

Regular Meeting of the Council for the Village of Liberty February 15, 2023 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:00 a.m.

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

Absent: Jim Stratton

Attending: Travis Wolff- Maintenance

26/2023 **Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

27/2023 **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.

28/2023 **Minutes:** Jennifer Langlois: That the minutes for the meeting held on January 18, 2023 are accepted as presented.
CARRIED UNANIMOUSLY

Travis Wolff gave the maintenance report at 9:00 am.

29/2023 **Maint.:** Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented.
CARRIED UNANIMOUSLY

Travis Wolff left the meeting at 9:10 am.

30/2023 **Corres.:** Jennifer Langlois: That the following correspondence be acknowledged as none received.
CARRIED UNANIMOUSLY

31/2023 **Rink:** Bob Dornian: That Administration is authorized to investigate insurance coverage on the Rink facility.
CARRIED UNANIMOUSLY

32/2023 **F/S:** Jennifer Langlois: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of January 2023 are accepted as presented and are attached to and form part of these minutes. Bank reconciliation statement is acknowledged as received and accepted as presented.
CARRIED UNANIMOUSLY

33/2023 **A/P:** Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of February 2023 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

34/2023 **Budget:** Jennifer Langlois: That Council defers discussion on the budget until the March meeting.
CARRIED UNANIMOUSLY

35/2023 **CpWrks:** Bob Dornian: That Council defers discussion on the 5 Year Capital Works Plan until the March Meeting.
CARRIED UNANIMOUSLY

36/2023 **PBA:** Jennifer Langlois: That Mayor Langlois be authorized to sign the PBA Errors and Omissions insurance statement.
CARRIED UNANIMOUSLY

37/2023 **TaxEnforc.:** Bob Dornian: That Council authorizes proceeding for title on Lots 13 & 14 Block 7 Plan E1266 under the Tax Enforcement Act.
CARRIED UNANIMOUSLY


38/2023 **F/S:** Jennifer Langlois: That Council approves the Audited Financial Statements as presented by Auditor. Further, Mayor Langlois and CAO Yvonne (Bonny) Goodsman are authorized to sign same.
CARRIED UNANIMOUSLY

39/2023 **Utilities:** Bob Dornian: That Council authorizes sending Registered Notice to the property owners of Lot 4 Block C Plan 83MJ164 that Outstanding Utilities requires payment within 30 days or will be added to and form part of Tax Arrears per Section 405 of the Municipalities Act.
CARRIED UNANIMOUSLY

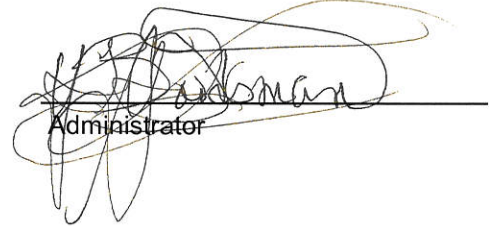
40/2023 **PBI:** Jennifer Langlois: That Council appoints John Dulle – Class 1 Licensed Building Official for Provincial Building Inspectors as a Building Inspector for the Municipality.
CARRIED UNANIMOUSLY

41/2023 **CATPC:** **Bob Dornian** That Council declines CATPC Membership for the 2023 year.
CARRIED UNANIMOUSLY

42/2023 **Adjourn:** **Jennifer Langlois:** That the meeting be adjourned at 10:00 a.m. and a regular meeting of council be scheduled for Wednesday, March 15, 2023 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.
CARRIED UNANIMOUSLY



Mayor



Administrator