

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Monday, June 6, 2022 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey, Councillors, Susan Parish, Debbie Van Damme, Randy Shaw, Patricia Joa, Ryan Kelly, 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:

104/2022 **Parish:** That the following item be added to the agenda:
New Business:
 ▪ Cable. **Carried**

105/2022 **Sainsbury:** That the revised agenda be accepted. **Carried**

Minutes:

106/2022 **Parish:** That the minutes of the regular meeting of council held May 11, 2022 be approved. **Carried**

Financial Reports:

107/2022 **Shaw:** That the Statement of Financial Activities for May 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

108/2022 **Kelly:** That the Income Statement for May 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

109/2022 **Kelly:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for May 2022, be accepted and filed. **Carried**

Accounts:

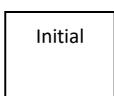
110/2022 **Joa:** That the Town of Imperial accounts paid to May 31, 2022 in the amount of \$16,226.91 as per the list, containing Town of Imperial cheque numbers 14466 – 14470 and online voucher numbers 2022-0002-2022-0005, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

111/2022 **Parish:** That the Town of Imperial accounts payable to June 6, 2022 in the amount of \$49,060.58 as per the list containing Town of Imperial cheque numbers 14471 – 14485, online voucher numbers 2022-0006-2022-0008, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

112/2022 **Kelly:** That the Town Foreman's monthly water treatment plant report for May 2022, be accepted and filed. **Carried**



Regular Meeting

June 6, 2022

RBC Loan Payout

113/2022 Parish: That the CAO will maintain the Town of Imperials RBC loan until the final payment is made in July of 2024.
Carried

CCBF

114/2022 Kelly: That the CAO will apply to the CCB Fund for gravel crushing, water treatment plant distribution pumps, and for the replacement of the reverse osmosis membranes.
Carried

Yearbook Sponsorship

115/2022 Joa: That the town will be a bronze sponsor for the Imperial School Yearbook at a cost of \$50.00.
Carried

Fire Policy

116/2022 Sainsbury: That council approve and adopt Policy 02 – 20 Fire Policy.
Carried

Painting and Flooring at LLVC

117/2022 Sainsbury: That council will split the cost of the painting of suite 1 at long Lake Valley Court if the new tenant would like to update the colours to the new colours in suites 2 and 3. The flooring replacement from carpet to laminate will be revisited in 2023 for suites 1 and 4.
Carried

Cleaning at LLVC

118/2022 Kelly: That the CAO hire Marlene Moore to clean the common area at Long Lake Valley Court on a regular basis. Also hire Marlene Moore to shampoo the carpets in suite 1 at Long Lake Valley Court.
Carried

Microwave at LLVC

119/2022 Kelly: That a microwave be purchased for suite 1 at Long Lake Valley court.
Carried

Keyless Entry at LLVC

120/2022 Van Damme: That if the new tenant wants to install a keyless entry key pad that it can be installed but then would become property of Long Lake Valley Court if the tenant ever moves out. As well an extra key for the door must be stored at the town office.
Carried

Curtain Rods at LLVC

121/2022 Shaw: That the tenant can change the rod and remove the valances but the hardware must remain in place for the current rod. If the current rod is removed it must be stored in the suite or at the town office for future use.
Carried

Decks at LLVC

122/2022 Kelly: That the foreman clean off and either stain all the decks the same or seal them with a water sealer.
Carried

Tennis courts

123/2022 Kelly: That the town will pay for the material and supplies to paint the tennis courts.
Carried

Initial

Regular Meeting

June 6, 2022

Bylaws:

Bylaw # 4-2022

124/2022 Sainsbury: That Bylaw # 4 – 2022, being a Bylaw to Authorize Certain Expenditures, be introduced and read a first time.

Carried

125/2022 Joa: That Bylaw # 4 – 2022 be read a second time.

Carried

126/2022 Shaw: That Bylaw # 4 – 2022 be given three readings at this meeting.

Carried Unanimously

127/2022 Parish: That Bylaw # 4 – 2022 be read a third time and passed.

Carried

Bylaw # 5-2022

128/2022 Sainsbury: That Bylaw # 5 – 2022, being a Bylaw for Extension of Time – Financial Statements, be introduced and read a first time.

Carried

129/2022 Shaw: That Bylaw # 5 – 2022 be read a second time.

Carried

130/2022 Van Damme: That Bylaw # 5 – 2022 be given three readings at this meeting.

Carried Unanimously

131/2022 Joa: That Bylaw # 5 – 2022 be read a third time and passed.

Carried

July Regular Meeting

132/2022 Shaw: That the next regular meeting of council be held Monday, July 11, 2022.

Carried

Adjournment:

133/2022 Parish: That the meeting be adjourned at 9:05 p.m.

Carried

Mayor

Administrator

Initial