

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, February 7, 2024 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillors Debbie VanDamme and Ryan Kelly.

Call to Order:

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

Agenda:

24/2024 **Joa:** That the agenda be approved. **Carried**

Minutes:

25/2024 **Joa:** That the minutes of the regular meeting of council held January 10, 2024 be approved. **Carried**

Financial Reports:

26/2024 **Shaw:** That the Statement of Financial Activities for January 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

27/2024 **Parish:** That the Income Statement for January 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

28/2024 **Joa:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for January 2024, be accepted and filed. **Carried**

Accounts:

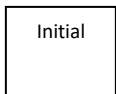
29/2024 **Shaw:** That the Town of Imperial accounts paid to January 31, 2024 in the amount of \$57,013.53 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 488 – 498 and online voucher numbers 2024-0006 – 2024-0011, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

30/2024 **Parish:** That the Town of Imperial accounts payable to February 7, 2024 in the amount of \$26,461.36 as per the list containing Town of Imperial cheque numbers 499 – 513, and online voucher numbers 2024-0012 - 2024-0015, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

31/2024 **Sainsbury:** That the Town Foreman's monthly water treatment plant report for January 2024, be accepted and filed. **Carried**



Regular Meeting
February 7, 2024

List of Lands in Arrears

32/2024

Joa: That the following lands be deleted from the List of Land in Arrears:

- Roll #138
- Roll #242
- Roll #273

Carried

33/2024

Sainsbury: That the revised List of Land in Arrears be acknowledged and filed.

Carried

Municode Fee Schedule

34/2024

Shaw: That council approve the Fee Schedule from Municode Services.

Carried

SAMA

35/2024

Shaw: That Council approve SAMA to do a full inspection of all municipal properties in 2024.

Carried

Auditor Invoice

36/2024

Sainsbury: That council approve the additional \$1,000.00 charge from Dudley & Company for the Asset Retirement Obligations for the 2023 Audit.

Defeated

Announcements:

March Regular Meeting

37/2024

Joa: That the next regular meeting of council be held Wednesday, March 13, 2024.

Carried

Adjournment:

38/2024

Joa: That the meeting be adjourned at 8:40 p.m.

Carried

Mayor

Administrator

Initial