

**Minutes of the Regular Meeting of the Council
of the Town of Imperial
held Wednesday, September 11, 2024 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillor Leslie Sainsbury.

Call to Order:

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

Agenda:

161/2024 **VanDamme:** That the agenda be approved.

Carried

Minutes:

162/2024 **Shaw:** That the minutes of the regular meeting of council held August 14, 2024 be approved.

Carried

Old Business:

Memorial Tree Program

163/2024 **Kelly:** That council approve the CAO to set up a Memorial Tree Program to assist with reforestation within the Town of Imperial.

Carried

Financial Reports:

164/2024 **Kelly:** That the Statement of Financial Activities for August 2024, attached hereto and forms part of these minutes, be accepted.

Carried

165/2024 **Shaw:** That the Income Statement for August 2024, attached hereto and forms part of these minutes, be accepted.

Carried

166/2024 **Parish:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for August 2024, be accepted and filed.

Carried

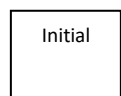
Accounts:

167/2024 **Kelly:** That the Town of Imperial accounts paid to August 31, 2024 in the amount of \$19,970.26 as per the list, containing Town of Imperial computer cheque numbers 651 – 657, online voucher numbers 2024-0078 – 2024-0082 and Community Housing Project cheque numbers 23 – 24, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

168/2024 **Kelly:** That the Town of Imperial accounts payable to September 11, 2024 in the amount of \$39,405.76 as per the list, containing Town of Imperial computer cheque numbers 658 – 667, online voucher numbers 2024-0083 - 2024-0090 and Community Housing Project cheque number 25, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried



Regular Meeting
September 11, 2024

New Business:

Water Treatment Plant Report
169/2024

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

Carried

Election Appointments
170/2024

Kelly: That council appoint Joslin Freeman as the Deputy Returning Officer and appoint Kerrie Sainsbury as the Poll Clerk for the 2024 Municipal Election. The remuneration will be regular wages plus overtime after 8 hours.

Carried

Bylaw Enforcement Report
171/2024

Parish: That council acknowledge and file the Bylaw Enforcement Reports as presented.

Carried

637 Queen Street
172/2024

Kelly: That Council have the CAO notify the resident of 637 Queen Street that they have until September 18, 2024 to be in compliance or the town is proceeding to bring the property into compliance.

Carried

621 King Street
173/2024

Shaw: That Council have the CAO notify the resident of 621 King Street that they have until September 18, 2024 to be in compliance or the town is proceeding to bring the property into compliance.

Carried

CCBF
174/2024

Parish: That council authorize the CAO to sign the Canada Community Building Fund funding agreement.

Carried

GIC
175/202

Joa: That council approve the CAO to reinvest the GIC with the principal amount of \$34,875.27 for a 2 year term at an interest rate of 4.45%.

Carried

Rink Concession
176/2024

Kelly: That council approve the CAO to advertise for applicants to manage the Rink Concession for the 2024/2025 season.

Carried

Initial

Regular Meeting

September 11, 2024

Announcements:

October Regular Meeting

177/2024

Joa: That the next regular meeting of council be held Wednesday, October 9, 2024.

Carried

Adjournment:

178/2024

Joa: That the meeting be adjourned at 10:20 p.m.

Carried

Mayor

Administrator

Initial