

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, December 15, 2021 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Call to Order:

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

Agenda:

273/2021 Parish: That the agenda be accepted.
Carried

Minutes:

274/2021 Kelly: That the minutes of the regular meeting of council held November 10, 2021 be approved.
Carried

Old Business:

275/2021 Kelly: That council purchase one 4 x 8 sign from Waylyn signs at a cost of up to \$800.00.
Carried

276/2021 Joa: That council give the CAO permission to hire Clear Lite Glass to install a wheelchair accessible door opener at the main entrance of the community hall as per quote of \$3,070.00 plus electrical and taxes.
Carried

Financial Reports:

277/2021 Shaw: That the Statement of Financial Activities for November 2021, attached hereto and forms part of these minutes, be accepted.
Carried

278/2021 Parish: That the Income Statement for November 2021, attached hereto and forms part of these minutes, be accepted.
Carried

279/2021 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 November 2021, be accepted and filed.
Carried

Accounts:

280/2021 Joa: That the Town of Imperial accounts paid to November 30, 2021 in the amount of \$31,369.82 as per the list, containing Town of Imperial cheque numbers 14302 – 14328 and online cheque numbers 534 – 539, name and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

281/2021 Shaw: That the Town of Imperial and Community Housing Project accounts payable to December 15, 2021 in the amount of \$127,757.66 as per the list containing Town of Imperial cheque numbers 14329 – 14346 and online cheque numbers 540 – 546 and Community Housing Project cheque number 109, 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

282/2021 **Sainsbury:** That the Town Foreman’s monthly water treatment plant report for November 2021, be accepted and filed.
Carried

Fence Request

283/2021 **Sainsbury:** That council allow Sunset Seeds to erect a fence on town property west of Sunset Seeds building.
Defeated

Christmas Closure

284/2021 **Kelly:** That the town office and public works staff are closed December 24 and December 27.
Carried

Bourassa Lease

285/2021 **Shaw:** That Venture Rehabilitation Sciences Group rent the office space at 310 Royal Street for the 2022 year for \$600.00 per month.
Carried

Year End Invoices

286/2021 **Sainsbury:** That the CAO be authorized to pay all invoices received from December 15 to December 31 on the December 31, 2021 payables.
Carried

Library Extra Hours

287/2021 **Kelly:** That council approve funding for the Imperial Palliser Regional Library extra hours for 2022 at a cost of \$6,744.00
Carried

Yearend Office Closure

288/2021 **Parish:** That the CAO close the office to the public January 4 & 5 for yearend work.
Carried

Declaration of Results

289/2021 **Sainsbury:** That the declaration of results from the November 24, 2021 bi-election, after having be read, be filed.
Carried

Scouts

290/2021 **Sainsbury:** That council purchase frozen pizzas for the 1st Imperial Scouts in exchange for cleaning the rink kitchen.
Carried

FCM Membership

291/2021 **Parish:** That the CAO pay for the annual Federation of Community Municipalities membership in the amount of \$224.15.
Carried

Christmas Newsletter

292/2021 **Joa:** That the CAO send out the annual Christmas Newsletter.
Carried

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Bylaws:

Bylaw #11-2021

293/2021 Kelly: That Bylaw # 11 – 2021 being a Bylaw to require criminal record checks to accompany nomination forms be introduced a read a first time.

Carried

294/2021 Shaw: That Bylaw # 11 – 2021 be read a second time.

Defeated

Correspondence:

Commissionaires Report to Council

295/2021 Kelly: That the Commissionaires report to council after having been read, be filed.

Carried

Letter from Marcus Arcanum

296/2021 Sainsbury: That the letter form Marcus Arcanum to council after having been read, be filed.

Carried

January Regular Meeting

297/2021 Parish: That the next regular meeting of council be held on Wednesday, January 12, 2021.

Carried

Adjournment:

298/2021 Kelly: That the meeting be adjourned at 10:50 p.m.

Carried

Mayor

Administrator

Initial