreement with the R.M. of Wreford #280 be introduced and read a first time.

Carried

240/2021 **Sainsbury:** That Bylaw # 8 – 2021 be read a second time.

Carried

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241/2021 Parish: That Bylaw # 8 – 2021 be given three readings at this meeting.
Carried Unanimously

242/2021 Shaw: That Bylaw # 8 – 2021 be read a third time and passed.
Carried

Fire Fighting Agreement – R.M. of Wood Creek #281

243/2021 Kelly: That Bylaw # 9 – 2021 being a Fire Fighting Agreement with the R.M. of Wood Creek #281 be introduced and read a first time.
Carried

244/2021 Sainsbury That Bylaw # 9 – 2021 be read a second time.
Carried

245/2021 Parish: That Bylaw # 9 – 2021 be given three readings at this meeting.
Carried Unanimously

246/2021 Shaw: That Bylaw # 9 – 2021 be read a third time and passed.
Carried

Fire Fighting Agreement – Village of Liberty

247/2021 Sainsbury: That Bylaw # 10 – 2021 being a Fire Fighting Agreement with the village of Liberty be introduced and read a first time.
Carried

248/2021 Kelly: That Bylaw # 10 – 2021 be read a second time.
Carried

249/2021 Shaw: That Bylaw # 10 – 2021 be given three readings at this meeting.
Carried Unanimously

250/2021 Parish: That Bylaw # 10 – 2021 be read a third time and passed.
Carried

November Regular Meeting

251/2021 Parish: That the next regular meeting of council be held on Wednesday, November 10, 2021.
Carried

Adjournment:

252/2021 Kelly: That the meeting be adjourned at 9:50 p.m.
Carried

Mayor

Administrator

Initial