

Regular Meeting of the Council for the Village of Liberty March 15, 2023 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 3:00 p.m.

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

Absent:

Attending: Travis Wolff- Maintenance

43/2023 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

44/2023 Agenda: Bob Dornian: That the agenda be accepted as amended by adding: New Business: 3. Carcass in Liberty CARRIED UNANIMOUSLY

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

45/2023 Minutes: Bob Dornian: That the minutes for the meeting held on February 15, 2023 are accepted as presented. CARRIED UNANIMOUSLY

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

46/2023 Rink: Jim Stratton: That the power to rink be disconnected after appropriate preparations have been performed at the pump house. CARRIED UNANIMOUSLY

47/2023 Maint.: Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented. CARRIED UNANIMOUSLY

48/2023 Corres.: Jennifer Langlois: That the following correspondence be acknowledged as received: 1) Clarks Supply brochure CARRIED UNANIMOUSLY

49/2023 Rink: Bob Dornian: Further maintenance be directed to install hazard tape around the rink structure and secure any and all apertures and openings. CARRIED UNANIMOUSLY

Travis Wolff left the meeting at 3:30 pm.

50/2023 Audit: Jim Stratton: That Council acknowledges receipt of letter to Council from Dudley and Company and information contained therein. Further, Mayor Langlois and CAO Goodsman are authorized to sign synopsis. CARRIED UNANIMOUSLY

51/2023 F/S: Jim Stratton: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of February 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

52/2023 A/P: Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of March 2023 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

53/2023 Drought: Bob Dornian: That Council acknowledges receipt of background information for Liberty's Hydrologic Drought Response Plan. CARRIED UNANIMOUSLY

54/2023 Budget: Jim Stratton: That Council accepts the budget as presented.

Cash Statement:

Revenue	\$ 159,750.00
Expenses	( 169,172.00)
Cash Revenue over (under)	\$ ( 9,422.00)
Cash Capital Expenditures	(34,191.00)
Net Increase/(Decrease) In Non-Financial Assets	0.00
Accumulated Surplus (Deficit) Financial Assets	\$ (42,613.00)

Accrual Statement:

Transfer To(From) Unappropriated Surplus	\$ (48,613.00)
Transfer To(From) Appropriated Surplus	5,000.00

VILLAGE OF LIBERTY


MARCH 2023

Increase/Decrease in TCA  
Accumulated Surplus (Deficit)

34,191.00  
\$ ( 9,422.00)  
**CARRIED UNANIMOUSLY**

- 55/2023    **CpWrks:**    **Bob Dornian:**    That the 5 Year Capital Works Plan be accepted as presented.  
**CARRIED UNANIMOUSLY**
  
- 56/2023    **MillRate:**    **Jim Stratton:**    That the Mill Rate be established at 16 mills.  
**CARRIED UNANIMOUSLY**
  
- 57/2023    **Bylaw:**    **Bob Dornian:**    That Bylaw No. 1 of 2023 being a bylaw to prove for minimum amounts of tax be read a 1<sup>st</sup> time at this meeting and be set as follows:  
Land - \$350  
Improvements - \$750  
Property - \$1100  
**CARRIED UNANIMOUSLY**
  
- 58/2023    **Jim Stratton:**    That Bylaw No. 1 of 2023 being a bylaw to prove for minimum amounts of tax be read a 2<sup>nd</sup> time at this meeting  
**CARRIED UNANIMOUSLY**
  
- 59/2023    **Bob Dornian:**    That Bylaw No. 1 of 2023 being a bylaw to prove for minimum amounts of tax be given a 3<sup>rd</sup> reading at this meeting.    **CARRIED UNANIMOUSLY**
  
- 60/2023    **Jim Stratton:**    That Bylaw No. 1 of 2023 being a bylaw to prove for minimum amounts of tax be read a 3<sup>rd</sup> time at this meeting and adopted.  
**CARRIED UNANIMOUSLY**
  
- 61/2023    **Utilities:**    **Bob Dornian:**    That Administration be authorized to investigate and prepare documents for Council's consideration regarding a utility increase.  
**CARRIED UNANIMOUSLY**
  
- 62/2023    **PBI:**    **Jim Stratton:**    That Council authorizes appointing the PBI Building Inspectors as follows as building inspectors for the R.M. of Big Arm, No. 251 for 2023:  
Douglas Mulhall - Class 3 Licensed Building Official, Saskatchewan - BOL001  
Virginia Shepley - Class 3 Licensed Building Official, Saskatchewan - BOL517  
Bobby Baker - R-Class 3 Licensed Building Official, Saskatchewan - BOL552/701  
Amanda Kaufmann - Class 2 Licensed Building Official, Saskatchewan - BOL405  
William Hudema - R-Class 2 Licensed Building Official, Saskatchewan - BOL299/528  
Walter Schroeder - R-Class 2 Licensed Building Official, Saskatchewan - BOL488/669  
David Kindred - Class 1 Licensed Building Official, Saskatchewan - BOL514  
Dustin Masuk - Class 1 Licensed Building Official, Saskatchewan - BOL667  
Joshua Nitz - T-Class 1 Licensed Building Official, Saskatchewan - BOL775  
**CARRIED UNANIMOUSLY**
  
- 63/2023    **B/E:**    **Bob Dornian:**    That Council authorizes contracting Bylaw Enforcement through Commissionaires for the 2023 year.  
**CARRIED UNANIMOUSLY**
  
- 64/2023    **Nuisance:**    **Jim Stratton:**    That a letter be sent to the property owners of Lots 4-6 Block 5 Plan E1266 stating that all debris and animal carcasses must be removed from property immediately. Complaints have been received by Council.    **CARRIED UNANIMOUSLY**
  
- 65/2023    **Adjourn:**    **Jennifer Langlois:**    That the meeting be adjourned at 5:15 p.m. and a regular meeting of council be scheduled for Wednesday, April 12, 2023 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.  
**CARRIED UNANIMOUSLY**

  
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Mayor

  
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Administrator