

Regular Meeting of the Council for the Village of Liberty December 13, 2023 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:00 a.m.

Present: Mayor Jennifer Langlois, Councillor Bob Dornian and Clerk Nicole McDade
Absent: Jim Stratton
Attending: Travis Wolff- Maintenance

- 228/2023 Meeting:** **Bob Dornian:** That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 229/2023 Meeting:** **Jennifer Langlois:** That Council approves and Administrator Yvonne (Bonny) Goodsmann authorizes to delegate meeting duties to Clerk N. McDade per section 110 of the Municipalities Act.
CARRIED UNANIMOUSLY
- 230/2023 Agenda:** **Jennifer Langlois:** That the agenda be accepted as presented.
CARRIED UNANIMOUSLY
- No Statement of Conflict with the Agenda Items were expressed at this time.**
- 231/2023 Minutes:** **Bob Dornian:** That the minutes for the meeting held on November 15, 2023 are accepted as presented.
CARRIED UNANIMOUSLY
- Travis Wolff attended at 9:00 a.m. and gave the maintenance report at 9:10 a.m.**
- 232/2023 Maint.:** **Jennifer Langlois:** That Council acknowledges receipt of information sent by ratepayer Don Byrne to maintenance staff regarding the condition and chlorine levels of the water in the distribution system.
- In addition, that Council authorizes administration to respond to Mr. Byrne with a letter and thank him for the information provided expressing his concerns regarding the chlorination status of the water in the village distribution system.
- And further, Council requests that in future, to facilitate proper handling and ensure correct and timely responses are made, that all such communications are made directly to council and not staff, so that council is informed of issues and given the opportunity to pursue corrective actions as may be required by providing appropriate direction to staff.
CARRIED UNANIMOUSLY
- 233/2023 Water:** **Bob Dornian:** That water shut off notices be posted December 13, 2023 with a disconnection date of December 29, 2023.
CARRIED UNANIMOUSLY
- 234/2023 GTF:** **Jennifer Langlois:** That Council approves contracting Compass Plumbing to install Air Conditioning and Furnaces in the Post Office/Fire Hall, Municipal Shop and Municipal Building with the following changes:
 - Municipal Building – Change from gas overhead heater to an electric heater.
CARRIED UNANIMOUSLY
- 235/2023 GTF:** **Bob Dornian:** That Council approves contracting CIC Electric to provide electrical installations as may be required with the Air Conditioner and Furnace installs for the GTF Grant.
CARRIED UNANIMOUSLY
- 236/2023 Maint.:** **Jennifer Langlois:** That the maintenance report, water works logs, and water analysis reports be accepted as presented.
CARRIED UNANIMOUSLY
- Travis Wolff left the meeting at 9:25 am.**
- 237/2023 Corres.:** **Bob Dornian:** That the following correspondence be acknowledged as none received.
CARRIED UNANIMOUSLY
- 238/2023 F/S:** **Jennifer Langlois:** That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Reconciliation for the month of November 2023 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 239/2023 A/P:** **Bob Dornian:** That the Accounts Payable and Council Indemnity Cheque Register Report for the month of December 2023 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY



- 240/2023 Indemnity:** Jennifer Langlois: That Council rescinds resolution # 203/2023 as insufficient notice was provided to the public
CARRIED UNANIMOUSLY
- 241/2023 Indemnity:** Bob Dornian: That the 2024 Councillor Indemnity be established at:
 Mayor: \$80.00 per meeting
 Councillors: \$70.00 per meeting
 Supervision: \$15.00 per day **CARRIED UNANIMOUSLY**
- 242/2023 Taxes:** Jennifer Langlois: That Council rescinds resolution # 222/2023 regarding outstanding taxes on STLE 1 LIB CN as they have been paid in full.
CARRIED UNANIMOUSLY
- 243/2023 SUMA:** Bob Dornian: That SUMA insurance amendments be approved and replacement cost valuations accepted as presented for the Fire Hall/Office and the Village Shop.
CARRIED UNANIMOUSLY
- 244/2023 GTF:** Jennifer Langlois: That Council acknowledges receipt of the GTF amendments and approves Mayor to sign same.
CARRIED UNANIMOUSLY
- 245/2023 Rink:** Bob Dornian: That Council authorizes Administration to send a letter to the Liberty Service Club providing them with the following information:

 That should an outdoor rink project be approved in the future, that the municipal insurance carrier has stipulated the following: - "The organization operating the facility would need to carry the liability insurance and would need to add the Village as an Additional Insured"
CARRIED UNANIMOUSLY
- 246/2023 OTR:** Jennifer Langlois: That Council acknowledges receipt of new information regarding the Greenhouse and approves cancelling OTR #10 currently in place.
CARRIED UNANIMOUSLY
- 247/2023 Adjourn:** Jennifer Langlois: That the meeting be adjourned at 9:55 a.m. and a regular meeting of council be scheduled for Friday, January 12, 2023 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.
CARRIED UNANIMOUSLY



 Mayor



 Administrator