

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, March 8, 2023 at 7:00 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillor Susan Parish

Call to Order:

A quorum being present, Mayor Abrey called the meeting to order at 7:00 p.m.

Agenda:

42/2023 **Shaw:** That the agenda be approved. **Carried**

Minutes:

43/2023 **Van Damme:** That the minutes of the regular meeting of council held February 15, 2023 be approved. **Carried**

Financial Reports:

44/2023 **Kelly:** That the Statement of Financial Activities for February 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

45/2023 **Joa:** That the Income Statement for February 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

46/2023 **Sainsbury:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for February 2023, be accepted and filed. **Carried**

Accounts:

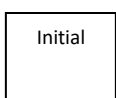
47/2023 **Sainsbury:** That the Town of Imperial accounts paid to February 28, 2023 in the amount of \$16,799.31 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 212 – 219 and online voucher numbers 2023-0020 – 2023-0023, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

48/2023 **Kelly:** That the Town of Imperial accounts payable to March 8, 2023 in the amount of \$18,189.52 as per the list containing Town of Imperial cheque numbers 220 – 228 and online voucher numbers 2023-0024 - 2023-0029, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

49/2023 **Van Damme:** That the Town Foreman's monthly water treatment plant report for February 2023, be accepted and filed. **Carried**



Regular Meeting

March 8, 2023

Policy 03-400 WTS Hours

50/2023

Shaw:

That council approve and accept the Waste Transfer Station Hours change in Appendix A of Policy 03-400 Waste Transfer Station Attendant Duties to Spring Hours, April 1 – October 31 Tuesdays and Thursdays 10:00 a.m. – 3:00 p.m. and Saturdays 9:00 a.m. – 3:00 p.m. Winter Hours November 1 - March 31 Saturdays 10:00 a.m. – 3:00 p.m.

Carried

Bank Transfer

51/2023

Kelly:

That council approve the CAO to transfer \$100,000.00 from the towns chequing account to the investors savings account.

Carried

Flex Term

52/2023

Joa:

That council approve the CAO to move the money in the Investor Savings Account into a Flex Term Account. This account will gain 3.5% interest. The total amount moved from Investors Savings to Flex Term will be \$372,034.35.

Carried

FCM Membership

53/2023

Shaw:

That council approve the Federated Canadian Municipalities membership in the amount of \$229.50.

Carried

Announcements:

April Regular Meeting

54/2023

Shaw:

That the next regular meeting of council be held Wednesday, April 12, 2023.

Carried

Adjournment:

55/2023

Joa:

That the meeting be adjourned at 7:25 p.m.

Carried

Mayor

Administrator

Initial