

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, July 10, 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:

119/2024 **Shaw:** That the agenda be approved. **Carried**

Minutes:

120/2024 **Shaw:** That the minutes of the regular meeting of council held June 12, 2024 be approved. **Carried**

Old Business:

Bylaw # 3 - 2024

121/2024 **Shaw:** That Bylaw # 3 – 2024, being a Bylaw to provide for entering into a Joint Office Agreement between the Town of Imperial and the Resort Village of Etters Beach be introduced and read a first time. **Carried**

122/2024 **Sainsbury:** That Bylaw # 3 – 2024 be read a second time. **Carried**

123/2024 **Parish:** That Bylaw # 3 – 2024 be given three readings at this meeting. **Carried Unanimously**

124/2024 **Kelly:** That Bylaw # 3 – 2024 be read a third time and passed. **Carried**

Financial Reports:

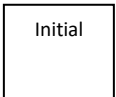
125/2024 **VanDamme:** That the Statement of Financial Activities for June 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

126/2024 **Kelly:** That the Income Statement for June 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

127/2024 **Sainsbury:** That the Town of Imperial’s – General Account; Reserves and Community Housing Project bank reconciliations for June 2024, be accepted and filed. **Carried**

Accounts:

128/2024 **Parish:** That the Town of Imperial accounts paid to June 30, 2024 in the amount of \$20,692.72 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 610 – 617 and online voucher numbers 2024-0058 – 2024-0060, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**



Regular Meeting

July 10, 2024

129/2024 VanDamme: That the Town of Imperial accounts payable to July 10, 2024 in the amount of \$43,987.68 as per the list containing Town of Imperial cheque numbers 618 – 633, and online voucher numbers 2024-0061 - 2024-0065, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

New Business:

Water Treatment Plant Report

130/2024 Kelly: That the Town Foreman’s monthly water treatment plant report for June 2024, be accepted and filed.

Carried

Transfer Money

131/2024 Joa: That council approve the CAO to transfer \$100,000.00 from the chequing account into a one year flex term with Affinity Credit Union with a minimum interest rate of 2.95%.

Carried

Calcium Chloride Back Alleys

132/2024 Shaw: That council approve hiring C4 Outdoors to put down Calcium Chloride in the Back Alley on the south side of Royal Street.

Defeated

Demolition Permit

133/2024 Kelly: That Council approve the Demolition Permit for 323 King Street.

Carried

National Police Force

134/2024 Sainsbury: That council approve the CAO to send the letter to the provincial government supporting the RCMP in place of the Saskatchewan Marshalls Service.

Carried

Regional Bylaw Services

135/2024 Sainsbury: That council is in agreement with the recommendations from Regional Bylaw Services regarding the property at 621 King Street.

Carried

Picnic Table

136/2024 Parish: That council will purchase a new Picnic Table to replace the damaged one and the cost will be invoiced to the Resort Village of Etters Beach.

Carried

Job Applications

137/2024 VanDamme: That Council advises the CAO to run a second advertisement for the town foreman position accepting applications until August 21 and to schedule the first round of interviews for Tuesday July 30 starting at 9:00 a.m.

Carried

Initial

Regular Meeting

July 10, 2024

Debenture Amount

138/2024

Sainsbury:

THAT application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$100,000 in 2024 repayable over a period of two years, for the purpose of Curling Rink Roof Replacement.

DEBENTURES to be repayable so that the principal and interest are combined and made payable in annual installments during the term of the securities interest at the rate of 3.99% per centum, per annum, payable at least annually.

Carried

Legion Book Advertisement

139/2024

Parish:

That council approve the CAO to put a ¼ page advert in the Legion Military Service Book at a cost of \$375.00

Carried

Administrative Holidays

140/2024

Kelly:

That council approve the CAOs Holidays from July 22 to July 29. The office will be open for mornings only for that week.

Carried

Foreman Holidays

141/2024

Kelly:

That council approve the Foreman Holidays from July 22 to July 29.

Carried

Announcements:

August Regular Meeting

142/2024

Joa:

That the next regular meeting of council be held Wednesday, August 14, 2024.

Carried

Adjournment:

143/2024

Joa:

That the meeting be adjourned at 8:21 p.m.

Carried

Mayor

Administrator

Initial