

Regular Meeting of the Council for the Village of Liberty December 21, 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

231/2022 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

232/2022 Agenda: Jim Stratton: That the agenda be accepted as presented. CARRIED UNANIMOUSLY

No Statement of Conflict with the Agenda Items were expressed at this time.

233/2022 Minutes: Bob Dornian: That the minutes for the meeting held on November 23, 2022 are accepted as presented. CARRIED UNANIMOUSLY

Travis Wolff attended the meeting at 1:00 pm and gave report.

234/2022 Maint.: Jim Stratton: That the maintenance report is accepted as presented. CARRIED UNANIMOUSLY

235/2022 Utilities: Bob Dornian: That Council authorizes public works to give written notification to individuals with outstanding utilities that outstanding amounts are to be paid by December 31, 2022 or water services will be shut off. CARRIED UNANIMOUSLY

236/2022 SARM: Jim Stratton: That Administration be authorized to get a quote from SARM regarding Plan and Zoning Bylaw Fees. CARRIED UNANIMOUSLY

Travis Wolff left the meeting at 1:20 p.m.

237/2022 Corres.: Bob Dornian: That the following correspondence be acknowledged as received. CARRIED UNANIMOUSLY

238/2022 F/S: Jim Stratton: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of November 2022 are accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

239/2022 A/P: Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of December 2022 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

240/2022 T.E.: Bob Dornian: That Council authorizes administration to proceed for title under the Tax Enforcement Act on the following properties: Lot 19, Block 2 Plan E1266 Ext 0; Title #136158497 Lot 20, Block 2, Plan E1266 Ext 0, Title #136158543 CARRIED UNANIMOUSLY

241/2022 TTP: Jim Stratton: That Council acknowledges and approves the Tax Title Property Allowance Analysis for 2022 as presented. CARRIED UNANIMOUSLY

242/2022 Xmas: Bob Dornian: That Council approves Christmas hours be established at the discretion of the Administrator. CARRIED UNANIMOUSLY

243/2022 Adjourn: Jim Stratton: That the meeting be adjourned at 1:45 p.m. and a regular meeting of council be scheduled for Wednesday, January 18, 2022 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan. CARRIED UNANIMOUSLY

Handwritten signatures of Mayor Jennifer Langlois and Administrator Yvonne (Bonny) Goodsman.