Regular Meeting of the Council
of the Town of Imperial
held Wednesday, January 8, 2025 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan

Present:
Mayor Edward Abrey, Councillors, Randy Shaw, Susan Parish, Debbie VanDamme, Kathy Williams, 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:
1/2025 **Parish:** That the agenda be approved.
Carried

Minutes:
2/2025 **Kelly:** That the minutes of the first meeting of council held December 9, 2024 be approved.
Carried

Financial Reports:
3/2025 **VanDamme:** That the Statement of Financial Activities for December 2024, attached hereto and forms part of these minutes, be accepted.
Carried

4/2025 **Parish:** That the Income Statement for December 2024, attached hereto and forms part of these minutes, be accepted.
Carried

5/2025 **Sainsbury:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for December 2024, be accepted and filed.
Carried

Accounts:
6/2025 **Williams:** That the Town of Imperial accounts paid to December 31, 2024 in the amount of $133,839.74 as per the list, containing Town of Imperial computer cheque numbers 764 – 776 and online voucher numbers 2024-0130 – 2024-0134, name and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

7/2025 **Shaw:** That the Town of Imperial accounts payable to January 8, 2025 in the amount of $138,756.79 as per the list, containing Town of Imperial computer cheque numbers 777 – 790 and online voucher numbers 2025-0001 - 2025-0009, name and amounts, attached hereto and forms part of these minutes be approved for payment.
Carried

New Business:
Water Treatment Plant Report
8/2025 **Kelly:** That the Town Foreman's monthly water treatment plant report for December 2024, be accepted and filed.
Carried

Initial

Delegate Jason Green spoke regarding the old Royal Bank of Canada building and future business proposals.

Delegates Jayne Goodsman and Heather Detwiller met regarding ambulance operations, funding and future hall.

Utility Notice 181 Prince Street

9/2025 **Kelly:** That council approve the CAO to write off the uncollectible account in the amount of $20.00 for 181 Prince Street for garbage service.

Carried

Utility Notice 218 Railway Avenue

10/2025 **Sainsbury:** That council approve the CAO to write off the uncollectible account in the amount of $223.00 for 218 Railway Avenue for Utility Services from 2023.

Carried

Tax Enforcement

11/2025 **Sainsbury:** That council approve the CAO to proceed with Tax Enforcement to take title on Lots 2 - 3 Block 17 Plan G655 and Lots 23 – 25 Block 5 Plan G88.

Carried

Final Application for Title

12/2025 **Sainsbury:** That Council acknowledge the letter from the provincial mediation board for approval to take title on Lots 1 – 3 Block 6 Plan G88.

Carried

Hoodie Donations

13/2025 **VanDamme:** That council approve the town to donate six Hoodies. Three to the rec hockey tournament to be held January 10 and 11, 2025 and three to the ladies bonspiel to be held January 31 and February 1, 2025.

Carried

Bond Recognition

14/2025 **Parish:** That the fidelity bond as presented to council be accepted. Bond coverage is $500,000.00 and expires December 31, 2025. Bonding is provided for all employees.

Carried

Bylaws:

Bylaw # 1 - 2025

15/2025 **Sainsbury:** That Bylaw # 1 – 2025, being a Bylaw to Fix Utility Rates for 2026 to 2028, be introduced and read a first time.

Carried

16/2025 **Kelly:** That Bylaw # 1 – 2025 be read a second time.

Carried

17/2025 **Shaw:** That Bylaw # 1 – 2025 be given three readings at this meeting.

Carried Unanimously

18/2025 **Williams:** That Bylaw # 1 – 2025 be read a third time and passed.

Carried

Initial

Bylaw # 2 - 2025

19/2025 **Parish:** That Bylaw # 2 – 2025, being a Bylaw for Joint Office and Administration, be introduced and read a first time.

Carried

20/2025 **VanDamme:** That Bylaw # 2 – 2025 be read a second time.

Carried

21/2025 **Williams:** That Bylaw # 2 – 2025 be given three readings at this meeting.

Carried Unanimously

22/2025 **Shaw:** That Bylaw # 2 – 2025 be read a third time and passed.

Carried

Announcements:

February Regular Meting

23/2025 **Williams:** That the next regular meeting of council be held February 5, 2025.

Carried

Adjournment:

24/2025 **Williams:** That the meeting be adjourned at 9:35 p.m.

Carried

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Mayor **Administrator**

Initial