

Regular Meeting of the Council for the Village of Liberty September 22, 2022 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 1:00 p.m.

Present: Mayor Jennifer Langlois, Councillors Bob Dornian, Jim Stratton and Administrator Yvonne (Bonny) Goodsman

Absent:

Attending: Travis Wolff – Maint.
Bob Gourlay – Bylaw Officer – 1pm

171/2022 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

172/2022 Agenda: Jim Stratton: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

173/2022 Minutes: Jennifer Langlois: That the minutes for the meeting held on August 24, 2022 are accepted as presented.
CARRIED UNANIMOUSLY

Travis Wolff attended the meeting at 1:12 pm.

174/2022 Lots: Bob Dornian: That Council authorizes having the property lots “rough” measured to attempt to determine location of trees in question located on Lots 21-22, Block 4, Plan E1266.
CARRIED UNANIMOUSLY

175/2022 Water: Jim Stratton: That Council authorizes maintenance staff to give notice to outstanding utility properties with payment required by Thursday, September 29, 2022 4:00 p.m. or the water will be shut off.
CARRIED UNANIMOUSLY

176/2022 Maint.: Bob Dornian: That the maintenance report and water analysis reports be accepted as presented.
CARRIED UNANIMOUSLY

Travis Wolff left the meeting at 1:30 pm.

177/2022 Corres.: Jim Stratton: That the following correspondence be acknowledged as received: 1) AM-SK asset management flyer
2) GTF Funding
CARRIED UNANIMOUSLY

178/2022 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of August 2022 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

179/2022 A/P: Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of September 2022 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

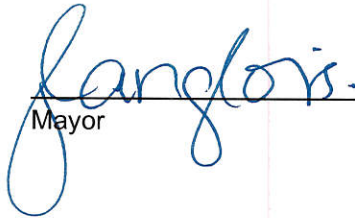
180/2022 Audit: Bob Dornian: That Council authorizes contracting Dudley and Company LLP as auditors for 2022 as Grant Thornton has withdrawn their services effective immediately.
CARRIED UNANIMOUSLY

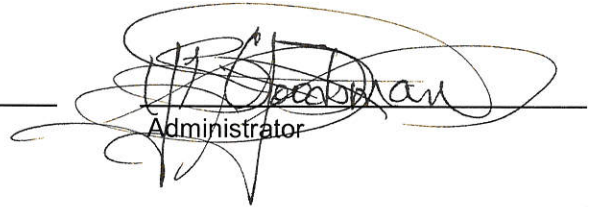
Bob Gourlay attended the meeting at 1:30 pm and gave report on Bylaw Enforcement activities within the Village of Liberty. Gave options for methodologies on dealing with Nuisance Bylaw Orders to Remedy.

181/2022 B.Enf.: Jennifer Langlois: That Council authorizes Bylaw Enforcement officer to proceed with the removal of on vehicle as a warning under the Order to Remedy on 101 Horace Street.
CARRIED UNANIMOUSLY

182/2022 Meter: Bob Dornian: That Administration establishes a date to have water meter replaced by maintenance staff. Administration staff to send notice to homeowner.
CARRIED UNANIMOUSLY

- 183/2022 PBI: Jennifer Langlois: That Council authorizes Josh Nitz a T Class 1 licenced Building Inspector as inspector for the municipality. **CARRIED UNANIMOUSLY**
- 184/2022 Co-op: Jim Stratton: That Council authorizes Federation Co-op to perform a Environmental Site Assessment per the Site Assessment Agreement provided. **CARRIED UNANIMOUSLY**
- 185/2022 Water: Bob Dornian: That maintenance staff be directed to flush lines in Liberty. Maintenance to arrange with office to send out notice via mail. **CARRIED UNANIMOUSLY**
- 186/2022 Adjourn: Jim Stratton: That the meeting be adjourned at 2:40 p.m. and a regular meeting of council be scheduled for Tuesday, October 11, 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