

## Agenda for the Council of the Village of Liberty, January 13, 2021

**Call to Order:** 4:30 pm

**Approval of Agenda:**

**Adoption of Minutes:** December 9, 2020

**Notice of proclamations**

**Presentations and recognitions**

**Public hearings:**

**Delegations:** Travis Wolff- Maintenance

**Communications**

1. Correspondence
  - a) Municipalities of Sask- Registration FAQs
  - b) Publications Sask Letter
  - c) Hudson Bay Membership
  - d) Volunteer firefighter's membership application

**Reports of public works:**

1. Maintenance report
2. Water Analysis Reports
3. Appoint Fire Chief
4. Service Road Repair Quotes
5. Water maintenance procedure manual
6. Resolution approving Health and Safety Manual
7. WSA notice of Intent

**Reports of Administration & Financial Statements:**

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Unaudited Financial Statements
4. Liberty Budget Worksheet
5. Sask Lotteries Grant Update
6. Tax Enforcement – Lot 1&3 Block 10 Plan CX219
7. Resolution to write off Utility Bill- 214 Horace Street
8. Firefighters Bank Account
9. Loraas Disposal Agreement

**Mayor & Councillors forum:**

**Unfinished Business:**

1. Hall Rental Policy and Agreement
2. Bylaw No. 4 of 2020- Traffic Bylaw
3. Bylaw Enforcement Info.

**New Business:**

**First Meeting of the Year:**

1. WCB Insurance
2. Sask Lotteries
3. Hire Personnel
4. Rates and Charges
5. Board of Revision

6. Fire Expenditure Statement
7. Tax Title Property
8. Office Hours
9. Meetings
10. Inspectors
11. Municipal Bond
12. VFF Insurance
13. Election Polls (if needed)

**Regular Meeting New Business:**

1. Lots 15-28 & 9-11 Block 8- rescind ownership
2. Bylaw No. 13 of 2020- RM Traffic Bylaw
3. 2021 Census of Population

**Public Forum:**

**Adjournment:**

**NEXT MEETING: February 10, 2021 – 4:30 pm**

**Be advised that any or all of the meeting may occur through electronic means.**

**Per Bylaw 5/2015 Section 13 & 14 this Agenda may be subject to change.**