

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, August 14, 2024 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillors Susan Parish & Ryan Kelly.

Call to Order:

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

Agenda:

144/2024 **Sainsbury:** That the agenda be approved. **Carried**

Minutes:

145/2024 **Shaw:** That the minutes of the regular meeting of council held July 10, 2024 be approved. **Carried**

Financial Reports:

146/2024 **Joa:** That the Statement of Financial Activities for July 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

147/2024 **Sainsbury:** That the Income Statement for July 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

148/2024 **Shaw:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for July 2024, be accepted and filed. **Carried**

Accounts:

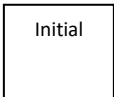
149/2024 **VanDamme:** That the Town of Imperial accounts paid to July 31, 2024 in the amount of \$127,018.17 as per the list, containing Town of Imperial Affinity Credit Union computer cheque numbers 634 – 640 and online voucher numbers 2024-0066 – 2024-0071, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

150/2024 **Shaw:** That the Town of Imperial accounts payable to August 14, 2024 in the amount of \$20,721.09 as per the list containing Town of Imperial cheque numbers 641 – 650, and online voucher numbers 2024-0072 - 2024-0077, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

New Business:

Water Treatment Plant Report

151/2024 **Joa:** That the Town Foreman's monthly water treatment plant report for July 2024, be accepted and filed. **Carried**



Regular Meeting

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Demolition Permit

152/2024 VanDamme: That council approve the Demolition Permit to remove the building at 218 Royal Street.
Carried

Bylaw Enforcement Report

153/2024 VanDamme: That council acknowledge and file the July Bylaw Enforcement Report as presented.
Carried

Library Sign

154/2024 Shaw: That Council approve the Library to install a metal sign at the end of the ramp.
Defeated

Bylaw # 4 - 2024

155/2024 Joa: That Bylaw # 4 – 2024, being a Bylaw to provide for Borrowing a Sum of One Hundred Thousand Dollars by way of a Debenture for the Purpose of Financing the Cost of the Curling Rink Roof Replacement Project be introduced and read a first time.
Carried

156/2024 Sainsbury: That Bylaw # 4 – 2024 be read a second time.
Carried

157/2024 VanDamme: That Bylaw # 4 – 2024 be given three readings at this meeting.
Carried Unanimously

158/2024 Shaw: That Bylaw # 4 – 2024 be read a third time and passed.
Carried

Announcements:

September Regular Meeting

159/2024 Joa: That the next regular meeting of council be held Wednesday, September 11, 2024.
Carried

Adjournment:

160/2024 Joa: That the meeting be adjourned at 8:20 p.m.
Carried

Mayor

Administrator

Initial