# Agenda for the Council of the Village of Liberty, March 15, 2023

Call to Order: 9:00 am

**Approval of Agenda:** 

Adoption of Minutes: February 15, 2023

**Notice of proclamations** 

**Presentations and recognitions** 

**Public hearings:** 

**Delegations:** Travis Wolff- Maintenance

## **Communications**

1. Correspondence

a) Clarks Supply brochure

## Reports of public works:

- 1. Maintenance report
- 2. Water Analysis Reports
- 3. Draft Drought Response Plan

### **Reports of Administration & Financial Statements:**

- 1. Financial Statements & Accounts Paid, Bank Recs
- 2. Accounts Payable
- 3. 2023 Budget
- 4. Five-year Capital Works Plan
- 5. Audited Financial Statement
- 6. SUMAssure renewal certificate

# Mayor & Councillors forum:

#### <u>Unfinished Business:</u>

- 1. Rink add fence and no trespassing signs
- 2. Outstanding Utilities add to taxes (due Mar. 17)

#### **New Business:**

- 1. Certificate of Appointment PBI
- 2. Bylaw Enforcement for 2023 renew contract

#### **Public Forum:**

# **Adjournment:**

NEXT MEETING: Tentatively set for April 12, 2023 – 9:00 am

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.