

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, June 14, 2023 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Call to Order:

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

Agenda:

106/2023 Sainsbury: That the agenda be approved. **Carried**

Minutes:

107/2023 Kelly: That the minutes of the regular meeting of council held May 10, 2023 be approved. **Carried**

Financial Reports:

108/2023 Joa: That the Statement of Financial Activities for May 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

109/2023 Parish: That the Income Statement for May 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

110/2023 Van Damme: That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for May 2023, be accepted and filed. **Carried**

Accounts:

111/2023 Kelly: That the Town of Imperial accounts paid to May 31, 2023 in the amount of \$28,000.26 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 266 – 279 and online voucher numbers 2023-0054 – 2023-0059, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

112/2023 Sainsbury: That the Town of Imperial accounts payable to June 14, 2023 in the amount of \$70,235.77 as per the list containing Town of Imperial cheque numbers 280 – 301, and online voucher numbers 2023-0060 - 2023-0065, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

113/2023 Joa: That the Town Foreman's monthly water treatment plant report for May 2023, be accepted and filed. **Carried**

Initial

Regular Meeting

June 14, 2023

Lot 6 & 7 Block 16

114/2023 Kelly: That council approve the consolidation of Lot 6 & 7 Block 16 to meet fire code for building regulations.
Carried

2022 Audited Financials

115/2023 Kelly: That council approve the draft 2022 Audited Financial Statements as presented.
Carried

Bylaws:

Bylaw # 2-2023

116/2023 Joa: That Bylaw # 2 – 2023, being an Extension of Time Bylaw, be introduced and read a first time.
Carried

117/2023 Parish: That Bylaw # 2 – 2023 be read a second time.
Carried

118/2023 Van Damme: That Bylaw # 2 – 2023 be given three readings at this meeting.
Carried Unanimously

119/2023 Sainsbury: That Bylaw # 2 – 2023 be read a third time and passed.
Carried

Announcements:

July Regular Meeting

120/2023 Shaw: That the next regular meeting of council be held Wednesday, July 12, 2023.
Carried

Adjournment:

121/2023 Joa: That the meeting be adjourned at 8:30 p.m.
Carried

Mayor

Administrator

Initial