

Regular Meeting of the Council for the Village of Liberty May 16, 2022 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 1:00 p.m.

Present: Mayor Jennifer Langlois, Councillor Bob Dornian and Administrator Yvonne (Bonny) Goodsman

Absent: Jim Stratton
Attending: Travis Wolff - Maintenance

103/2022 **Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

104/2022 **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.

105/2022 **Minutes:** Jennifer Langlois: That the minutes for the meeting held on April 13, 2022 are accepted as presented.
CARRIED UNANIMOUSLY

Travis Wolff gave the maintenance report at 1:11 pm.

106/2022 **Maint.:** Bob Dornian: That the water works logs and water analysis reports be accepted as presented.
CARRIED UNANIMOUSLY

107/2022 **Watering:** Bob Dornian: That Council authorizes the Village of Liberty watering schedule as presented.
CARRIED UNANIMOUSLY

108/2022 **Burning:** Jennifer Langlois: That Council has reviewed the issue of burning of organic debris in yard and there was no apparent infraction or known of the Clean Air Act.
CARRIED UNANIMOUSLY

109/2022 **Drainage:** Bob Dornian: That maintenance is authorized to investigate the drainage issue on Railway Avenue.
CARRIED UNANIMOUSLY

110/2022 **Gravel:** Jennifer Langlois: That Council authorizes road grade gravel to be installed by Aline Guillas at their cost in the back alley located behind Lots 10-12 Block 6 Plan E1266.
CARRIED UNANIMOUSLY

111/2022 **Corres.:** Jennifer Langlois: That the following correspondence be acknowledged as received:
 a) Wuqwatr Membership
 b) RBC Annual Review
CARRIED UNANIMOUSLY

112/2022 **F/S:** Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of April 2022 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

113/2022 **A/P:** Jennifer Langlois: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of May 2022 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

114/2022 **Utilities:** Bob Dornian: That Council authorizes maintenance to provide written notice to outstanding Utility accounts with shut off date to be scheduled for Friday, May 27, 2022.
CARRIED UNANIMOUSLY

115/2022 **F/S:** Jennifer Langlois: That the Audited Financial Statements for 2021 be accepted as presented. Mayor Jennifer Langlois and Admin Yvonne (Bonny) Goodsman to sign.

Further, Schedule 10 to be advertised with the Financial Statements.

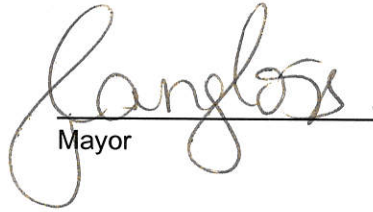
Council authorizes and approves of the unadjusted and adjusting journal entries.
CARRIED UNANIMOUSLY

116/2022 **FF:** Bob Dornian: That Council acknowledges receipt of information regarding Fire Fighters Minimum Standards Guide.
CARRIED UNANIMOUSLY

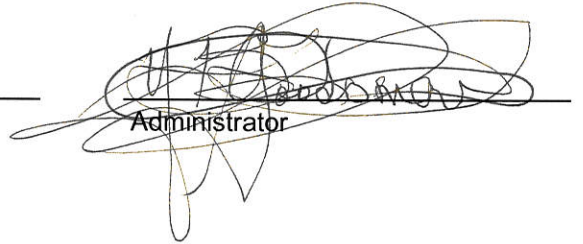


117/2022 **Bathroom:** Jennifer Langlois: That Council authorizes firefighters access to the Firehall bathroom. Councillor Dornian to acquire key for access. **CARRIED UNANIMOUSLY**

118/2019 **Adjourn:** Bob Dornian: That the meeting be adjourned at 2:30 p.m. and a regular meeting of council be scheduled for Thursday, June 16, 2022 at 1:00 p.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan. **CARRIED UNANIMOUSLY**



Mayor



Administrator