

Regular Meeting of the Council for the Village of Liberty February 16, 2022 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 4:30 p.m.

Present: Mayor Jennifer Langlois, Councillor Bob Dornian and Administrator Yvonne (Bonny) Goodsman

Absent: Councillor Jim Stratton

Attending: Travis Wolff- Maintenance – not in attendance
Kyle Mooney- Liberty Fire Chief

35/2022 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

36/2022 Agenda: Bob Dornian: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

No Statement of Conflict with the Agenda Items were expressed at this time.

Kyle Mooney gave the Fire Chief's report to Council.

37/2022 Fire: Jennifer Langlois: That the Fire Chief's report be accepted as presented. Further, Council authorizes Fire Chief Mooney to get F. Wolff to pull out old Fire truck and get it running.
CARRIED UNANIMOUSLY

38/2022 Minutes: Jennifer Langlois: That the minutes for the meeting held on January 19, 2022 are accepted as presented.
CARRIED UNANIMOUSLY

39/2022 Maint.: Bod Dornian: That the maintenance report, water works logs, and water analysis reports was not given as maintenance staff was not in attendance.
CARRIED UNANIMOUSLY

40/2022 Corres.: Jennifer Langlois: That the following correspondence be acknowledged as received:
a) CATPC Membership
CARRIED UNANIMOUSLY

41/2022 Water: Bob Dornian: That Council authorizes maintenance staff to proceed with notice and shut down of utilities at 202 Saskatchewan Avenue.
CARRIED UNANIMOUSLY

42/2022 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of January 2022 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

43/2022 A/P: Jennifer Langlois: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of February 2022 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

44/2022 PBI: Jennifer Langlois: That Council authorizes administration to sign Certificate of Appointment and establishes inspectors and certifies that:
Douglas Mulhall, Class 3 Licensed Building Official, Saskatchewan
Bobby Baker, R-Class 3 Licensed Building Official, Saskatchewan
William Hudema, R-Class 2 Licensed Building Official, Saskatchewan
David Kashmere – R-Class 2 Licensed Building Official, Saskatchewan
Walter Schroeder – R-Class 2 Licensed Building Official, Saskatchewan
David Kindred – Class 1 Licensed Building Official, Saskatchewan
Dustin Masuk – Class 1 Licensed Building Official, Saskatchewan
Ken Pasiachnyk – Class 1 Licensed Building Official, Saskatchewan
Who are employed by PBI Inspections, Inc, Saskatchewan are appointed as licensed building officials for the Village of Liberty under the authority of subsections 16(2) and 16(3) of the Construction Codes Act.
CARRIED UNANIMOUSLY


45/2022 Bank: Bob Dornian: That Council authorizes the transfer of \$30,000 out of reserves to the Village operating account.
CARRIED UNANIMOUSLY

46/2022 Budget: Jennifer Langlois: That the 2022 Budget discussion be deferred to the March Meeting.
CARRIED UNANIMOUSLY

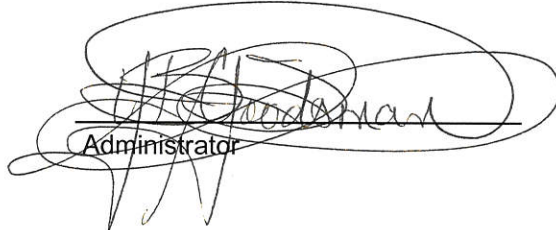
- 47/2022 Bylaw: **Bob Dornian:** That Bylaw No. 1 of 2022 being a bylaw to repeal a previous bylaw be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 48/2022 **Jennifer Langlois:** That Bylaw No. 1 of 2022 being a bylaw to repeal a previous bylaw be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 49/2022 **Bob Dornian:** That Bylaw No. 1 of 2022 being a bylaw to repeal a previous bylaw be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**
- 50/2022 **Jennifer Langlois:** That Bylaw No. 1 of 2022 being a bylaw to repeal a previous bylaw be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 51/2022 Bylaw: **Bob Dornian:** That Bylaw No. 2 of 2022 being a bylaw to provide fire protection services be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 52/2022 **Jennifer Langlois:** That Bylaw No. 2 of 2022 being a bylaw to provide fire protection services be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 53/2022 **Bob Dornian:** That Bylaw No. 2 of 2022 being a bylaw to provide fire protection services be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**
- 54/2022 **Jennifer Langlois:** That Bylaw No. 2 of 2022 being a bylaw to provide fire protection services be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 55/2022 Bylaw: **Bob Dornian:** That Bylaw No. 3 of 2022 being a bylaw regarding the provision of firefighting services outside municipal boundaries in the absence of a fire fighting agreement be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 56/2022 **Jennifer Langlois:** That Bylaw No. 3 of 2022 being a bylaw regarding the provision of firefighting services outside municipal boundaries in the absence of a fire fighting agreement be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 57/2022 **Jim Stratton:** That Bylaw No. 3 of 2022 being a bylaw regarding the provision of firefighting services outside municipal boundaries in the absence of a fire fighting agreement be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**
- 58/2022 **Bob Dornian:** That Bylaw No. 3 of 2022 being a bylaw regarding the provision of firefighting services outside municipal boundaries in the absence of a fire fighting agreement be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 59/2022 Bylaw: **Bob Dornian:** That Bylaw No. 4 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Rural Municipality of Big Arm, No. 251 be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 60/2022 **Jennifer Langlois:** That Bylaw No. 4 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Rural Municipality of Big Arm, No. 251 be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 61/2022 **Bob Dornian:** That Bylaw No. 4 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Rural Municipality of Big Arm, No. 251 be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**
- 62/2022 **Jennifer Langlois:** That Bylaw No. 4 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Rural Municipality of Big Arm, No. 251 be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 63/2022 Bylaw: **Bob Dornian:** That Bylaw No. 5 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Rural Municipality of Sarnia No. 221 be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**



- 64/2022** **Jennifer Langlois:** That Bylaw No. 5 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Rural Municipality of Sarnia No. 221 be read a 2nd time at this meeting.
CARRIED UNANIMOUSLY
- 65/2022** **Bob Dornian:** That Bylaw No. 5 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Rural Municipality of Sarnia No. 221 be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 66/2022** **Jennifer Langlois:** That Bylaw No. 5 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Rural Municipality of Sarnia No. 221 be read a 3rd time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 67/2022** **Bylaw:** **Bob Dornian:** That Bylaw No. 6 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Village of Holdfast be read a 1st time at this meeting.
CARRIED UNANIMOUSLY
- 68/2022** **Jennifer Langlois:** That Bylaw No. 6 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Village of Holdfast be read a 2nd time at this meeting.
CARRIED UNANIMOUSLY
- 69/2022** **Bob Dornian:** That Bylaw No. 6 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Village of Holdfast be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 70/2022** **Jennifer Langlois:** That Bylaw No. 6 of 2022 being a bylaw to provide for entering into an agreement respecting the provision of firefighting services with the Village of Holdfast be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 71/2019** **Adjourn:** **Jennifer Langlois:** That the meeting be adjourned at 5:20 p.m. and a regular meeting of council be scheduled for Wednesday, March 16, 2022 at 4:30 p.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.
CARRIED UNANIMOUSLY



 Mayor



 Administrator