

Regular Meeting of the Council for the Village of Liberty July 19, 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

124/2023 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

125/2023 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.

126/2023 Minutes: Jim Stratton: That the minutes for the meeting held on June 14, 2023 are accepted as presented. CARRIED UNANIMOUSLY

Travis Wolff gave the maintenance report at 9:02 am.

127/2023 Signs: Bob Dornian: That Council authorizes maintenance to install 2 10 Tonne limit signs at the most economical cost. As well as a Railway and Lincoln Street sign. CARRIED UNANIMOUSLY

128/2023 Roads: Jim Stratton: That Council authorizes purchasing 10 bags of cold mix at the most economical cost. CARRIED UNANIMOUSLY

129/2023 Water: Bob Dornian: That Council authorizes purchasing additional touch pads for meters from Town and Country Pump. CARRIED UNANIMOUSLY

130/2023 Water: Jim Stratton: That Council authorizes maintenance to investigate supply and purchase of reagents to check colorimeter and investigate cost of turbidity meter calibration. CARRIED UNANIMOUSLY

131/2023 WSA: Bob Dornian: That Council acknowledges receipt of report from WSA regarding the annual inspection. CARRIED UNANIMOUSLY

132/2023 Maint.: Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented. CARRIED UNANIMOUSLY

133/2023 Water: Bob Dornian: That Maintenance be authorized to investigate cleaning of cistern at pumphouse. CARRIED UNANIMOUSLY

134/2023 Corres.: Jim Stratton: That the following correspondence be acknowledged as received and accepted as presented and be filed. a) Cemetery inquiry b) SUMA scholarship CARRIED UNANIMOUSLY

135/2023 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of June 2023 are accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

136/2023 A/P: Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of July 2023 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

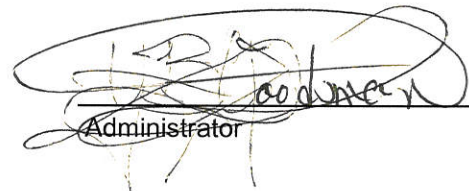
137/2023 Staff: Jim Stratton: That Council authorizes setting up staff and Council as payees on RBC as and when information is received from individuals. CARRIED UNANIMOUSLY

138/2023 OTR: Jennifer Langlois: That Council authorizes Administration to send a letter to residents of Lots 17-18 Block 10 Plan CX219 requesting the removal of unlicensed camper trailer. OTR has been extended to August 9, 2023 meeting. If not removed from the Right of Way the trailer will be towed. CARRIED UNANIMOUSLY

139/2023 B/E: Bob Dornian: That Bylaw Enforcement officer be requested to attend the August meeting to discuss current OTR's. CARRIED UNANIMOUSLY

- 140/2023 B/E: **Jim Stratton:** That extensions be given to the following properties to perform work as requested in OTR's or appeal if necessary. The date for completion is Wednesday, August 9, 2023 being the next meeting of council at which to appeal:  
a) Lots 21-25 Block 1 Plan E1266  
b) Lots 15-28 Block 8 Plan E1266 **CARRIED UNANIMOUSLY**
- 141/2023 SGI: **Bob Dornian:** That Council directs Administration to let SGI know that there are no contractors interested in the pumphouse repairs. **CARRIED UNANIMOUSLY**
- 142/2023 Attacks: **Jim Stratton:** That Council has been informed of the current situation with the recent dog attacks in the Village of Liberty. **CARRIED UNANIMOUSLY**
- 143/2023 Adjourn: **Jennifer Langlois:** That the meeting be reconvened and then adjourned at 10:20 a.m. and a regular meeting of council be scheduled for Wednesday, August 9, 2023 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan. **CARRIED UNANIMOUSLY**

  
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Mayor

  
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Administrator