

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday, March 18, 2024 at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

Mayor Edward Abrey, Councillors, Randy Shaw, Debbie VanDamme, Leslie Sainsbury, Ryan Kelly and CAO Joslin Freeman.

**Absent:**

Councillors Susan Parish and Patricia Joa.

**Call to Order:**

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

**Agenda:**

**39/2024**      **VanDamme:**      That the agenda be approved. **Carried**

**Minutes:**

**40/2024**      **Kelly:**      That the minutes of the regular meeting of council held February 7, 2024 be approved. **Carried**

**Financial Reports:**

**41/2024**      **Shaw:**      That the Statement of Financial Activities for February 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

**42/2024**      **VanDamme:**      That the Income Statement for February 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

**43/2024**      **Sainsbury:**      That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for February 2024, be accepted and filed. **Carried**

**Accounts:**

**44/2024**      **Shaw:**      That the Town of Imperial accounts paid to February 29, 2024 in the amount of \$30,443.92 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 514 – 521 and online voucher numbers 2024-0016 – 2024-0020, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**45/2024**      **Shaw:**      That the Town of Imperial accounts payable to March 18, 2024 in the amount of \$40,572.97 as per the list containing Town of Imperial cheque numbers 522 – 537, and online voucher numbers 2024-0021 - 2024-0027, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**New Business:**

*Water Treatment Plant Report*

**46/2024**      **Kelly:**      That the Town Foreman's monthly water treatment plant report for February 2024, be accepted and filed. **Carried**

Initial
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**Regular Meeting**

**March 18, 2024**

*2023 Audited Financials*

**47/2024**

**Kelly:**

That council review and accept the 2023 Audited financial Statements from Dudley & Company.

**Carried**

*Policy 04-20*

**48/2024**

**Kelly:**

That council approve the phone number change in Policy 04-20 Waterworks Emergency Plan.

**Carried**

*2023 Waterworks Compliance*

**49/2024**

**Shaw:**

That Council accept the 2023 Waterworks Compliance Inspection.

**Carried**

*Bylaw Enforcement*

**50/2024**

**Shaw:**

That council acknowledge the discontinued services from Commissionaires South Sask.

**Carried**

*Bylaw Enforcement*

**51/2024**

**Shaw:**

That council allow the CAO to sign a new agreement with Regional Bylaw Services for 4 hours per month from May 1, 2024 to September 30, 2024 at a cost of \$55.00 per hour.

**Carried**

*Grain Bin*

**52/2024**

**Sainsbury:**

That council approve Dawson Detwiller to install an 800 bushel Grain Bin beside his building at 202 Duke Street.

**Carried**

**Announcements:**

*April Regular Meeting*

**53/2024**

**Shaw:**

That the next regular meeting of council be held Wednesday, April 10, 2024.

**Carried**

**Adjournment:**

**54/2024**

**Shaw:**

That the meeting be adjourned at 8:34 p.m.

**Carried**

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Mayor

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Administrator

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