

Regular Meeting
October 11, 2023

New Business:

Water Treatment Plant Report

187/2023

Joa: That the Town Foreman’s monthly water treatment plant report for September 2023, be accepted and filed.

Carried

Appoint Auditor

188/2023

Sainsbury: That council appoint Dudley & Company as the Towns auditor for the 2023 financial statements.

Carried

Appoint Board of Revision

189/2023

Shaw: That the Town of Imperial appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. Fee schedule, with the following to serve as members of the Board of Revision: Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean and Stew Demmans, Tim Lafreniere, Donna Rae Zadvorny, Kelvin Kleckner, Maureen Jickling and Jamie Tiessen.

The Chair shall be responsible for naming no fewer than three members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the Chair of that hearing from among their numbers.

That the Town of Imperial appoints Kristen Tokaryk with Western Municipal Consulting Ltd. As Secretary of the Board of Revision for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried

6 Yard Bin Rental

190/2023

Sainsbury: That council approve the CAO to write off a 6 Yard Bin Rental from three years past as bad debt in the amount of \$300.00 billed to Sunny’s Property Management.

Carried

Sask Lotteries

191/2023

VanDamme: That the CAO distribute the 2023/2024 Saskatchewan Lotteries Grant as follows:

- Harmony Suite- \$300.00
- Imperial School - \$500.00
- Imperial Dance Club - \$300.00
- Imperial Library - \$800.00
- Imperial Rink - \$1060.00
- Imperial Scouts - \$600.00
- Imperial Golf Course - \$700.00
- SHA Activity Dept.- \$600.00

Carried

Initial

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Cooler at Rink

192/2023

Parish:

That council approve the CAO to find a used or new fridge to replace the Cooler upstairs at the Rink in the amount of up to \$1,000.00.

Carried

GIC Renewal

193/2023

Joa:

That the CAO renew the GIC in the amount of \$6,395.03 for a one-year term.

Carried

Commissionaires Report

194/2023

Sainsbury:

That council acknowledge and file the final Commissionaires Report for 2023.

Carried

WTS Attendant Resignation

195/2023

Kelly:

That council acknowledge and accept the Resignation from Shirley Flostrand as the Waste Transfer Station Attendant effective October 30, 2023.

Carried

Fire Protection Canada

196/2023

Kelly:

That council approve the quote from Fire Protection Canada for repairs to the fire suppression system in the rink kitchen.

Carried

Royal Street Pharmacy

197/2023

VanDamme:

That council uphold the order to remedy from the Bylaw Enforcement Officer for the Royal Street Pharmacy to paint and shingle the building in question by June 1, 2024.

Carried

WTS Applications

198/2023

Shaw:

That council approve the CAO to offer the position of Waste Transfer Station attendant to Eric Liang with a start date of October 14, 2023.

Carried

Announcements:

November Regular Meeting

199/2023

Kelly:

That the next regular meeting of council be held Wednesday, November 8, 2023.

Carried

Adjournment:

200/2023

Shaw:

That the meeting be adjourned at 8:50 p.m.

Carried

Mayor

Administrator

Initial