

Regular Meeting of the Council for the Village of Liberty April 12, 2023 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:00 a.m.

**Present:** Councillors Jim Stratton, Bob Dornian and Administrator Yvonne (Bonny) Goodsman  
**Absent:** Mayor Jennifer Langlois  
**Attending:** Travis Wolff- Maintenance

66/2023 Meeting: **Bob Dornian:** That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

67/2023 Agenda: **Jim Stratton:** That the agenda be accepted as presented.  
**CARRIED UNANIMOUSLY**

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

68/2023 Minutes: **Bob Dornian:** That the minutes for the meeting held on March 15, 2023 are accepted as presented.  
**CARRIED UNANIMOUSLY**

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

69/2023 Maint.: **Jim Stratton** That the maintenance report, water works logs, and water analysis reports be accepted as presented.  
**CARRIED UNANIMOUSLY**

70/2023 RCMP: **Jim Stratton:** That Council requests attendance to May meeting by the Watrous RCMP.  
**CARRIED UNANIMOUSLY**

71/2023 Corres.: **Bob Dornian:** That the following correspondence be acknowledged as received:  
 a) WSA – new environmental officer  
 b) Live Music band introduction  
 c) RCMP meetings  
 d) Municipal Voice  
**CARRIED UNANIMOUSLY**

72/2023 F/S: **Jim Stratton:** That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of March 2023 are accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

73/2023 A/P: **Bob Dornian:** That the Accounts Payable and Council Indemnity Cheque Register Report for the month of April 2023 to date be accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

74/2023 Taxes: **Bob Dornian:** That arrears less than ½ the levy of the previous year not to appear on the List of Arrears..  
**CARRIED UNANIMOUSLY**

75/2023 Taxes: **Jim Stratton:** That the List of Arrears be accepted as presented.  
**CARRIED UNANIMOUSLY**

76/2023 Audit: **Bob Dornian:** That Dudley and Company be contracted to perform the 2023 Audit.  
**CARRIED UNANIMOUSLY**

77/2023 B/E: **Jim Stratton:** That the Village of Liberty authorizes contracting Commissionaires South Saskatchewan for Bylaw Enforcement for the 2023 year.  
 Further, Deputy Mayor Dornian is authorized to sign agreement.  
**CARRIED UNANIMOUSLY**

78/2023 Utilities: **Bob Dornian:** That outstanding utilities on 136 Horace Street be added to the tax arrears per Section 369 of the Municipalities Act.  
**CARRIED UNANIMOUSLY**

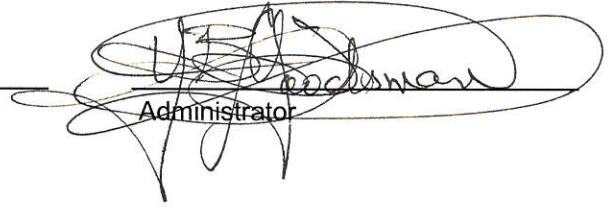
79/2023 Bylaw: **Jim Stratton:** That Council defers discussion on the new Water Rates Bylaw until the May meeting.  
**CARRIED UNANIMOUSLY**

80/2023 Co-op: **Bob Dornian:** That Council acknowledges receipt of Environmental report at the Liberty Co-op by Stantec.  
**CARRIED UNANIMOUSLY**

81/2023 Sidewalk: **Jim Stratton:** That Council authorizes administration to send a letter of support and authorization to the Liberty Co op to overlay the existing sidewalk running adjacent to the Liberty Hall with a rubberized product at the cost and liability of the Liberty/Moose Jaw Cooperative Association. **CARRIED UNANIMOUSLY**

82/2023 Adjourn: **Bob Dornian:** That the meeting be adjourned at 10:00 a.m. and a regular meeting of council be scheduled for Wednesday, May 10, 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