

Regular Meeting of the Council for the Village of Liberty February 10, 2021 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 4:30 p.m.

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

Absent:

Attending:

44/2021 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

45/2021 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.

46/2021 Minutes: Bob Dornian: That the minutes for the meeting held on January 13, 2020 are accepted as presented.
CARRIED UNANIMOUSLY

47/2021 Maint.: Bob Dornian: That the water analysis reports be accepted as presented.
CARRIED UNANIMOUSLY

48/2021 Corres.: Jim Stratton: That the following correspondence be acknowledged as received:
a) Assessment Services
b) Municipal Voice
c) Canadian Paving Service flyer **CARRIED UNANIMOUSLY**

49/2021 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of January 2021 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

50/2021 A/P: Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of February 2021 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

51/2021 Budget: Bob Dornian: That Council approves the 2021 Budget as presented.

Cash Statement:

Cash Revenue	\$ 146,440.00
Cash Expenses	<u>(142,557.00)</u>
Cash Revenue over (under)	\$ 3,883.00
Cash Capital Expenditures	(45,000.00)
Net Increase/(Decrease) In Non-Financial Assets	<u>0.00</u>
Accumulated Surplus (Deficit) Financial Assets	\$ (41,117.00)

Accrual Statement:

Transfer To(From) Unappropriated Surplus	\$ (41,117.00)
Transfer To(From) Appropriated Surplus	(0.00)
Increase/Decrease in TCA	<u>28,797.00</u>
Accumulated Surplus (Deficit)	\$ (12,320.00)

CARRIED UNANIMOUSLY

- 52/2021 M/R: Jim Stratton: That the Mill Rate be set at 16 mills for the year 2021
CARRIED UNANIMOUSLY
- 53/2021 WCB: Bob Dornian: That Council declines having councillor coverage under WCB.
CARRIED UNANIMOUSLY
- 54/2021 Website: Jim Stratton: That Council acknowledges receipt of the quote from Prairie Thistle regarding a new website development but project is not budgeted for at this time.
CARRIED UNANIMOUSLY
- 55/2021 Taxes: Bob Dornian: That council authorizes that arrears that are less than ½ the previous year's levy be omitted from the list of arrears to be presented by administration.
CARRIED UNANIMOUSLY
- 56/2021 Taxes: Jim Stratton: That the Tax Arrears List be accepted as presented by administration.
CARRIED UNANIMOUSLY
- 57/2021 Hall: Jennifer Langlois: That the Hall Agreement and /Policy be approved as presented.
CARRIED UNANIMOUSLY
- 58/2021 Bylaw: Bob Dornian: That Bylaw 4/2020 being a bylaw to regulate the operation and parking of vehicles, uncontrolled intersections and the use of the roadways be read a first time at this meeting.
CARRIED UNANIMOUSLY
- 59/2021 Bylaw: Jim Stratton: That Bylaw No. 4/2020 being a Bylaw to regulate the operation and parking of vehicles, uncontrolled intersections and the use of the roadways be read a 2nd time at this meeting.
CARRIED UNANIMOUSLY
- 60/2021 Bylaw: Bob Dornian: That Bylaw No. 4/2020 being a bylaw to regulate the operation and parking of vehicles, uncontrolled intersections and the use of the roadways be given a 3rd reading at this meeting.
CARRIED UNANIMOUSLY
- 61/2021 Bylaw: Jim Stratton: That Bylaw No. 4/2020 being a bylaw to regulate the operation and parking of vehicles, uncontrolled intersections and the use of the roadways be read a 3rd time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 62/2021 B/E: Jim Stratton: Council authorizes Administration to enter into an agreement for a Bylaw Enforcement Officer with the Commissionaires South Saskatchewan as per their quote. Further council requests the contract run from May 1 to Sept. 30, 2021 that includes 3 hour bi-weekly visits to be scheduled. **CARRIED UNANIMOUSLY**
- 63/2021 Bylaw: Bob Dornian: That Bylaw No. 1/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be read a 1st time at this meeting.
CARRIED UNANIMOUSLY
- 64/2021 Bylaw: Jim Stratton: That Bylaw No. 1/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be read a 2nd time at this meeting.
CARRIED UNANIMOUSLY
- 65/2021 Bylaw: Bob Dornian: That Bylaw No. 1/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be given a 3rd reading at this meeting.

CARRIED UNANIMOUSLY

- 66/2021 **Bylaw:** **Jim Stratton:** That Bylaw No. 1/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 67/2021 **Bylaw:** **Bob Dornian:** That Bylaw No. 2/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 68/2021 **Bylaw:** **Jim Stratton:** That Bylaw No. 2/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 69/2021 **Bylaw:** **Bob Dornian:** That Bylaw No. 2/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**
- 70/2021 **Bylaw:** **Jim Stratton:** That Bylaw No. 2/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 71/2021 **Bylaw:** **Bob Dornian:** That Bylaw No. 3/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 72/2021 **Bylaw:** **Jim Stratton:** That Bylaw No. 3/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 73/2021 **Bylaw:** **Bob Dornian:** That Bylaw No. 3/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**
- 74/2021 **Bylaw:** **Jim Stratton:** That Bylaw No. 3/2021 being a bylaw to provide for entering into a fixed assessment of farmland agreement be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 75/2021 **F/S:** **Bob Dornian:** That the Audited Financial Statements be accepted as presented by the auditor. **CARRIED UNANIMOUSLY**
- 76/2021 **CATPC:** **Jim Stratton** That Council acknowledges receipt of the CATPC membership information but declines participation. **CARRIED UNANIMOUSLY**
- 77/2021 **P/O:** **Jennifer Langlois:** That Councillors Jim Stratton and Bob Dornian are authorized to investigate and repair, at the most reasonable and economical cost, the weather stripping on the door of the Village Post Office. **CARRIED UNANIMOUSLY**

78/2019 Adjourn: **Jennifer Langlois:** That the meeting be adjourned at 5:50 p.m. and a regular meeting of council be scheduled for Wednesday, March 10, 2021 at 4:30 p.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.

CARRIED UNANIMOUSLY

Jennifer Langlois

Mayor

Gvonne (Bonny) Goodman

Administrator