

Regular Meeting of the Council for the Village of Liberty October 27, 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: Travis Wolff – Maint.

Attending: James Free- Ratepayer – 1:30 pm

187/2022 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

188/2022 Agenda: Bob Dornian: That the agenda be accepted as amended by adding: Public Works – 8) Overflow weir New Business – 4) Trailer on Lot 17-18 5) Post Office CARRIED UNANIMOUSLY

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

189/2022 Minutes: Jim Stratton: That the minutes for the meeting held on September 22, 2022 are accepted as presented. CARRIED UNANIMOUSLY

190/2022 Maint.: Bob Dornian: That the maintenance report and water analysis reports were not reported as not in attendance. CARRIED UNANIMOUSLY

191/2022 Corres.: Jim Stratton: That the following correspondence be acknowledged as received: 1) Agriview Flyer 2) SUMAssure letter 3) Municipal Voice CARRIED UNANIMOUSLY

192/2022 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of September 2022 are accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

193/2022 A/P: Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of October 2022 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

194/2022 In-Camera: Bob Dornian: That Council authorizes entering “in camera” session to discuss legal matters under LA FOIP Section 16 and the Municipalities Act Section 120. CARRIED UNANIMOUSLY

James Free attended the meeting at 1:30 pm requestion consideration regarding Order to Remedy that’s currently in place at 101 Horace Street. Mr. Free left at 1:40 pm.

195/2022 Meeting: Jennifer Langlois: That the meeting reconvenes at 1:45 pm. CARRIED UNANIMOUSLY

196/2022 Water: Bob Dornian: That the annual water inspection report and lagoon report be accepted as presented. CARRIED UNANIMOUSLY

197/2022 Signs: Jim Stratton: That Council authorizes purchasing 2 No Trespassing and Danger signs to be installed by the maintenance personnel at the Liberty lagoon. CARRIED UNANIMOUSLY

198/2022 Meter: Jim Stratton: That Council defers discussion on the status of the turbidity meter. CARRIED UNANIMOUSLY

199/2022 Berm: Bob Dornian: That maintenance be authorized to establish a spillway berm level to appropriate height. CARRIED UNANIMOUSLY

200/2022 Insur.: Jim Stratton: That Council approves the Building and Equipment Insurance Values as presented. CARRIED UNANIMOUSLY

- 201/2022 **Audit:** **Bob Dornian:** That Council authorizes signatures on the Audit Management, Engagement and risk management Letters as presented. **CARRIED UNANIMOUSLY**

- 202/2022 **Bylaw:** **Jim Stratton:** That administration to contact Bylaw Enforcement Officer regarding OTR on 101 Horace Street and process moving forward. **CARRIED UNANIMOUSLY**

- 203/2022 **Fire:** **Bob Dornian:** That Council authorizes of delegate of Fire Chief Kyle Mooney to be the Local Assistant. **CARRIED UNANIMOUSLY**

- 204/2022 **ICIP:** **Jim Stratton:** That the Village has no projects for the ICIP funding at this time. **CARRIED UNANIMOUSLY**


- 205/2022 **Bylaw:** **Jim Stratton:** That Bylaw No. 8 of 2022 being a bylaw respecting building be read a first time at this meeting. **CARRIED UNANIMOUSLY**

- 206/2022 **OTR:** **Bob Dornian:** That Council authorizes a letter to the owner of Lots 1& 3 Block 9 restating required to Order to Remedy #2 along with a copy of the letter from the Bylaw Enforcement Officer. **CARRIED UNANIMOUSLY**

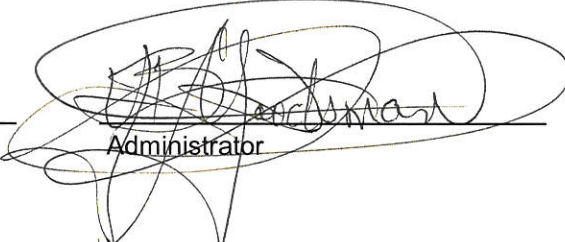
- 207/2022 **Trailer:** **Jim Stratton:** That administration send notification to the owners of Lots 17/18 Block 10 that the travel trailer and debris must be removed from municipal property. **CARRIED UNANIMOUSLY**

- 208/2022 **P/O:** **Jennifer Langlois:** That Council stipulates that the former Village Office is assumed a shared portion of the rental agreement as it is currently being utilized by the Post Office Personnel along with joint use of washroom facilities being shared with the Liberty Fire Department. Therefore, the Village defers any decisions on the locking of the exterior door to Post Office Personnel and /or Canada Post. **CARRIED UNANIMOUSLY**

- 209/2022 **Adjourn:** **Jennifer Langlois:** That the meeting be adjourned at 3:15 p.m. and a regular meeting of council be scheduled for Wednesday, November 23, 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