

Regular Meeting of the Council for the Village of Liberty July 13, 2022 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 1:00 p.m.

Present: Councillors, Jim Stratton, Bob Dornian and Administrator Yvonne (Bonny) Goodsmann

Absent: Mayor Jennifer Langlois and Travis Wolff – Maintenance

Attending:

135/2022 Meeting: Bob Dornian: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

136/2022 Agenda: Jim Stratton: That the agenda be accepted as amended by adding:
New Business – 5. Meeting Minutes
6. Village Map
7. Noise Bylaw **CARRIED UNANIMOUSLY**

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

137/2022 Minutes: Bob Dornian: That the minutes for the meeting held on June 16, 2022 are accepted as presented. **CARRIED UNANIMOUSLY**

138/2022 Maint.: Jim Stratton: That no maintenance report was presented as staff was not in attendance. **CARRIED UNANIMOUSLY**

139/2022 Corres.: Bob Dornian: That the following correspondence be acknowledged as received: None presented. **CARRIED UNANIMOUSLY**

**D Byrne (resident) attended the meeting at 1:10 pm.
Offering services to the Village of Liberty.
-has experience with ground water legislation
- Council will entertain information if and when available**

Mr. Byrne left the meeting at 1:26 pm.

**B Beaton attended the meeting at 1:29 pm to talk to Council about issues regarding low pressure at her residence located at Lots 10 & 20 Block 9.
Ms. Beaton left the meeting at 1:40 pm.**

140/2022 Water: Jim Stratton: That Council authorizes a water pressure investigation by maintenance staff with a flow pressure meter. Water valve to be replaced if warranted. **CARRIED UNANIMOUSLY**

141/2022 Grass: Bob Dornian: That Maintenance staff mow grass at 136 Horace Street and home owner to be invoiced for cost pursuant to Nuisance Bylaw Enforcement and notifications submitted to owner. **CARRIED UNANIMOUSLY**

142/2022 Fire Trk: Jim Stratton: That Council authorizes re-advertising the fire truck for tendering to be considered at the next meeting of Council. **CARRIED UNANIMOUSLY**

143/2022 F/S: Jim Stratton: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of June 2022 are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

144/2022 A/P: Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of July 2022 to date be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

145/2022 TaxEnf.: Jim Stratton: That Council authorizes proceeding for title thorough the Tax Enforcement Act on Lots 19 & 20 Block 2 Plan E1266. **CARRIED UNANIMOUSLY**

146/2022 B.E.: Bob Dornian: That Council accepts the Bylaw Enforcement Officer's report as presented. **CARRIED UNANIMOUSLY**

147/2022 SAMA: Jim Stratton: That Council authorizes postponing the SAMA review until scheduled. **CARRIED UNANIMOUSLY**

148/2022 Fence: Bob Dornian: That Council acknowledges receipt of information regarding the fence proposed to be built by the property owner of Lots 4-6 Block 5 Plan E1266.

Council directs administration to refund any payments that may have been received concerning this documentation. Also, council reminds the home owner to ensure that the fence is being built within their property boundaries and that any animals housed within the fenced area are restricted to those permitted within the Bylaws of the Village of Liberty. **CARRIED UNANIMOUSLY**

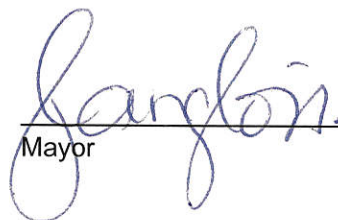
149/2022 Minutes: Jim Stratton: That Council wants administration to ensure that minutes are posted by administrative staff as soon as available for public access. **CARRIED UNANIMOUSLY**

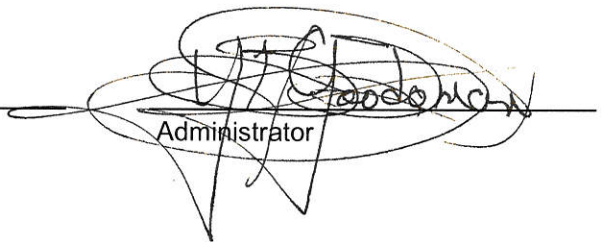
150/2022 Maps: Bob Dornian: That Administration to contact Midwest Surveys for a quote on creation of a village map that includes water and sewer lines. **CARRIED UNANIMOUSLY**

151/2022 Noise: Jim Stratton: That Council acknowledges receipt of complaint from ratepayers regarding contravention of the Noise Bylaw by a Village resident.

Further, Council encourages individuals to contact the RCMP if such issues arise in the future. **CARRIED UNANIMOUSLY**

152/2022 Adjourn: Bob Dornian: That the meeting be adjourned at 3:00 p.m. and a regular meeting of council be scheduled for Wednesday, August 10, 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