

Regular Meeting of the Council for the Village of Liberty September 15, 2021 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 4:30 p.m.

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

Absent: Jim Stratton

Attending: Travis Wolff – Maintenance

196/2021 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

197/2021 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.

198/2021 Minutes: Jennifer Langlois: That the minutes for the meeting held on August 11, 2021 are accepted as presented.
CARRIED UNANIMOUSLY

199/2021 Maint.: Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented and be filed. **CARRIED UNANIMOUSLY**

200/2021 Mail: Jennifer Langlois: That the following correspondence be acknowledged as received and be filed:
a) Community Futures Booster Loan Program
b) Dana Skoropad, MLA invitations
c) AM-SK – asset management **CARRIED UNANIMOUSLY**

201/2021 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of August 2021 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

202/2021 A/P: Jennifer Langlois: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of September 2021 to date be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

203/2021 ROE: Bob Dornian: That Mayor Langlois and CAO Yvonne (Bonny) Goodsman are authorized to sign Right of Entry Agreements. **CARRIED UNANIMOUSLY**

204/2021 GTF: Bob Dornian: That Council acknowledges receipt of GTF municipal Summary and requests allocation of the unallocated amount of \$4,683.90 per resolution 205/2021. **CARRIED UNANIMOUSLY**

205/2021 GTF: Jennifer Langlois: That Council authorizes allocating \$4,683.90 unallocated funds to IIP 2021-006/17 which is already approved. **CARRIED UNANIMOUSLY**

206/2021 Audit: Jennifer Langlois: That Council acknowledges resignation of Auditor Leah Herback. Admin to get quotes on the following firms:
1) Cogent
2) MNP

- 3) Virtus
- 4) KPMG
- 5) Priority Accounting

CARRIED UNANIMOUSLY

- 207/2021 OTR:** **Bob Dornian:** That discussion on 100 Horace Street Order to Remedy be deferred until the October meeting. **CARRIED UNANIMOUSLY**
- 208/2021 BE:** **Jennifer Langlois:** That Council acknowledges receipt of the Bylaw Enforcement report as presented. **CARRIED UNANIMOUSLY**
- 209/2021 SPSA:** **Bob Dornian:** That Mayor Langlois be authorized to sign the SPSA agreement for 911 services. **CARRIED UNANIMOUSLY**
- 210/2021 Fire:** **Jennifer Langlois:** That Council acknowledges receipt of information on Fire Services proposed meeting between the RM council and the Imperial and Liberty fire department representatives. **CARRIED UNANIMOUSLY**
- 211/2021 Adjourn:** **Bob Dornian:** That the meeting be adjourned at 5:35 p.m. and a regular meeting of council be scheduled for Wednesday, October 13, 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