Call to Order: 3:00 pm

Approval of Agenda:

Adoption of Minutes:

March 22, 2024

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Travis Wolff- Maintenance Carmen Rosner – Dogs – 3:30 pm Quinn Wolff – Rink – 3:40

Communications

1. Correspondence

Reports of public works:

- 1. Maintenance report
- 2. Water Analysis Reports
- Grass Mowing
 Water Meter Replacements

Reports of Administration & Financial Statements:

- 1. Financial Statements & Accounts Paid and Bank Rec
- 2. Accounts Payable
- 3. Budget
- 4. Tax Enforcement Proceedings
- Signing Authority "205/2023 Signing: <u>Jim Stratton</u>: That Mayor Jennifer Langlois or Deputy Mayor Bob Dornian, and administrator Yvonne (Bonny) Goodsman have signing authority for the Village of Liberty. CARRIED UNANIMOUSLY"
- 6. Election "24/2024 Election: Jim Stratton: That should an election be called Election Officials for 2024 be as follows: Returning Officer: Yvonne (Bonny) Goodsman Nomination Officers: Yvonne (Bonny) Goodsman and Nicole McDade Polling Place will be in the Village of Liberty Hall in Liberty, SK. Compensation to be mileage at \$0.40/km for same. \$16.00 per hour for appointees
 - and regular employees are to receive regular pay as compensation.

CARRIED UNANIMOUSLY"

Mayor & Councillors forum:

Unfinished Business:

- 1. Rink Project updates
- 2. Liberty Co-op Environmental Assessment update
- 3. Bylaw Enforcement
- 4. Building Removal Permit Inquiry

New Business:

- 1. Dogs Running at large
- 2. PBI Certificate of Appointment
- 3. Watering Schedule/Ad Mail

Public Forum:

<u>Adjournment:</u> <u>NEXT MEETING</u>: Tentatively set for Thursday, May 9, 2024 – 3:00 pm?

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.