

**Regular Meeting of the Council
of the Town of Imperial
held Wednesday, February 5, 2025 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

Mayor Edward Abrey, Councillors, Randy Shaw, Susan Parish, Kathy Williams, Leslie Sainsbury, Ryan Kelly and CAO Joslin Freeman.

Absent:

Councillor Debbie VanDamme.

Call to Order:

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

Agenda:

25/2025 **Sainsbury:** That the agenda be approved.

Carried

Minutes:

26/2025 **Parish:** That the minutes of the regular meeting of council held January 8, 2025 be approved.

Carried

Financial Reports:

27/2025 **Sainsbury:** That the Statement of Financial Activities for January 2025, attached hereto and forms part of these minutes, be accepted.

Carried

28/2025 **Shaw:** That the Income Statement for January 2025, attached hereto and forms part of these minutes, be accepted.

Carried

29/2025 **Parish:** That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for January 2025, be accepted and filed.

Carried

Accounts:

30/2025 **Shaw:** That the Town of Imperial and Community Housing Project accounts paid to January 31, 2025 in the amount of \$53,584.87 as per the list, containing Town of Imperial computer cheque numbers 791 - 799 and online voucher numbers 2025-0010 – 2025-0018 and Community Housing Project manual cheque numbers 26 – 36 and online voucher number 2025-0001, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

31/2025 **Parish:** That the Town of Imperial accounts payable to February 5, 2025 in the amount of \$11,870.30 as per the list, containing Town of Imperial computer cheque numbers 800 – 813 and online voucher numbers 2025-0019 - 2025-0021, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

New Business:

Water Treatment Plant Report

32/2025 **Kelly:** That the Town Foreman's monthly water treatment plant report for January 2025, be accepted and filed.

Carried

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Delegate Brett Roney spoke regarding helping in the rink kitchen and a future proposal to rent.

Interest 529 King street

33/2025 Kelly: That council instruct the CAO to give courtesy calls the last week in December as a reminder to pay taxes to avoid an interest penalty.

Carried

Indemnity

34/2025 Sainsbury: That council set the Indemnity for council members as follows, January 1 to December 31 2025, Mayor \$200.00 and Councillors \$125.00 per meeting, January 1 to December 31, 2026, Mayor \$225.00 and Councillors \$150.00 per meeting, January 1 to December 31, 2027, Mayor \$250.00 and Councillors \$175.00 per meeting, January 1 to December 31, 2028, Mayor \$275.00 and Councillors \$200.00 per meeting.

Carried

SUMA Convention

35/2025 Parish: That council approves up to Three delegates to attend the 2025 SUMA convention in Saskatoon on April 13 to 16 2025.

Carried

Foremans Helper

36/2025 Kelly: That Council approve Randy VanDamme to assist the town Foreman with snow removal for the remainder of the winter months. His contracted wage will be payable at \$30.00 per hour.

Carried

Land in Arrears

37/2025 Shaw: That the following lands be deleted from the list of Land in Arrears:
Roll #63 Lot 29 & 30 Block 4 Plan G88.

Carried

Revised List of Land in Arrears

38/2025 Parish: That the Revised List of Land in Arrears be acknowledged and filed.

Carried

GIC

39/2025 Sainsbury: That the CAO put the \$10,000.00 GIC into the Affinity Credit Union flex term.

Carried

NSRBC

40/2025 Sainsbury: That council approve the CAO to purchase 27 ID guides for invasive plants, birds and insects, at \$3.00 per guide, to have at the office for the general public.

Carried

WUQWATR

41/2025 Williams: That council approve the membership for the Wascana and Upper Qu'Appelle Watersheds Association Taking Responsibility in the amount of \$150.00.

Carried

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Announcements:

March Regular Meeting

42/2025 Williams: That the next regular meeting of council be held March 12, 2025.

Carried

Adjournment:

43/2025 Williams: That the meeting be adjourned at 9:30 p.m.

Carried

Mayor

Administrator

Initial