

Regular Meeting of the Council for the Village of Liberty August 23, 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

144/2023 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

145/2023 Agenda: Bob Dornian: That the agenda be accepted as amended by adding: New Business: 2. Post Office Vandalism CARRIED UNANIMOUSLY

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

146/2023 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 9:03 am.

147/2023 Water: Jim Stratton: That Council authorizes maintenance to contract Town and Country Pump to investigate pumping issues between well house and the pump house. CARRIED UNANIMOUSLY

148/2023 Water: Bob Dornian: That Council authorizes maintenance to contract Richardson Services to decommission the lines at the former Rink and clean out Cistern at the pump house. CARRIED UNANIMOUSLY

149/2023 Maint.: Jennifer Langlois: That the maintenance report, water works logs, and water analysis reports be accepted as presented. CARRIED UNANIMOUSLY

150/2023 Corres.: Bob Dornian: That the following correspondence be acknowledged as received and accepted as presented and be filed. a) Emergency Services Officer b) FCM Membership c) CATPC Convention d) WSA - FDRP CARRIED UNANIMOUSLY

151/2023 F/S: Jim Stratton: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of July 2023 are accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

152/2023 A/P: Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of August 2023 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

153/2023 InSession: Jennifer Langlois: That council enter an in camera session to discuss long-term planning and personnel management as allowed under LAFOIP Section 16, Municipalities Act, Section 120 and Section 12 of the Council Meeting Procedures Bylaw. CARRIED UNANIMOUSLY

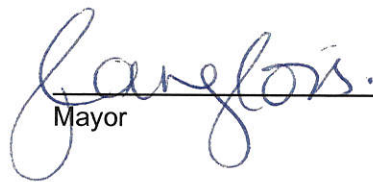
Council entered a in-camera session at 10:25 am under LA FOIP Section 16 and under authority of the Municipalities Act, Section 120 and Section 12 of the Council Meeting Procedures Bylaw to discuss personnel management and long-term planning.

Council exited the in-camera session at 10:35 am.

154/2023 Meeting: Jennifer Langlois: That the regular meeting reconvenes at 10:35 am. CARRIED UNANIMOUSLY

155/2023 Office: Jennifer Langlois: That Council authorizes the Administrator to investigate administration succession planning. CARRIED UNANIMOUSLY

- 156/2023 OTR:** **Bob Dornian:** That Council defers discussion on 517 Sask Avenue OTR until the September meeting. **CARRIED UNANIMOUSLY**
- Councillor Stratton left the meeting at 9:48 am.**
- 157/2023 DRP:** **Bob Dornian:** That Council defers discussion on the Draft Drought Response Plan for Liberty until the September meeting. **CARRIED UNANIMOUSLY**
- Councillor Stratton returned to the meeting at 9:50 am.**
- 158/2023 P/O:** **Jim Stratton:** That Council will investigate the installation of security cameras in the Liberty Post Office/Fire Hall. Further council is to approach fire board to discern if there is interest in cost sharing. **CARRIED UNANIMOUSLY**
- 159/2023 Adjourn:** **Jennifer Langlois:** That the meeting be reconvened and then adjourned at 10:04 a.m. and a regular meeting of council be scheduled for Wednesday, September 13, 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