

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, August 17, 2022 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillors Debbie Van Damme and Ryan Kelly.

Call to Order:

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

Agenda:

152/2022 **Joa:** That the agenda be approved. **Carried**

Minutes:

153/2022 **Parish:** That the minutes of the regular meeting of council held July 6, 2022 be approved. **Carried**

154/2022 **Joa:** That the minutes of the special meeting of council held July 29, 2022 be approved. **Carried**

Financial Reports:

155/2022 **Shaw:** That the Statement of Financial Activities for July 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

156/2022 **Shaw:** That the Income Statement for July 2022, attached hereto and forms part of these minutes, be accepted. **Carried**

157/2022 **Joa:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for July 2022, be accepted and filed. **Carried**

Accounts:

158/2022 **Shaw:** That the Town of Imperial and Community Housing Project accounts paid to July 31, 2022 in the amount of \$564,971.98 as per the list, containing Town of Imperial RBC cheque number 14496, Affinity Credit Union manual cheque number 20 and Computer cheque numbers 21 – 26 and online voucher numbers 2022-0023 – 2022-0025, and Community Housing Project online cheque number 31, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

159/2022 **Shaw:** That the Town of Imperial and Community Housing Project accounts payable to August 17, 2022 in the amount of \$27,604.95 as per the list containing Town of Imperial cheque numbers 27 - 40, online voucher numbers 2022-0026 - 2022-0031 and Community Housing Project online voucher number 2022 – 0001, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

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New Business:

Public works

160/2022 **Shaw:** That council approve the town foreman to remove an Elm tree in the ditch on the East side of town and remove the building at the ball diamonds as it is in disrepair.
Carried

Water Treatment Plant Report

161/2022 **Sainsbury:** That the Town Foreman's monthly water treatment plant report for July 2022, be accepted and filed.
Carried

Auditor

162/2022 **Parish:** That council approve the CAO to put out a tender for a new auditor for the 2022 financial statements.
Carried

Sasktel Easement

163/2022 **Sainsbury:** That council approve the Sasktel easement for the cable line installed in 2018.
Carried

Donation Request

164/2022 **Shaw:** That council approve a \$200.00 donation towards a lawn mower for Vern Nolting.
Defeated

LLVC Commitment Agreement

165/2022 **Parish:** That council approve the revised commitment agreement for the Long Lake Valley court.
Carried

Float System Sewer Lift Station

166/2022 **Sainsbury:** That council approve the quote from Town and Country Pump Repair for a new float system for the sewer lift station in the amount of \$1,605.81.
Carried

Report to council

167/2022 **Sainsbury:** That council acknowledge and accept the report to council from Grant Thornton for the 2021 Audited Financial Statements.
Carried

Community Planning

168/2022 **Joa:** That council approve the CAO to attend the Community Planning Workshop in Regina on October 26, 2022.
Carried

Policy 02-150

169/2022 **Joa:** That council approve Policy 02-150 6 Yard Bin Rental.
Carried

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Bylaws:

Bylaw # 6-2022

170/2022 Parish: That Bylaw # 6 – 2022, being a Bylaw to Fix Utility Rates for 2023 to 2025, be introduced and read a first time.

Carried

171/2022 Shaw: That Bylaw # 6 – 2022 be read a second time.

Carried

172/2022 Sainsbury: That Bylaw # 6 – 2022 be given three readings at this meeting.

Carried Unanimously

173/2022 Joa: That Bylaw # 6 – 2022 be read a third time and passed.

Carried

Correspondence:

Letter Schulz

174/2022 Shaw: That council acknowledge the letter, from Maurice and Gail Schulz, to vacate suite 3 at the long Lake Valley Court as of September 30, 2022.

Carried

Commissionaires Report

175/2022 Parish: That council acknowledge and file the Commissionaires report.

Carried

Letter Robinson

176/2022 Sainsbury: That council acknowledge receipt of the letter from Adam Robinson.

Carried

September Regular Meeting

177/2022 Parish: That the next regular meeting of council be held Wednesday, September 14, 2022.

Carried

Adjournment:

178/2022 Shaw: That the meeting be adjourned at 8:57 p.m.

Carried

Mayor

Administrator

Initial