

Regular Meeting of the Council for the Village of Liberty April 13, 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, Jim Stratton and Administrator Yvonne (Bonny) Goodsman

Absent: Travis Wolff - Maintenance

Attending:

82/2022 **Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

83/2022 **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.

84/2022 **Minutes:** Jim Stratton: That the minutes for the meeting held on March 16, 2022 are accepted as presented. **CARRIED UNANIMOUSLY**

85/2022 **Maint.:** Bob Dornian: That the water works logs and water analysis reports be accepted as presented. No maintenance report was given as maintenance staff was not present. **CARRIED UNANIMOUSLY**

86/2022 **Corres.:** Jim Stratton: That the following correspondence be acknowledged as received:
 a) WSA Introduction Letter
 b) WUQWATR Annual Meeting invitation
 c) Municipal Voice **CARRIED UNANIMOUSLY**

87/2022 **Resume:** Jim Stratton: That the employment resume received be acknowledged as be filed. **CARRIED UNANIMOUSLY**

88/2022 **F/S:** Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of March 2022 are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

89/2022 **A/P:** Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of April 2022 to date be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

90/2022 **Budget:** Bob Dornian: That Council approves the 2022 Budget as presented.
Cash Statement:
 Revenue \$ 159,709.00
 Expenses (168,378.00)
 Cash Revenue over (under) \$ (8,669.00)
 Cash Capital Expenditures 12,153.00
 Net Increase/(Decrease) In Non-Financial Assets 0.00
 Accumulated Surplus (Deficit) Financial Assets \$ 3,484.00

Accrual Statement:
 Transfer To(From) Unappropriated Surplus \$ 3,484.00
 Transfer To(From) Appropriated Surplus (0.00)
 Increase/Decrease in TCA (12,153.00)
 Accumulated Surplus (Deficit) \$ (8,669.00) **CARRIED UNANIMOUSLY**

91/2022 **MillRate:** Jim Stratton: That the Mill Rate be established as 16 Mills. **CARRIED UNANIMOUSLY**

92/2022 **Bylaw:** Bob Dornian: That Bylaw No. 7 of 2022 being a bylaw to provide for minimum amounts of tax be read a first time at this meeting. **CARRIED UNANIMOUSLY**

93/2022 Jim Stratton: That Bylaw No. 7 of 2022 being a bylaw to provide for minimum amounts of tax be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**



- 94/2022 **Bob Dornian:** That Bylaw No. 7 of 2022 being a bylaw to provide for minimum amounts of tax be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY.**

- 95/2022 **Jim Stratton:** That Bylaw No. 7 of 2022 being a bylaw to provide for minimum amounts of tax be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**

- 96/2022 **CRA:** **Bob Dornian:** That Council authorizes Administration to apply with the RBC to submit CRA payments online and further council authorizes payment of all associated costs for this service. **CARRIED UNANIMOUSLY**

- 97/2022 **5Year:** **Jim Stratton:** That the 5 Year Capital Works Plan be accepted as presented. **CARRIED UNANIMOUSLY**

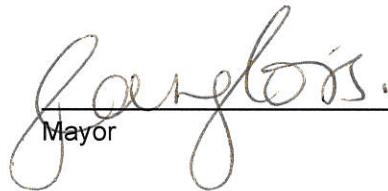
- 98/2022 **GTF:** **Bob Dornian:** That discussion be deferred on GTF project IIP 2021-006117. **CARRIED UNANIMOUSLY**

- 99/2022 **B.E.:** **Jim Stratton:** That Council authorizes contracting Commissionaires to act as Bylaw Enforcement Officers for the months of June through September. **CARRIED UNANIMOUSLY**

- 100/2022 **C.Code:** **Bob Dornian:** That the Construction Code Act information be acknowledged as received and to be posted on the website. **CARRIED UNANIMOUSLY**

- 101/2022 **B.E.:** **Jim Stratton:** That Notice be sent out regarding Bylaw Enforcement to residents. **CARRIED UNANIMOUSLY**

- 102/2019 **Adjourn:** **Bob Dornian:** That the meeting be adjourned at 5:40 p.m. and a regular meeting of council be scheduled for Wednesday, May 11, 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