

Regular Meeting of the Council for the Village of Liberty November 23, 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:

Attending: Travis Wolff – Maint

210/2022 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

211/2022 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.

212/2022 Minutes: Jennifer Langlois: That the minutes for the meeting held on October 27, 2022 are accepted as presented.
CARRIED UNANIMOUSLY

213/2022 Water: Bob Dornian: That Maintenance is authorized to contact Town and Country Pump regarding replacing the compressor unit at the pumphouse. Further, maintenance to have Town and Country investigate why main pumps have lost prime. Upon consultation with Council, authorizes repairs as may be needed at most economical cost.
CARRIED UNANIMOUSLY

214/2022 Maint.: Jennifer Langlois: That the maintenance report is accepted as presented.
CARRIED UNANIMOUSLY

Travis Wolff left the meeting at 9:06 a.m.

215/2022 Corres.: Bob Dornian: That the following correspondence be acknowledged as none received.
CARRIED UNANIMOUSLY

216/2022 F/S: Jennifer Langlois: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of October 2022 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

217/2022 A/P: Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of November 2022 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

Jim Stratton attended the meeting at 9:20 a.m.

218/2022 Indemnity: Bob Dornian: That the 2023 Councillor Indemnity be established at:
Mayor: \$66.00 per meeting
Councillors: \$60.00 per meeting
Supervision: \$12.00 per day
CARRIED UNANIMOUSLY

219/2022 Mayor: Jennifer Langlois: That Robert Dornian be appointed as Deputy Mayor.
CARRIED UNANIMOUSLY

220/2022 Signing: Jim Stratton: That Mayor Jennifer Langlois or Deputy Mayor Bob Dornian, and administrator Yvonne (Bonny) Goodsman have signing authority for the Village of Liberty.
CARRIED UNANIMOUSLY

221/2022 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 2021 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

222/2022 DAB: Jim Stratton: That Western Municipal Consulting Ltd. Be appointed as the Assessment Appeals Board for the 2023 year; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision:

 That the VILLAGE OF LIBERTY appoints Western Municipal Consulting Ltd. to manage the **Board of Revision** process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

That the VILLAGE OF LIBERTY appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as **Secretary to the Board of Revision** for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
CARRIED UNANIMOUSLY

223/2022 SUMA: Bob Dornian: That Council acknowledges receipt of SUMA rate increases.
CARRIED UNANIMOUSLY

224/2022 B/E: Jim Stratton: That Council acknowledges receipt of information on Bylaw Enforcement.
CARRIED UNANIMOUSLY

225/2022 Bylaw: Bob Dornian: That Bylaw No. 8 of 2022 being a bylaw respecting Buildings be given a 2nd reading at this meeting.
CARRIED UNANIMOUSLY

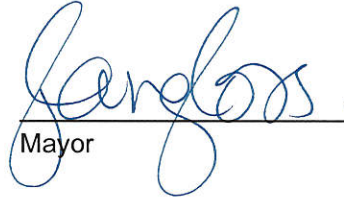
226/2022 Jim Stratton: That Bylaw No. 8 of 2022 being a bylaw respecting Buildings be given a 3rd reading at this meeting and adopted.
CARRIED UNANIMOUSLY

227/2022 C/P: Bob Dornian: That Council defers discussion on Community Planning until the January Meeting.
CARRIED UNANIMOUSLY

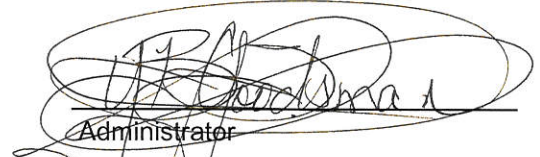
228/2022 B/E: Jim Stratton: That Council defers discussion on Nuisance Bylaw Enforcement until April 2023 or when the Bylaw Enforcement Officer returns.
CARRIED UNANIMOUSLY

229/2022 Library: **Bob Dornian:** That Council acknowledges receipt of information from Palliser Regional Library regarding additional funding requirements and levy changes.
CARRIED UNANIMOUSLY

209/2022 Adjourn: **Jennifer Langlois:** That the meeting be adjourned at 9:50 a.m. and a regular meeting of council be scheduled for Wednesday, December 21, 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