

Regular Meeting of the Council for the Village of Liberty June 14, 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
Rielly Knock – RCMP- 9:30 am
Quinn Wolff – skating rink proposal – 10:00 am

102/2023 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

103/2023 Agenda: Bob Dornian: That the agenda be accepted as amended by adding:
New Business 3) Golf Carts
4) Well in Town
5) Bylaw Enforcement
CARRIED UNANIMOUSLY

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

104/2023 Minutes: Jim Stratton: That the minutes for the meeting held on May 10, 2023 are accepted as presented.
CARRIED UNANIMOUSLY

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

105/2023 Rink: Jim Stratton: That Maintenance staff to be authorized to contract Richardson Services to locate and decommission water lines to rink site.
CARRIED UNANIMOUSLY

106/2023 Grass: Bob Dornian: That Daniel Maertens be offered contract mowing and trimming job at \$18.00 per hour to be under the direction of Maintenance staff.
CARRIED UNANIMOUSLY

107/2023 Repairs: Jim Stratton: That Council authorizes contacting the following parties regarding repairs to the pumphouse under current insurance claim:
1) Brennan Ehman
2) Les Schade
CARRIED UNANIMOUSLY

108/2023 Fire Ban: Bob Dornian: That Council has no interest in issuing a Fire Ban at this time.
CARRIED UNANIMOUSLY

109/2023 Maint.: Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented.
CARRIED UNANIMOUSLY

110/2023 Staff: Jim Stratton: That maintenance wages be established at:
- \$55.00 per hour for water and sewer with a minimum of 1 hour per day.
- \$22.00 per hour for all other duties including grading, snow removal, etc.
Further, wage changes are applicable as of June 3, 2023. **CARRIED UNANIMOUSLY**

111/2023 Corres.: Bob Dornian: That the following correspondence be acknowledged as received and accepted as presented and be filed.
CARRIED UNANIMOUSLY

112/2023 F/S: Jim Stratton: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of May 2023 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

113/2023 A/P: Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of June 2023 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

Quinn Wolff attended the meeting at 9:55 am to discuss replacing the Village of Liberty Rink.

114/2023 Policy: Jim Stratton: That the Utility Bill Collection Policy be accepted as presented.
CARRIED UNANIMOUSLY

Jim Stratton left the meeting at 10:15 am.
Jim Stratton returned to the meeting at 10:17 am.

RCMP Sgt. Rielly Knock attended the meeting at 10:22 am and gave a report on RCMP activities in Liberty area as well as an action plan for more proactive patrols.

Sgt. Rielly Knock left the meeting at 10:42 am.

- 115/2023 T/E: Bob Dornian: That Council acknowledges receipt of information on Tax Enforcement. **CARRIED UNANIMOUSLY**
- 116/2023 Taxes: Jim Stratton: That Council defers discussion on the former Nutrien building until the July meeting. **CARRIED UNANIMOUSLY**
- 117/2023 B/E: Bob Dornian: That Council acknowledges receipt of Bylaw Enforcement report as presented. **CARRIED UNANIMOUSLY**
- 118/2023 Basement: Bob Dornian: That Councillor Stratton to discuss fire practice with the fire chief to clean out debris from the basement on Village property. **CARRIED UNANIMOUSLY**
- 119/2023 Lots: Bob Dornian: That Council directs Administration to inform owner of Lot 10 Block 9 Plan CX219 that the Village will accept transfer of title under the condition and stipulation that the owner is responsible for arranging the transfer and also for any and all associated costs. Owner to pay current tax amount owing. **CARRIED UNANIMOUSLY**
- 120/2023 Dirt Bike: Jim Stratton: That Council discussed the current Dirt Bike complaint with the RCMP while he was in attendance. **CARRIED UNANIMOUSLY**
- 121/2023 G/Carts: Bob Dornian: That Council has acknowledges query regarding golf carts and scooters and has discussed same with Sgt. Reilly Knock of the Watrous RCMP. **CARRIED UNANIMOUSLY**

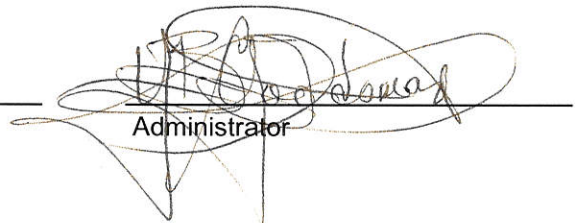
Quinn Wolff left the meeting at 10:53 am.

- 122/2023 In-Camera: Jim Stratton: That Council will enter into a in camera session regarding long term planning and personnel matters under Section 16 of LAFOIP, Section 120 of the Municipalities Act, and Section 12 of the Council Meeting Procedures Policy at 10:53 am. **CARRIED UNANIMOUSLY**

In Camera Session exited at 10:54 am.

- 123/2023 Adjourn: Jennifer Langlois: That the meeting be reconvened and then adjourned at 10:54 a.m. and a regular meeting of council be scheduled for Wednesday, July 19, 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