

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday, April 10, 2024 at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

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

**Absent:**

Councillor Debbie VanDamme.

**Call to Order:**

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

**Agenda:**

**55/2024**

**Parish:** That the following item be added to the agenda:

- Lot L

**Carried**

**56/2024**

**Kelly:** That the revised agenda be approved.

**Carried**

**Minutes:**

**57/2024**

**Kelly:** That the minutes of the regular meeting of council held March 18, 2024 be approved.

**Carried**

**Financial Reports:**

**58/2024**

**Parish:** That the Statement of Financial Activities for March 2024, attached hereto and forms part of these minutes, be accepted.

**Carried**

**59/2024**

**Joa:** That the Income Statement for March 2024, attached hereto and forms part of these minutes, be accepted.

**Carried**

**60/2024**

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

**Carried**

**Accounts:**

**61/2024**

**Shaw:** That the Town of Imperial accounts paid to March 31, 2024 in the amount of \$18,650.12 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 538 – 548 and online voucher numbers 2024-0028 – 2024-0030, name and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**62/2024**

**Shaw:** That the Town of Imperial accounts payable to April 10, 2024 in the amount of \$11,322.92 as per the list containing Town of Imperial cheque numbers 549 – 563, and online voucher numbers 2024-0031 - 2024-0035, name and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

Initial

**Regular Meeting**

**April 10, 2024**

**New Business:**

*Water Treatment Plant Report*

**63/2024**

**Joa:** That the Town Foreman’s monthly water treatment plant report for March 2024, be accepted and filed.

**Carried**

Delegate Heather Detwiller:

- Discussion regarding New Ambulance Hall.
- Removal of Old Hardware Store.

*2024 Budget*

**64/2024**

**Shaw:** That council approve the 2024 Budget as presented to include fire suit, tree trimming, dust control, sewerline cleaning, RO filters. The capital Budget includes bathroom renovations at the arena, replace curling rink roof, purchase snow bucket and pallet forks for the skid steer.

**Carried**

*Debenture*

**65/2024**

**Parish:** That council approve the CAO to submit an application to the Saskatchewan Municipal Board for approval of a \$150,00.00 Debenture.

**Carried**

*Tax Policy 01-10*

**66/2024**

**Sainsbury:** That Council approve the Tax Policy 01-10.

**Carried**

*Education Mill Rate*

**67/2024**

**Kelly:** That council acknowledge and accept the 2024 Education Mill Rates.

**Carried**

*Blanket Warmer*

**68/2024**

**Sainsbury:** That council approve the CAO to write a cheque to the hospital auxiliary for a Blanket Warmer for \$1,500.00 from accepting the Royal Bank of Canada donation on the Service Clubs behalf.

**Carried**

*Municipal Approval*

**69/2024**

**Sainsbury:** That council approve a liquor permit for the sports grounds on June 22, 2024.

**Carried**

*Municipal Approval*

**70/2024**

**Shaw:** That council approve a liquor permit for the arena on June 22, 2024.

**Carried**

*Newsletter*

**71/2024**

**Joa:** That council approve the April 2024 Newsletter to be sent out.

**Carried**

*Lot L*

**72/2024**

**Sainsbury:** That council approve the CAO to abate the taxes on Lot L and combine the land base with Parcel F.

**Carried**

Initial
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**Regular Meeting**

**April 10, 2024**

*Bylaw # 1-2024*

**73/2024**

**Shaw:** That Bylaw # 1 – 2024, being a Bylaw to provide for the Base Tax, be introduced and read a first time.

**Carried**

**74/2024**

**Joa:** That Bylaw # 1 – 2024 be read a second time.

**Carried**

**75/2024**

**Parish:** That Bylaw # 1 – 2024 be given three readings at this meeting.

**Carried Unanimously**

**76/2024**

**Sainsbury:** That Bylaw # 1 – 2024 be read a third time and passed.

**Carried**

**Announcements:**

*May Regular Meeting*

**77/2024**

**Joa:** That the next regular meeting of council be held Wednesday, May 8, 2024.

**Carried**

**Adjournment:**

**78/2024**

**Joa:** That the meeting be adjourned at 9:15 p.m.

**Carried**

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**Mayor**

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**Administrator**

Initial