

Regular Meeting of the Council for the Village of Liberty May 10, 2023 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:00 a.m.

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

Absent:

Attending: Travis Wolff- Maintenance

83/2023 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

84/2023 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.

85/2023 Minutes: Jim Stratton: That the minutes for the meeting held on April 12, 2023 are accepted as presented. CARRIED UNANIMOUSLY

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

86/2023 Maint.: Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented. CARRIED UNANIMOUSLY

87/2023 Corres.: Jim Stratton: That the following correspondence be acknowledged as none presented. CARRIED UNANIMOUSLY

88/2023 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of April 2023 are accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

89/2023 A/P: Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of May 2023 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

90/2023 Mowing: Jim Stratton: That Lee Storey be offered contract mowing and trimming job at \$18.00 per hour per direction and at discretion of Council.

Further, the contractor is responsible for all safety equipment and acquisition of knowledge to conform with and maintain safety and labour standards for this type of work. CARRIED UNANIMOUSLY

91/2023 Budget: Bob Dornian: That resolution 54/2023 be repealed and corrected budget be accepted as presented as follows:

Cash Statement:

Revenue	\$ 159,750.00
Expenses	( 172,948.00)
Cash Revenue over (under)	\$ (13,198.00)
Cash Capital Expenditures	(34,191.00)
Net Increase/(Decrease) In Non-Financial Assets	0.00
Accumulated Surplus (Deficit) Financial Assets	\$ (47,389.00)

Accrual Statement:

Transfer To(From) Unappropriated Surplus	\$ (52,389.00)
Transfer To(From) Appropriated Surplus	5,000.00
Increase/Decrease in TCA	34,191.00
Accumulated Surplus (Deficit)	\$ (13,198.00)

CARRIED UNANIMOUSLY

92/2023 Bylaw: Jim Stratton: That Bylaw No. 2 of 2023 being a bylaw to fix the rates to be Charged for the Use and Consumption of Water and To Fix the Rates to be Charged by way of Rent or Service Charge for the Use of the Sewer be read a 1<sup>st</sup> time at this meeting. CARRIED UNANIMOUSLY

93/2023 Bob Dornian: That Bylaw No. 2 of 2023 being a bylaw to fix the rates to be Charged for the Use and Consumption of Water and To Fix the Rates to be Charged by way of Rent or Service Charge for the Use of the Sewer be read a 2<sup>nd</sup> time at this

meeting.

**CARRIED UNANIMOUSLY**

94/2023

**Jim Stratton:** That Bylaw No. 2 of 2023 being a bylaw to fix the rates to be Charged for the Use and Consumption of Water and To Fix the Rates to be Charged by way of Rent or Service Charge for the Use of the Sewer be given a 3<sup>rd</sup> reading at this meeting.  
**CARRIED UNANIMOUSLY**

95/2023

**Bob Dornian:** That Bylaw No. 2 of 2023 being a bylaw to fix the rates to be Charged for the Use and Consumption of Water and To Fix the Rates to be Charged by way of Rent or Service Charge for the Use of the Sewer be read a 3<sup>rd</sup> time at this meeting and adopted.  
**CARRIED UNANIMOUSLY**

96/2023

Co-op:

**Bob Dornian:** That Council authorizes Mayor Langlois and CAO Yvonne Goodsman to sign the Site Access Agreement with Stantec as part of an environmental review requested by the Moose Jaw Co op.

**CARRIED UNANIMOUSLY**

97/2023

Taxes:

**Jim Stratton:** That Council acknowledges receipt of correspondence from B. Strachan pertaining to outstanding taxes.  
**CARRIED UNANIMOUSLY**

98/2023

Bylaw:

**Bob Dornian:** That Council acknowledges receipt of correspondence from the Ministry of Government relations regarding validation of the Village of Liberty Building Bylaw in effect.  
**CARRIED UNANIMOUSLY**

99/2023

Watering:

**Bob Dornian:** That Council authorizes issuance of the watering Schedule as presented.  
**CARRIED UNANIMOUSLY**

100/2023

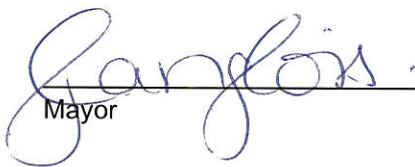
Notice:

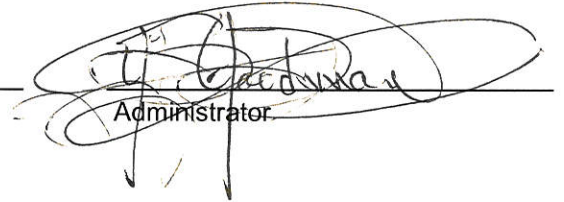
**Jim Stratton:** That Council directs administration to create a newsletter including the following reminders:  
- Noise Bylaw  
- Animal Bylaws  
- Water Rate Increase  
- Bylaw Enforcement  
- Watering Schedule  
**CARRIED UNANIMOUSLY**

101/2023

Adjourn:

**Jennifer Langlois:** That the meeting be adjourned at 10:00 a.m. and a regular meeting of council be scheduled for Wednesday, June 14, 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