

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday, February 16, 2022 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:**

**18/2022**

**Parish:** That the following items be added to the agenda.

- Fire Truck
- Ambulance House
- Liquor Permits
- Arena Upgrade Proposal – Bry Sand Construction

**Carried**

**19/2022**

**Parish:** That the revised agenda be accepted.

**Carried**

**Minutes:**

**20/2022**

**Shaw:** That the minutes of the regular meeting of council held January 12, 2022 be approved.

**Carried**

**Old Business:**

*Loraas Disposal*

**21/2022**

**Sainsbury:** That council accept Loraas Disposal bid proposal for waste removal from the Town of Imperial. This will include residential cart service and commercial services for existing business'. The cost of commercial service will be passed onto the commercial business at cost, any overage fees and costs for residential or commercial consumers will be passed on to the consumers.

**Carried**

*CAO Etters Beach*

**22/2022**

**Kelly:** That council reduce the rent for Venture Rehabilitation Sciences Group to \$400.00 per month. This will allow for a shared office space for the Resort Village of Etters' Beach. The council has agreed to allow Joslin Freeman to be the CAO for the Village of Etters' Beach.

**Carried**

**Financial Reports:**

**23/2022**

**Sainsbury:** That the Statement of Financial Activities for January 2022, attached hereto and forms part of these minutes, be accepted.

**Carried**

**24/2021**

**Kelly:** That the Income Statement for January 2022, attached hereto and forms part of these minutes, be accepted.

**Carried**

**25/2022**

**Parish:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for January 2022, be accepted and filed.

**Carried**

Initial

**Regular Meeting**  
**February 16, 2022**

**Accounts:**

**26/20 Sainsbury:** That the Town of Imperial accounts paid to January 31, 2022 in the amount of \$14,873.32 as per the list, containing Town of Imperial cheque numbers 14377 – 14383 and online cheque numbers 560 – 561, name and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**27/2022 Joa:** That the Town of Imperial and Community Housing Project accounts payable to February 16, 2022 in the amount of \$25,699.24 as per the list containing Town of Imperial cheque numbers 14384 – 14402 and online cheque numbers 562 – 570 and Community Housing Project online cheque number 28, name and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**New Business:**

*Water Treatment Plant Report*

**28/2022 Kelly:** That the Town Foreman’s monthly water treatment plant report for January 2022, be accepted and filed.

**Carried**

*Council Committee Appointments*

**29/2022 Parish:** That council approve the committee appointments as follows:

Finance Committee	Ryan Kelly & Susan Parish
Protection and Public Safety	Les Sainsbury & Ryan Kelly
Public Works	Les Sainsbury & Pat Joa
Public Utilities	Debbie Van Damme & Les Sainsbury
Health and Sanitation; Parks and Cemetery	Patricia Joa & Randy Shaw
Employees	Susan Parish & Ryan Kelly
Planning and Development	Susan Parish & Patricia Joa
Recreation	Debbie Van Damme & Les Sainsbury
Imperial Community Rink	Ryan Kelly
Imperial Community Centre	Randy Shaw
Imperial Cable System	Susan Parish & Debbie Van Damme
Imperial Palliser Library	Randy Shaw

**Carried**

*List of Land in Arrears*

**30/2022 Joa:** That the following lands be deleted from the list of land in arrears:

Roll Number	Lot	Block	Plan
112	13 - 14	9	G435
138	18 - 19	13	G435
161	13	15	G435

**Carried**

**31/2021 Kelly:** That the revised list of land in arrears be acknowledged and filed.

**Carried**

*GIC Renewal*

**32/2022 Kelly:** That the CAO renew the \$25,000.00 GIC for a 3 year term.

**Carried**

Initial

**Regular Meeting**  
**February 16, 2022**

*Cable TV*

**33/2022 Shaw:** That Mayor Edward Abrey begin negotiations with Access Communications on the potential sale of Imperial Cable System. That the CAO send a letter to all current cable subscribers letting them know of future changes.

**Carried**

*Dishwasher LLVC*

**34/2022 Kelly:** That council approve the purchase of a new 18" dishwasher for suite 4 up to the cost of \$950.00.

**Carried**

*SPRA Membership*

**35/2022 Parish:** That council approve the cost for the SPRA membership of \$50.00

**Carried**

*C.A.T.P.C. Membership*

**36/2022 Sainsbury:** That council accept the C.A.T.P.C. membership.

**Defeated**

**Correspondence:**

*District 15 ADD Board*

**37/2022 Van Damme:** That council acknowledge and file the letter from the District 15 ADD Board that it will be dissolving in 2022. Private services will remain in place for a fee.

**Carried**

*R.M. of Big Arm Fire Truck Letter*

**38/2022 Sainsbury:** That council acknowledge and file the letter from the R.M. of Big Arm regarding the \$50,000.00 donation towards a quick response unit for the Imperial Volunteer Fire Department.

**Carried**

*White City Letter*

**39/2022 Parish:** That council acknowledge and file the letter from the White City regarding boundary alteration.

**Carried**

*Fire Truck*

**40/2022 Sainsbury:** That council approve the fire chief to purchase the 1999 Ford quick response fire truck with foam kit for \$67,200.00 plus GST for a total of \$70,560.00.

**Carried**

*Liquor Permits*

**41/2022 Kelly:** That council grant municipal approval for liquor permits for February 25 & 26 and March 4, 5 & 6 at Imperial Community Rink for curling bonspiels.

**Carried**

*Arena Project Bid Proposal*

**42/2022 Parish:** That council accept the bid proposal from Bry Sand Construction for the arena upgrade under the ICIP Investing in Canada's Infrastructure Program.

**Carried**

*March Regular Meeting*

**43/2022 Shaw:** That the next regular meeting of council be held on Wednesday, March 9, 2022.

**Carried**

Initial

**Regular Meeting**  
**February, 16 2022**

**Adjournment:**

**44/2022**

**Joa:**

That the meeting be adjourned at 9:40 p.m.

**Carried**

---

**Mayor**

---

**Administrator**

Initial