

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, July 12, 2023 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillors Patricia Joa and Ryan Kelly.

Call to Order:

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

Agenda:

122/2023 **Parish:** That the agenda be approved. **Carried**

Minutes:

123/2023 **Shaw:** That the minutes of the regular meeting of council held June 14, 2023 be approved. **Carried**

Financial Reports:

124/2023 **Parish:** That the Statement of Financial Activities for June 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

125/2023 **Shaw:** That the Income Statement for June 2023, attached hereto and forms part of these minutes, be accepted. **Carried**

126/2023 **Sainsbury:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for June 2023, be accepted and filed. **Carried**

Accounts:

127/2023 **VanDamme:** That the Town of Imperial accounts paid to June 30, 2023 in the amount of \$19,901.51 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 302 – 308 and online voucher numbers 2023-0066 – 2023-0070, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

128/2023 **Sainsbury:** That the Town of Imperial accounts payable to July 12, 2023 in the amount of \$45,499.13 as per the list containing Town of Imperial cheque numbers 309 – 322, and online voucher numbers 2023-0071 - 2023-0075, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

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New Business:

Water Treatment Plant Report

129/2023 Parish: That the Town Foreman's monthly water treatment plant report for June 2023, be accepted and filed.

Carried

Sergeant Reilly Knock

Sergeant Reilly Knock attended the council meeting to speak about some goals the Watrous RCMP detachment have. The two main goals were some traffic projects. Check stops in various areas of patrol throughout the year and school zone speed enforcement and patrol.

Audit Invoice Increase

130/2023 VanDamme: That council agrees to pay an increased cost of \$3,000.00 for the auditing of the Community Housing Project for the 2022 Audited Financial Statements.

Carried

King Street Sidewalk

131/2023 Sainsbury: That council advise the foreman to remove the sidewalk on the south side of King Street between Saskatchewan Avenue and Prairie Avenue.

Carried

Tree Trimming

132/2023 Shaw: That council approve the quote from Jattree to trim and remove trees and branches around town at a cost of \$5,000.00.

Carried

Diskotek Quote

133/2023 Parish: That council approve the quote from Diskotek to install a new permanent audio and speaker system in the community centre as well as purchase a portable system with a cost of \$11,053.99. \$10,000.00 of that cost is covered by a grant from Affinity Credit Union.

Carried

Sand Sealing

134/2023 Shaw: That council approve the Sand Sealing quote from Diamond Asphalt to Sand Seal Prince Street from Virginia Avenue to the east R.M. road with two coats, fixing extra areas on Royal street and putting a single layer on Princess street.

Carried

Rink Cleaning

135/2023 Shaw: That council pay Vernon Nolting \$350.00 for Cleaning up at the Rink throughout the year.

Carried

Commissionaires Report

136/2023 Sainsbury: That council acknowledge and accept the Commissionaires Report.

Carried

Subdivision Approval

137/2023 Sainsbury: That council Approve the Subdivision of 100 feet on the south side of Parcel E.

Carried

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Announcements:

August Regular Meeting

138/2023

Shaw:

That the next regular meeting of council be held Wednesday, August 9, 2023.

Carried

Adjournment:

139/2023

Shaw:

That the meeting be adjourned at 9:11 p.m.

Carried

Mayor

Administrator

Initial