

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday, June 12, 2024 at 7:30 p.m.  
in the Town Council Chambers, Imperial, Saskatchewan**

**Present:**

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

**Call to Order:**

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

**Agenda:**

**95/2024**

**Shaw:** That the following items be added to the agenda:

- 621 King Street
- Rink
- Coffee Pot

**Carried**

**96/2024**

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

**Carried**

**Minutes:**

**97/2024**

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

**Carried**

**Old Business:**

**98/2024**

**Kelly:** That council approve the quote from J & R Roofing for the curling rink roof replacement at a cost of \$147,377.00.

**Carried**

**99/2024**

**Kelly:** That council approve ice install at the rink by October 5 to allow for rental by the SK Selects Hockey Club.

**Carried**

**Financial Reports:**

**100/2024**

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

**Carried**

**101/2024**

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

**Carried**

**102/2024**

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

**Carried**

**Accounts:**

**103/2024**

**Sainsbury:** That the Town of Imperial accounts paid to May 31, 2024 in the amount of \$24,381.90 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 587 – 594 and online voucher numbers 2024-0045 – 2024-0050, name and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**Regular Meeting**

**June 12, 2024**

**104/2024**

**Joa:** That the Town of Imperial accounts payable to June 12, 2024 in the amount of \$36,864.58 as per the list containing Town of Imperial cheque numbers 595 – 609, and online voucher numbers 2024-0051 - 2024-0057, name and amounts, attached hereto and forms part of these minutes be approved for payment.

**Carried**

**New Business:**

*Water Treatment Plant Report*

**105/2024**

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

**Carried**

*Building Standards Workshop*

**106/2024**

**VanDamme:** That council approve the CAO to attend the Building Standards Workshop in Saskatoon on June 27, 2024.

**Carried**

*Town Office Sign*

**107/2024**

**Sainsbury:** That council approve the quote from Waylyn Signs for a new Town Office Sign in the amount of \$417.00 plus tax.

**Carried**

*Saskatchewan Federation of Police Officers*

**108/2024**

**Kelly:** That Council approve the CAO to put an advert in the Saskatchewan Federation of Police Officers booklet.

**Defeated**

*311 King Street*

**109/202**

**VanDamme:** That council approve the removal of the tree at 311 King Street.

**Carried**

*Bylaw Enforcement*

**110/2024**

**Parish:** That council accept the Bylaw Enforcement report.

**Carried**

*CATPC Membership*

**111/2024**

**Sainsbury:** That council approve the CAO to apply for a Membership from the Central Area Transportation & Planning Committee.

**Defeated**

*Coffee Pot*

**112/2024**

**Sainsbury:** That Council approve the CAO to purchase a new Coffee Pot for the community centre.

**Carried**

**Bylaws:**

*Bylaw # 2 - 2024*

**113/2024**

**Sainsbury:** That Bylaw # 2 - 2024, being a Bylaw to Regulate Public Parks and Buildings be introduced read a first time.

**Carried**

**114/2024**

**Kelly:** That Bylaw # 2 – 2024 be read a second time.

**Carried**

Initial

**Regular Meeting**

**June 12, 2024**

**115/2024**

**Shaw:**

That Bylaw # 2 – 2024 be given three readings at this meeting.

**Carried Unanimously**

**116/2024**

**VanDamme:**

That Bylaw # 2 – 2024 be read a third time and passed.

**Carried**

**Announcements:**

*July Regular Meeting*

**117/2024**

**Joa:**

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

**Carried**

**Adjournment:**

**118/2024**

**Joa:**

That the meeting be adjourned at 9:12 p.m.

**Carried**

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**Mayor**

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

Initial