

Regular Meeting of the Council for the Village of Liberty October 13, 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 Jim Stratton and Administrator Yvonne (Bonny) Goodsman

Absent:

Attending: Travis Wolff – Maintenance

212/2021 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

213/2021 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.

214/2021 Minutes: Bob Dornian: That the minutes for the meeting held on September 14, 2021 are accepted as presented.
CARRIED UNANIMOUSLY

Kyle Mooney, Fire Chief and Chase Tannahill, Deputy Fire Chief, attended the meeting at 4:32 p.m.

Discussion was held on retiring the old Ford Fire truck and purchasing a newer ½ tone to ¾ ton truck and self-contained water fire fighting skid for the box if sane,

215/2021 Maint: Jim Stratton: That council authorizes the purchase of LED fixtures for the fire hall and authorizes installation of same.
CARRIED UNANIMOUSLY

**Kyle Mooney and Chase Tannahill left the meeting at 5:05 p.m.
Travis Wolff gave the maintenance report at 5:06 p.m.**

216/2021 Trees: Bob Dornian: That administration is directed to get a quote from Weber Tree Services of Watrous regarding the removal of trees along the north side of the Village Shop.
CARRIED UNANIMOUSLY

217/2021 Maint.: Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented and be filed.
CARRIED UNANIMOUSLY

218/2021 Water: Bob Dornian: That the Mayor is authorized to sign the LEM statements and the Rental contract with Canadian Dewatering regarding the pumping of water from the lake to the Village reservoir.
CARRIED UNANIMOUSLY

219/2021 Water: Jim Stratton: That Administration is authorized to send out a Notice restating that the distribution system in the Village of Liberty is a “Hygienic Use Only System.”
CARRIED UNANIMOUSLY

220/2021 Mail: Jennifer: That the following correspondence be acknowledged as received and be filed:
1. SUMA regional meeting
2. SUMA Municipal Update: October 4, 2021
CARRIED UNANIMOUSLY

221/2021 F/S: Jim Stratton: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of September 2021 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

222/2021 A/P: Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of October 2021 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

223/2021 COVID: Jim Stratton: That the Village of Liberty will follow Current Public Health Orders, Mandates and Restrictions as applicable.
CARRIED UNANIMOUSLY

224/2021 OTR: Bob Dornian: That Council directs Administration to void the following OTR’s issued by the Bylaw Enforcement Officer during his last visit to Liberty in 2021. Given that the Bylaw Enforcement Officer is not active for the remainder of the year and further given the timing with the potential for inclement weather at this time. All of the following sites are to be reviewed again next spring:
Lot 4I, Block C, Plan 83MJ16147

Lots 9-10, Block 10, Plan CX219
Lots 19-20, Block 10, Plan 101129521
Lots 19-20, Block 2, Plan E1266

Council hopes that the individual property owners, given this opportunity, will voluntarily clean up their lots prior to next spring. **CARRIED UNANIMOUSLY**

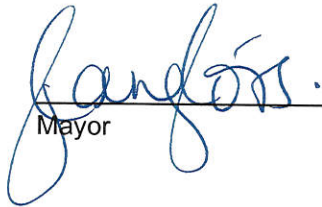
225/2021 OTR: Jim Stratton: That Council directs administration to investigate the timing and coordination of proceeding with the OTR on Lots 1 & 3, Block9, Plan CX219 as the notice was formally issued in September 2021 and no response received by the office/council. Coordination is to be arranged with the 1-800gotjunk organization and the RCMP as soon as convenient for all parties. **CARRIED UNANIMOUSLY**

226/2021 Audit: Bob Dornian: That Council appoints Grant Thornton to act as auditor for the Village of Liberty based on the proposal and quote of \$6,011 **CARRIED UNANIMOUSLY**

227/2021 Pest: Jim Stratton: That discussion on pest control issues within the boundaries of the Village of Liberty be deferred until the November meeting of council **CARRIED UNANIMOUSLY**

228/2021 Gifts: Bob Dornian: That Council authorizes the purchase of Co-op gift cards as a sign of appreciation for work performed for the Village of Liberty:
Corrie McLane \$100.00
Nicole McDade \$100.00
Shawna Tannahill \$ 50.00
Craig Wille \$ 50.00. **CARRIED UNANIMOUSLY**

229/2021 Adjourn: Jennifer Langlois: That the meeting be adjourned at 6:37 p.m. and a regular meeting of council be scheduled for Wednesday, November 10, 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