

**Agenda for the Council of the Village of Liberty, November 23, 2022**

**Call to Order:** 9:00 a.m.

**Approval of Agenda:**

**Adoption of Minutes:** October 27, 2022

**Notice of proclamations**

**Presentations and recognitions**

**Public hearings:**

**Delegations:** Travis Wolff – Maintenance

**Communications**

1. Correspondence

**Reports of public works:**

1. Maintenance report
2. Water Analysis Reports

**Reports of Administration & Financial Statements:**

1. Financial Reports & Accounts Paid
2. Accounts Payable
3. Councillor Indemnity 2023

**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**

4. Signing Authority

**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) Goodsmann have signing authority for the Village of Liberty.  
**CARRIED UNANIMOUSLY**

5. Municipal Revenue Sharing Resolution
6. Development Appeals Board/ Board of Revision
7. SUMA Rate increase

**Mayor & Councillors forum:**

**Unfinished Business:**

1. Commissionaires – Bylaw Enforcement Update
2. Bylaw No. 8 of 2022- Building Bylaw
3. Travel Trailer – Lot 17 & 18 Blk 10 Plan CX219

**New Business:**

1. Library Opening Hours

**Public Forum:**

**Adjournment:**

**NEXT MEETING:** Tentatively set for December 14, 2022 – 1:00 pm

**DEFERRED ITEMS:**

1. GTF project IIP 2021-006117

**Be advised that any or all of the meeting may occur through electronic means.**

**Per Bylaw 5/2015 Section 13 & 14 this Agenda may be subject to change.**

**Council may call a In-Camera Session as deemed necessary per LA Foip Part 3 and under the authority of Section 120 of *The Municipalities Act*.**