

**Minutes of the Regular Meeting of the Council  
of the Town of Imperial  
held Wednesday, October 9, 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, 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:**

**179/2024**      **VanDamme:**      That the agenda be approved. **Carried**

**Minutes:**

**180/2024**              **Kelly:**      That the minutes of the regular meeting of council held September 11, 2024 be approved. **Carried**

**Financial Reports:**

**181/2024**      **Sainsbury:**      That the Statement of Financial Activities for September 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

**182/2024**              **Parish:**      That the Income Statement for September 2024, attached hereto and forms part of these minutes, be accepted. **Carried**

**183/2024**              **Joa:**      That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for September 2024, be accepted and filed. **Carried**

**Accounts:**

**184/2024**      **Sainsbury:**      That the Town of Imperial accounts paid to September 30, 2024 in the amount of \$16,020.40 as per the list, containing Town of Imperial computer cheque numbers 668 – 675 and online voucher numbers 2024-0091 – 2024-0093, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**185/2024**      **VanDamme:**      That the Town of Imperial accounts payable to October 9, 2024 in the amount of \$33,481.66 as per the list, containing Town of Imperial computer cheque numbers 676 – 691 and online voucher numbers 2024-0094 - 2024-0099, name and amounts, attached hereto and forms part of these minutes be approved for payment. **Carried**

**New Business:**

*Water Treatment Plant Report*

**186/2024**              **Parish:**      That the Town Foreman's monthly water treatment plant report for September 2024, be accepted and filed. **Carried**



**Regular Meeting**

**October 9, 2024**

*Moving Permit*

**187/2024**

**Kelly:** That council approve the moving permit for Murray and Shirley Flostrand to move a shed onto their property at 404 King street.

**Carried**

*Lagoon Compliance*

**188/2024**

**Kelly:** That council acknowledge and accept the Lagoon Compliance report from the Water Security Agency.

**Carried**

*621 King Street*

**189/2024**

**Joa:** That Council acknowledge and file the letter from the resident owning 621 King Street.

**Carried**

*Bylaw Enforcement*

**190/2024**

**Sainsbury:** That Council acknowledge and accept the Bylaw Enforcement Report from September 21, 2024.

**Carried**

*GIC Renewal*

**191/2024**

**Joa:** That council authorize the CAO to renew the GIC in the amount of \$6,395.03 for a five year investment.

**Carried**

*Autobox*

**192/2024**

**Kelly:** That the CAO pay the Autobox invoice at October month end.

**Carried**

*Sask Lotteries Grant*

**193/2024**

**Shaw:** That the CAO distribute the Saskatchewan Lotteries Grant in the amount of \$5,862.00 as follows:

- Harmony Suite- \$300.00
- Imperial School - \$1,000.00
- Imperial Dance Club - \$400.00
- Imperial Library - \$800.00
- Imperial Rink - \$1,137.00
- Imperial Scouts - \$800.00
- Imperial Golf Course - \$725.00
- SHA Activity Dept.- \$700.00

**Carried**

**Announcements:**

*November Regular Meeting*

**194/2024**

**Joa:** That the next regular meeting of council be held Tuesday, November 12, 2024.

**Carried**

Initial

**Regular Meeting**

**October 9, 2024**

**Adjournment:**

**195/2024**

**Joa:** That the meeting be adjourned at 8:35 p.m.

**Carried**

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**Mayor**

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**Administrator**

Initial