

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday, May 8, 2024 at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

Mayor Edward Abrey, Councillors, Randy Shaw, Debbie VanDamme, Patricia Joa, and CAO Joslin Freeman.

**Absent:**

Councillors Susan Parish, Leslie Sainsbury and Ryan Kelly.

**Call to Order:**

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

**Agenda:**

**79/2024**      **VanDamme:**      That the agenda be approved. **Carried**

**Minutes:**

**80/2024**                      **Joa:**      That the minutes of the regular meeting of council held April 10, 2024 be approved. **Carried**

**Financial Reports:**

**81/2024**      **Shaw:**      That the Statement of Financial Activities for April 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

**82/2024**      **Shaw:**      That the Income Statement for April 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

**83/2024**      **Shaw:**      That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for April 2024, be accepted and filed. **Carried**

**Accounts:**

**84/2024**                      **Joa:**      That the Town of Imperial accounts paid to April 30, 2024 in the amount of \$27,121.47 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 564 – 571 and online voucher numbers 2024-0036 – 2024-0040, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**85/2024**      **VanDamme:**      That the Town of Imperial accounts payable to May 8, 2024 in the amount of \$28427.09 as per the list containing Town of Imperial cheque numbers 572 – 586, and online voucher numbers 2024-0041 - 2024-0044, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**New Business:**

*Water Treatment Plant Report*

**86/2024**                      **Joa:**      That the Town Foreman's monthly water treatment plant report for April 2024, be accepted and filed. **Carried**

**Regular Meeting**

**May 8, 2024**

Delegate JR Roofing:

- Discuss curling rink roof options.

Delegates Tara Baade, Bryan Ulmer and Ryan Shaw:

- Discuss joint office administration for Resort Village of Etters Beach.

*Out of Town Equipment & Man Rental*

**87/2024**      **VanDamme:**      That council approve the town foreman to take the grader out of town to grade the driving lane Located at SW 4 – 28 – 25 – W2 for an out of town rental fee of \$200.00.

**Carried**

*Policy 03-41 Violence Prevention Policy*

**88/2024**      **Shaw:**      That council approve Policy 03-41 Violence Prevention Policy.

**Carried**

*Offer to Purchase*

**89/2024**      **Shaw:**      That Council approve Kelvin Klenks Offer to Purchase the 1968 F250 of \$150.00 for the truck and frame.

**Carried**

*CCBF IIP*

**90/2024**      **Joa:**      That council approve the CAO to submit an Investing in Infrastructure Plan under the Canada Community Building Fund for the curling rink roof.

**Carried**

*Fountain in Park*

**91/2024**      **VanDamme:**      That council approve the foreman to make a new lid for the Fountain at the Park to cover the water works underneath.

**Carried**

*Access Communications*

**92/2024**      **Joa:**      That council approve the CAO to switch all phone and internet service over to Access Communications.

**Carried**

**Announcements:**

*June Regular Meeting*

**93/2024**      **Joa:**      That the next regular meeting of council be held Wednesday, June 12, 2024.

**Carried**

**Adjournment:**

**94/2024**      **Joa:**      That the meeting be adjourned at 9:37 p.m.

**Carried**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Administrator**

Initial