

Agenda for the Council of the Village of Liberty, January 19, 2022

Call to Order: 4:00 pm

Approval of Agenda:

Adoption of Minutes: December 15, 2021

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Travis Wolff- Maintenance

Communications

1. Correspondence
 - a) Hudson Bay Membership
 - b) Volunteer firefighter's membership application
 - c) FCM Membership
 - d) CPWA Membership
 - e) Munisoft Community project initiative

Reports of public works:

1. Maintenance report
2. Water Analysis Reports
3. Resolution for Water Reserves
4. RO Water Hose- how often should it be changed?
5. Appoint Fire Chief
6. Maintenance off – Jan 24-28, 2022

Reports of Administration & Financial Statements:

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Unaudited Financial Statements
4. Liberty Budget Worksheet
5. Resolution to eliminate Tax allowance
6. Water/Sewer Rate Approval
7. RBC – Virtual Meeting

Mayor & Councillors forum:

Unfinished Business:

1. Bylaw No. 9 of 2021 – no update from Imperial

New Business:

First Meeting of the Year:

1. WCB Insurance
2. Sask Lotteries
3. Hire Personnel
4. Rates and Charges
5. Board of Revision
6. Fire Expenditure Statement
7. Tax Title Property
8. Office Hours
9. Meetings

10. Inspectors
11. Municipal Bond
12. VFF Insurance
13. Election Polls (if needed)

Regular Meeting New Business:

1. RM 251 donation to Fire Department
2. Waterworks Emergency Plan-updated
3. MAER Grant

Public Forum:

Adjournment:

NEXT MEETING: Tentatively set for February 9, 2022 – 4:00 pm

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.