

Regular Meeting of the Council for the Village of Liberty August 24, 2022 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 1:00 p.m.

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

**Absent:** Councillor Jim Stratton

**Attending:** Travis Wolff – Maint.

**153/2022 Meeting:** Bob Dornian: That as a quorum is present the meeting is called to order. **CARRIED UNANIMOUSLY**

**154/2022 Agenda:** Bob Dornian: That the agenda be accepted as amended by adding:  
Pub Works: 8. R/O Water **CARRIED UNANIMOUSLY**

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

**155/2022 Minutes:** Jennifer Langlois: That the minutes for the meeting held on July 13, 2022 are accepted as presented. **CARRIED UNANIMOUSLY**

**Travis Wolff attended the meeting at 1:00 pm.**

**156/2022 Meter:** Jennifer Langlois: That Council authorizes maintenance to arrange for the water meter repair/replacement at Lots 4-6 Block 5 Plan E1266 if same is deemed required. **CARRIED UNANIMOUSLY**

**157/2022 Water:** Bob Dornian: That the Compass Plumbing and Heating Invoice for pressure testing be approved for payment in the amount of \$277.50. The result of the pressure test was 60 psi at the residence hook up. **CARRIED UNANIMOUSLY**

**158/2022 Fire Truck:** Jennifer Langlois: That Council accepts the tender from Midnite Cruise Farms for the Village of Liberty fire truck in the amount of \$1,785.00. The deposit of \$178.50 has been receipted and remaining amount being \$1,606.50 to be paid before September 1, 2022. The truck is sold in an as is and where is condition and all liability and responsibility for the vehicle transfers to the purchaser on payment in full. The vehicle is to be removed from the current site within 21 days of this date. **CARRIED UNANIMOUSLY**

**159/2022 R/O:** Bob Dornian: That Council acknowledges receipt of complaint regarding the R/O dispensing unit. Further, Council instructs maintenance staff to keep written documentation of frequency of replacement and condition of the R/O dispensing hose. **CARRIED UNANIMOUSLY**

**160/2022 Sewer:** Jennifer Langlois: That Council authorizes payment of invoice for sewer line maintenance received from R. Duthie in the amount of \$277.50. **CARRIED UNANIMOUSLY**

**161/2022 Maint.:** Bob Dornian: That the maintenance report and water analysis reports be accepted as presented. **CARRIED UNANIMOUSLY**

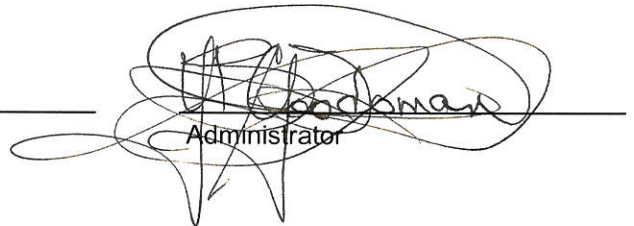
**162/2022 Corres.:** Jennifer Langlois: That the following correspondence be acknowledged as received:  
1) Municipal Voice  
2) Liberty Airbnb  
3) SaskPower Pole Replacement **CARRIED UNANIMOUSLY**

**163/2022 F/S:** Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of July 2022 are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

**164/2022 A/P:** Jennifer Langlois: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of August 2022 to date be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

- 165/2022 TaxEnf.:** **Bob Dornian:** That Council acknowledges receipt of request from V. Medak regarding an abatement of taxes. Council appreciates Mr. Medak's concerns and understands the issues raised. However, Council declines to abate any portion of taxes or costs on Mr. Medak's properties. **CARRIED UNANIMOUSLY**
  
- 166/2022 Maps:** **Bob Dornian** That Council defers discussion regarding Sewer line maps until November. **CARRIED UNANIMOUSLY**
  
- 167/2022 Meter:** **Jennifer Langlois:** That C. Rosner be informed maintenance staff is available to perform a water meter replacement with same to be at the Village's cost and at a mutually agreed time.  
Alternately, if the home owner wishes to hire an independent contractor, then the Village will supply the water meter but the homeowner is responsible for 100% of the costs of installation **CARRIED UNANIMOUSLY**
  
- 168/2022 B/O:** **Bob Dornian:** That Council invites Bob Gourlay, Bylaw Enforcement Officer, to attend the next meeting of Council to be held on Wednesday, September 21, 2022. **CARRIED UNANIMOUSLY**
  
- 169/2022 OTR:** **Jennifer Langlois:** That Council defers discussion of the OTR's in place until the September meeting of Council. **CARRIED UNANIMOUSLY**
  
- 170/2022 Adjourn:** **Jennifer Langlois:** That the meeting be adjourned at 3:00 p.m. and a regular meeting of council be scheduled for Wednesday, September 21, 2022 at 1:00 p.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