

Regular Meeting of the Council for the Village of Liberty December 15, 2021 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 4:30 p.m.

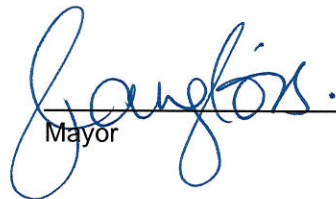
Present: Mayor Jennifer Langlois, Councillors Bob Dornian and Jim Stratton and Administrator Yvonne (Bonny) Goodsman

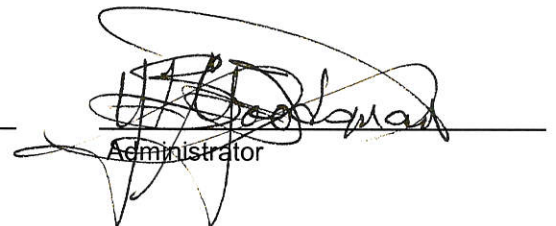
Absent:

Attending: Travis Wolff – Maintenance

- 251/2021 Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 252/2021 Agenda:** Jim Stratton: That the agenda be accepted as amended by adding:
New Business 6) United Church Sale
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.**
- 253/2021 Minutes:** Bob Dornian: That the minutes for the meeting held on November 10, 2021 are accepted as presented.
CARRIED UNANIMOUSLY
- Travis Wolff gave the maintenance report at 5:00 p.m.**
- 254/2021 Maint.:** Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented and be filed. **CARRIED UNANIMOUSLY**
- 255/2021 Water:** Bob Dornian: That Council authorizes shut off of water to 136 Horace Street effective immediately.
CARRIED UNANIMOUSLY
- 256/2021 TSA:** Jim Stratton: That Council acknowledges receipt of the Technical Safety Authority information as presented.
CARRIED UNANIMOUSLY
- 257/2021 Mail:** Bob Dornian: That the following correspondence be acknowledged as received and be filed:
1. Palliser Library donation
2. Palliser Library pick up site
3. Hospitality Saskatchewan Membership
4. PBI Newsletter
5. SAMA Xmas newsletter
CARRIED UNANIMOUSLY
- 258/2021 F/S:** Jim Stratton: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of November 2021 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 259/2021 A/P:** Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of December 2021 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 260/2021 RBC:** Bob Dornian: That Council acknowledges receipt of information from RBC about the Imperial location closure.
Further, Council authorizes acquiring a Credit Card. **CARRIED UNANIMOUSLY**
- 261/2021 Audit:** Jim Stratton: That Mayor Langlois be authorized to sign the Grant Thornton engagement letter.
CARRIED UNANIMOUSLY
- 262/2021 Xmas:** Bob Dornian: That the Christmas office hours be at the discretion of the Administrator.
CARRIED UNANIMOUSLY
- 263/2021 Bylaw:** Jim Stratton: That Council defers discussion on the Fire Bylaw Agreement pending the Town of Imperia's adjustment.
CARRIED UNANIMOUSLY
- 264/2021 WSA:** Bob Dornian: That Council authorizes WSA Community Drought Assessment tool as presented and same is to be submitted to WSA. **CARRIED UNANIMOUSLY**
- 265/2021 Bylaw:** Jim Stratton: That Bylaw 8 of 2021 being a bylaw to provide for entering into an agreement to provide fire protection services be read a 1st time at this meeting.
CARRIED UNANIMOUSLY

- 266/2021 Bylaw: **Bob Dornian:** That Bylaw 8 of 2021 being a bylaw to provide for entering into an agreement to provide fire protection services be read a 2nd time at this meeting.
CARRIED UNANIMOUSLY
- 267/2021 Bylaw: **Jim Stratton:** That Bylaw 8 of 2021 being a bylaw to provide for entering into an agreement to provide fire protection services be given a 3rd reading at this meeting
CARRIED UNANIMOUSLY
- 268/2021 Bylaw: **Bob Dornian:** That Bylaw 8 of 2021 being a bylaw to provide for entering into an agreement to provide fire protection services be read a 3rd time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 269/2021 Library: **Jim Stratton:** That Council acknowledges receipt of information from Palliser Regional Library as presented.
CARRIED UNANIMOUSLY
- 270/2021 Ministry: **Bob Dornian:** That Council acknowledges receipt of information from the Ministry of Government Relations.
CARRIED UNANIMOUSLY
- 271/2021 Church: **Jim Stratton:** That Council acknowledges receipt of information on the United Church sale.
CARRIED UNANIMOUSLY
- 272/2021 Adjourn: **Bob Dornian:** That the meeting be adjourned at 5:30 p.m. and a regular meeting of council be scheduled for Wednesday, January 19, 2021 at 4:00 p.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.
CARRIED UNANIMOUSLY


Mayor


Administrator