

**Regular Meeting of the Council
of the Town of Imperial
held Wednesday, March 12, 2025 at 7:30 p.m.
in the Town Council Chambers, Imperial, Saskatchewan**

Present:

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

Absent:

Councillors Debbie VanDamme and Leslie Sainsbury.

Call to Order:

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

Agenda:

44/2025

Kelly: That the following item be added to the agenda:
Title request Lots 1 – 3 Block Plan G88.

Carried

45/2025

Kelly: That the revised agenda be approved.

Carried

Minutes:

46/2025

Parish: That the minutes of the regular meeting of council held February 5, 2025 be approved.

Carried

Financial Reports:

47/2025

Shaw: That the Statement of Financial Activities for February 2025, attached hereto and forms part of these minutes, be accepted.

Carried

48/2025

Parish: That the Income Statement for February 2025, attached hereto and forms part of these minutes, be accepted.

Carried

49/2025

Shaw: That the Town of Imperial's – General Account; Reserves and Community Housing Project bank reconciliations for February 2025, be accepted and filed.

Carried

Accounts:

50/2025

Shaw: That the Town of Imperial accounts paid to February 28, 2025 in the amount of \$48,318.84 as per the list, containing Town of Imperial computer cheque numbers 814 - 821 and online voucher numbers 2025-0022 – 2025-0029, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

51/2025

Williams: That the Town of Imperial accounts payable to March 12, 2025 in the amount of \$49,495.39 as per the list, containing Town of Imperial computer cheque numbers 822 – 838 and online voucher numbers 2025-0030 - 2025-0036, name and amounts, attached hereto and forms part of these minutes be approved for payment.

Carried

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New Business:

Water Treatment Plant Report

52/2025 **Kelly:** That the Town Foreman's monthly water treatment plant report for February 2025, be accepted and filed.

Carried

Tax Abatement 2024

53/2025 **Kelly:** That council acknowledge and accept the 2024 Tax Abatements on Lot 7, Block 16, Plan G655, Lots 14-15, Block 3, Plan G88, and Lots 3-6, Block 3, Plan G88 as lots were consolidated into one Alt# by SAMA as per council request.

Carried

Tax Abatement Error

54/2025 **Parish:** That council acknowledge and accept the administrative error for taxation on:
 Lots 7-10 Block 2 Plan G88 in the amount of \$80.32 municipal and \$91.16 school.
 Lot 17 Block 2 Plan G88 in the amount of \$43.20 municipal and \$49.03 school.
 Lot 30 Block 3 Plan G88 in the amount of \$43.52 municipal and \$49.90 school.
 Lot A Plan 101474355 in the amount of \$92.84 municipal and \$ 32.96 school.
 Lot D Plan 101404594 in the amount of \$605.20 municipal and \$ 90.40 school.

Carried

2024 Audited Financials

55/2025 **Shaw:** That council acknowledge and accept the 2024 Audited financials as presented.

Carried

Insurance Claim

56/2025 **Kelly:** That Council advise the CAO to file an Insurance Claim for the theft and damages incurred in the early morning of February 28, 2025 with a deductible amount of \$2,500.00.

Carried

Regional Bylaw Services

57/2025 **Shaw:** That council enter into an agreement with Regional Bylaw Services for the 2025 season in the amount of \$1,118.00

Carried

Ministry of Government Relations

58/2025 **Williams:** That council acknowledge and file the letter from the Ministry of Government Relations regarding avoiding U.S procurement and prioritize Canadian goods and services.

Carried

GIC Renewal

59/2025 **Shaw:** That council advise the Renewal of the \$25,000.00 GIC with Dejardins for one year with an investment rate of 3.65%.

Carried

Interest

60/2025 **Shaw:** That council advise the CAO to reverse the interest on Lots 9-11, Block 20, Plan G655 in the amount of \$291.53.

Carried

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2024 Waterworks Compliance

61/2025 **Parish:** That council acknowledge and accept the 2024 Waterworks Compliance report as presented.
Carried

3 Point Line

62/2025 **Parish:** That council approve the painting of a 3 Point Line on the tennis courts for the basketball hoop.
Carried

3 Point Hitch Pump

63/2025 **Kelly:** That council approve the foreman to order a 3 Point Hitch Slough Pump to help with drainage as per quote of \$8,517.25.
Carried

Title Request

64/2025 **Kelly:** That council approve the CAO to Request Title on Lots 1-3, Block 6, Plan G88 as per Tax Enforcement Act.
Carried

Announcements:

April Regular Meeting

65/2025 **Williams:** That the next regular meeting of council be held April 9, 2025.
Carried

Adjournment:

66/2025 **Williams:** That the meeting be adjourned at 9:35 p.m.
Carried

Mayor

Administrator

Initial
