

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, January 12, 2022 at 7:30 p.m.
in the Community Centre, 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:

1/2022 **Parish:** That the agenda be accepted. **Carried**

Minutes:

2/2022 **Kelly:** That the minutes of the regular meeting of council held December 15, 2021 be approved. **Carried**

Old Business:

3/2022 **Parish:** That the fees and charges rates be set for 2022. **Carried**

Financial Reports:

4/2022 **Parish:** That the Statement of Financial Activities for December 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

5/2021 **Kelly:** That the Income Statement for December 2021, attached hereto and forms part of these minutes, be accepted. **Carried**

6/2022 **Sainsbury:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for December 2021, be accepted and filed. **Carried**

Accounts:

7/2022 **Kelly:** That the Town of Imperial accounts paid to December 31, 2021 in the amount of \$31,290.51 as per the list, containing Town of Imperial cheque numbers 14347 – 14361 and online cheque numbers 547 – 551, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

8/2022 **Van Damme:** That the Town of Imperial and Community Housing Project accounts payable to January 12, 2022 in the amount of \$114,529.68 as per the list containing Town of Imperial cheque numbers 14362 – 14376 and online cheque numbers 552 – 559 and Community Housing Project cheque numbers 110 – 120 and online cheque numbers 26 – 27, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

9/2022 **Shaw:** That the Town Foreman's monthly water treatment plant report for December 2021, be accepted and filed. **Carried**

Regular Meeting
January 12, 2022

Bond Recognition

10/2022

Kelly:

That the fidelity bond as presented to council be accepted. Bond coverage is \$500,000.00 and expires December 31, 2022. Bonding is provided for all employees.

Carried

Auditor Appointment

11/2022

Sainsbury:

That council appoint Grant Thornton LLP as the independent auditor for the town of Imperial to audit the 2021 financials.

Carried

Board of Revision

12/2022

Parish:

That council appoint Kathy Williams as secretary and board members Earl Crittenden, Debra McDade and Brandi MacLellan. Each member of the appeals board would receive \$100.00 per sitting remuneration.

Carried

Request Title

13/2022

Sainsbury:

That council give the CAO permission to request title on lot 2, block 14, Plan G435.

Carried

CIC Quotes

14/2022

Van Damme:

That council accept the generous quote from CIC Electric for new lighting in the curling lobby. CIC will donate four lights and install for no charge and the town will pay for two eight foot led lights as per quote of \$270.00 plus taxes.

Carried

Correspondence:

Commissionaires Report to Council

15/2022

Joa:

That the Commissionaires report to council after having been read, be filed.

Carried

February Regular Meeting

16/2022

Shaw:

That the next regular meeting of council be held on Wednesday, February 16, 2022.

Carried

Adjournment:

17/2022

Kelly:

That the meeting be adjourned at 9:35 p.m.

Carried

Mayor

Administrator

Initial