

Regular Meeting of the Council for the Village of Liberty November 10, 2021 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 4:30 p.m.

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

Absent:

Attending: Travis Wolff – Maintenance

230/2021 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

231/2021 Agenda: Jim Stratton: That the agenda be accepted as amended by adding:
Pub Works – 6. Garbage
New Business – 5. Outdoor Rink
6. Coyotes in town
CARRIED UNANIMOUSLY

No Statement of Conflict with the Agenda Items were expressed at this time. The Mayor and Councillors have completed and signed their annual declaration statements and present same to council as a whole.

232/2021 Minutes: Bob Dornian: That the minutes for the meeting held on October 13, 2021 are accepted as presented.
CARRIED UNANIMOUSLY

Travis Wolff gave the maintenance report at 5:06 p.m.

233/2021 Maint.: Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented and be filed. **CARRIED UNANIMOUSLY**

234/2021 Mail: Bob Dornian: That the following correspondence be acknowledged as received and be filed:
1. BunkerFire Catalogue **CARRIED UNANIMOUSLY**

235/2021 SMR: Jim Stratton: That council accepts Administrators report on the Small Modular Reactors webinar sponsored by Sask Power report as presented.
CARRIED UNANIMOUSLY

236/2021 F/S: Jim Stratton: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of October 2021 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

237/2021 A/P: Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of November 2021 to date be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**

238/2021 Indemnity: Bob Dornian: That the 2022 Councillor Indemnity be established at:
Mayor - \$66.00 per meeting
Councillors - \$60.00 per meeting
Supervision - \$12.00 per day
CARRIED UNANIMOUSLY

239/2021 Mayor: Jennifer Langlois: That Robert Dornian be appointed as Deputy Mayor.
CARRIED UNANIMOUSLY

240/2021 Signing: Jim Stratton: That Mayor Jennifer Langlois or Deputy Mayor Robert Dornian, and Administrator Yvonne (Bonny) Goodsman have signing authority for the Village of Liberty.
CARRIED UNANIMOUSLY

241/2021 MRS: Jim Stratton: That the Council of the Village of Liberty confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.

- Submission of the 2020 Audited Financial Statements to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System.
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as requires; and

- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **CARRIED UNANIMOUSLY**

242/2021 DAB: **Bob Dornian:** That Western Municipal Consulting Ltd be appointed at the Development Appeals Board and the Assessment Appeals Board with compensation to be as dictated in the contract. Further the Mayor and CAO are authorized to sign the contract with Western Municipal Consulting Ltd for provision of the aforementioned services. **CARRIED UNANIMOUSLY**

243/2021 ICIP: **Jim Stratton:** That Council defers discussion on the ICIP Grant until the December Meeting. **CARRIED UNANIMOUSLY**

244/2021 OTR: **Bob Dornian:** That Council defers moving on OTR on Lots 1&3 Block 9 Plan CX219 due to inclement weather and arrival of the winter season. Council is still in the process of investigating its options. **CARRIED UNANIMOUSLY**

245/2021 Agreement: **Jim Stratton:** That Council authorizes entering in a Mutual Aid Agreement with the Town of Imperial for provision of firefighting services. Further the Village of Liberty establishes fire fighting fees as follows:
\$1000.00 per call for Fire Truck and Equipment
\$500.00 per hour after the first hour. **CARRIED UNANIMOUSLY**

246/2021 Water: **Bob Dornian:** That Liberty authorizes raising water rates as follows:
Water - \$100.00
Sewer - \$50.00

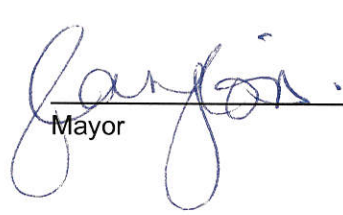
And Administration to create a bylaw for consideration at the December Meeting. **CARRIED UNANIMOUSLY**

247/2021 SUMA: **Jim Stratton:** That Council acknowledges receipt of SUMAssure property and Liability insurance and authorizes adjustment to the 1989 GMC Fire Truck by reducing the valuation to \$250,000. **CARRIED UNANIMOUSLY**

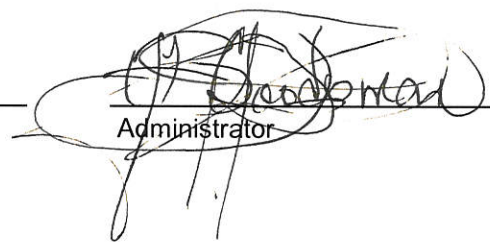
248/2021 Drought: **Bob Dornian:** That Council acknowledges receipt of Hydrologic Drought Preparedness Worksheet as presented by the Administrator. **CARRIED UNANIMOUSLY**

249/2021 Rink: **Jim Stratton:** That Council acknowledges receipt of request for consideration for establishment of an outdoor rink. Council to investigate the feasibility of the project. **CARRIED UNANIMOUSLY**

250/2021 Adjourn: **Bob Dornian:** That the meeting be adjourned at 6:20 p.m. and a regular meeting of council be scheduled for Wednesday, December 15, 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