

Regular Meeting of the Council for the Village of Liberty September 13, 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

160/2023 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

161/2023 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.

162/2023 Minutes: Jim Stratton: That the minutes for the meeting held on August 23, 2023 are accepted as presented. CARRIED UNANIMOUSLY

Travis Wolff gave the maintenance report at 9:03 am.

163/2023 Water: Jennifer Langlois: That Council authorizes that if Outstanding Utilities are not paid by Wednesday, September 20, 2023, water will be shut off. CARRIED UNANIMOUSLY

164/2023 Permits: Jim Stratton: That Council authorizes Administration to contact owners of Lot 17-18 Block 10 Plan CX219 that the Municipality has a Building Bylaw and Building Permits are required before work commences. CARRIED UNANIMOUSLY

165/2023 Maint.: Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented. CARRIED UNANIMOUSLY

166/2023 Corres.: Jim Stratton: That the following correspondence be acknowledged as received and accepted as presented and be filed. a) Flocor Introduction b) United Rentals Introduction CARRIED UNANIMOUSLY

167/2023 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of August 2023 are accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

168/2023 A/P: Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of September 2023 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

169/2023 T.E.: Bob Dornian: That Administration be authorized to proceed for title on Lots 13 and 14 Block 7 Plan E1266 under the Tax Enforcement Act. CARRIED UNANIMOUSLY

170/2023 Water: Jim Stratton: That Council has reviewed the water service request from ratepayer and Council feels that if water service is provided then billings must remain consistent as per PMB's approval. CARRIED UNANIMOUSLY

171/2023 B.E.: Bob Dornian: That Council requests owners of properties located at: 1) Lot 9 & 10 Block 10 Plan CX219 2) Lot 19 & 20 Block 10 Plan CX219 3) Lot 21-25 Block 1 Plan E1266

To provide Council with a plan to be presented at the next meeting of council with a timeline. If help is required regarding this, Council is open to discussion at their next meeting should individuals wish to attend. CARRIED UNANIMOUSLY

172/2023 A/C: Jim Stratton: That Council authorizes Administration to get a quote from a Plumber for a ground mount Air Conditioner at the Liberty Hall. CARRIED UNANIMOUSLY

173/2023 Hall: **Bob Dornian:** That the Hall Board be notified that the Village is investigating the installation of an Air Conditioning unit at the Liberty Community Hall.
CARRIED UNANIMOUSLY

Councillor Dornian left the meeting at 10:29 am.


174/2023 Camera: **Jim Stratton:** That Council authorizes the purchase of a camera system for the Village Office and Fire Hall for the most economical cost with Councillor Dornian to handle project.
CARRIED UNANIMOUSLY

Councillor Dornian reattended the meeting at 10:30 am.

175/2023 Drought: **Jennifer Langlois:** That Council will continue to review Hydrologic Drought Response Plan.
Further, Mayor Langlois and Administration Yvonne (Bonny) Goodsmann to attend a On-line meeting with WSA.
CARRIED UNANIMOUSLY

176/2023 Adjourn: **Jennifer Langlois:** That the meeting be reconvened and then adjourned at 10:35 a.m. and a regular meeting of council be scheduled for Wednesday, October 18, 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