

VILLAGE OF LIBERTY

JULY 2021

July 14

Regular Meeting of the Council for the Village of Liberty ~~June 9, 2021~~ held in Council chambers at 54 Prince Street in Imperial, SK commencing at 4:35 p.m.

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

Absent:

Attending: Travis Wolff – Maintenance
Greg Taylor – Bylaw Enforcement – 4:30 pm

162/2021 **Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

163/2021 **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.

Greg Taylor entered the meeting at 4:30 pm and gave his report.

164/2021 **B/E:** Jim Stratton: That Council is prepared to proceed with the Order to Remedy on 100 Horace Street pending receipt of further information from Bylaw Enforcement Officer and RCMP regarding how this process works and ensuring all proper procedures have been followed.
CARRIED UNANIMOUSLY

165/2021 **MEEP:** Jim Stratton: That MEEP Grant be amended to remove the Sewer Line Replacements project and administration is authorized to apply for the purchase and installation and programming of a PLC unit at the pump house to regulate pump house chemical and filtration operation and backwashes. Mayor Langlois is authorized to sign Project Plan Amendment.
CARRIED UNANIMOUSLY

166/2021 **Fire:** Jennifer Langlois: That a Fire Ban be reinstated effective immediately.
CARRIED UNANIMOUSLY

167/2021 **WSA:** Bob Dornian: That WSA Waterworks Compliance Inspections be accepted as presented.
CARRIED UNANIMOUSLY

168/2021 **Mail:** Jim Stratton: That ad Mail be sent out to residents reminding them of the Fire Ban that is currently in place and the Noise Bylaw.
CARRIED UNANIMOUSLY

169/2021 **Minutes:** Bob Dornian: That the minutes for the meeting held on June 9, 2021 are accepted as presented.
CARRIED UNANIMOUSLY

170/2021 **Maint.:** Jennifer Langlois: That the maintenance report, water works logs, and water analysis reports be accepted as presented and be filed.
CARRIED UNANIMOUSLY

171/2021 **Mail:** Jim Stratton: That the following correspondence be acknowledged as received and be filed:
CARRIED UNANIMOUSLY

172/2021 **F/S:** Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of June 2021 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

173/2021 **A/P:** Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of July 2021 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

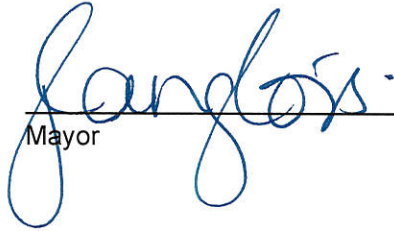
174/2021 **Water:** Bob Dornian: That Council defers discussion on Village of Liberty reservoir until the August Meeting.
CARRIED UNANIMOUSLY

175/2021 **Bylaw:** Jim Stratton: That Bylaw No. 7 of 2021 being a Bylaw to repeal a previous bylaw be read a 1st time at this meeting.
CARRIED UNANIMOUSLY

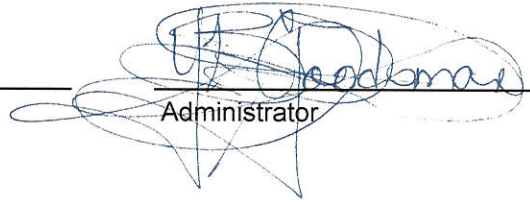
176/2021 **Bylaw:** Bob Dornian: That Bylaw No. 7 of 2021 being a Bylaw to repeal a previous bylaw be read a 2nd time at this meeting.
CARRIED UNANIMOUSLY

177/2021 **Bylaw:** Jim Stratton: That Bylaw No. 7 of 2021 being a Bylaw to repeal a previous bylaw be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY

- 178/2021 **Bylaw:** Bob Dornian: That Bylaw No. 7 of 2021 being a Bylaw to repeal a previous bylaw be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 179/2021 **Adjourn:** Jennifer Langlois: That the meeting be adjourned at 6:30 p.m. and a regular meeting of council be scheduled for Wednesday, August 11, 2021 at 4:30 p.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan. **CARRIED UNANIMOUSLY**



Mayor



Administrator