

Regular Meeting of the Council for the Village of Liberty October 18, 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

177/2023 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

178/2023 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.

179/2023 Minutes: Jim Stratton: That the minutes for the meeting held on September 13, 2023 are accepted as presented. CARRIED UNANIMOUSLY

Travis Wolff gave the maintenance report at 9:10 am.

180/2023 Water: Jim Stratton: That Council abates the Utility Billing on 321 Horace Street to the average 3rd Quarter Billing. CARRIED UNANIMOUSLY

181/2023 AdMail: Jennifer Langlois: That Council authorizes Ad Mail to be sent to residents stating the following:

- Checking for leakage in water heaters, water softeners, toilets
- Dog running at large is against the Village's Bylaw
- Unlicensed vehicles including ATVs are prohibited on Municipal Streets

CARRIED UNANIMOUSLY

182/2023 Maint.: Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented. CARRIED UNANIMOUSLY

183/2023 Corres.: Jim Stratton: That the following correspondence be acknowledged as received and accepted as presented and be filed.

- a) Waterworks Training and Services

CARRIED UNANIMOUSLY

184/2023 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of September 2023 are accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

185/2023 A/P: Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of October 2023 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

186/2023 OTR: Bob Dornian: That Council authorizes notifications be sent to Lots 1&3 Block 9 Plan CX219 and Lots 21-25 Block 1 Plan E1266 notifying that OTRs are still in effect. CARRIED UNANIMOUSLY

187/2023 Violations: Jennifer Langlois: That Notice of Violation #002 be cancelled as was not issued on Bylaw Officer being present during infraction. CARRIED UNANIMOUSLY

188/2023 Greenhouse: Bob Dornian: That discussion be deferred on the Greenhouse as Council received additional information regarding the property. CARRIED UNANIMOUSLY

189/2023 Furnace: Bob Dornian: That Administration is to get a quote on new furnace(s) for the Fire Hall/Post Office and Pumphouse. CARRIED UNANIMOUSLY

190/2023 Drought: Jennifer Langlois: That Council acknowledges report on the Drought Response Plan from Mayor Langlois and CAO Yvonne (Bonny) Goodsman as presented. CARRIED UNANIMOUSLY

191/2023 Rink:

Bob Dornian: That a letter be sent to the Liberty Rink Project Board Members. Council requires specific information on the proposed rink infrastructure.

- Is this an open air outdoor rink, closed structure or anticipated to be a phased project (if so what are the proposed stages of development)?
- Are accessory buildings proposed (building permits and inspections would be required for any structure)?
- Is there a site plan/schematic as to the size and location of all structures?
- Is power connection required?
- What is the anticipated required volume of water usage and how is water being supplied?
- What are the insurance requirements?
- Who is responsible for payment for all of the above?
- Have the structural requirements for the facility been investigated ie. If the surface is used for hockey, is netting required?

Further, Council requires written commitment from the Liberty Service Club regarding their provision of perpetual operation and maintenance services.

Prior to any further consideration being given to this project, Council requires more detailed information on project specifics.

CARRIED UNANIMOUSLY

192/2023 Fire:

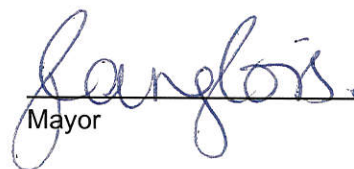
Jim Stratton: That the Village of Liberty appoints Fire Chief Kyle Mooney as their Local Assistant.

CARRIED UNANIMOUSLY

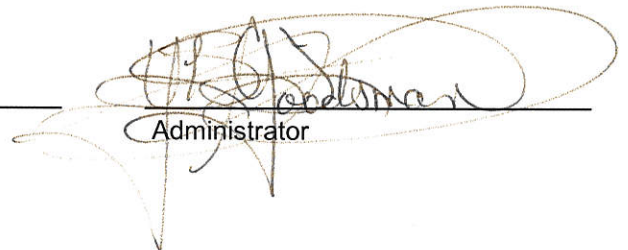
193/2023 Adjourn:

Jennifer Langlois: That the meeting be reconvened and then adjourned at 11:03 a.m. and a regular meeting of council be scheduled for Wednesday, November 15, 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