

Agenda for the Council of the Village of Liberty, February 15, 2023

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: January 18, 2023

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Travis Wolff- Maintenance

Communications

1. Correspondence
 - a)

Reports of public works:

1. Maintenance report
2. Water Analysis Reports
3. Pumphouse
4. 2nd Lagoon
5. Sewer lines
6. Dugout lines
7. United Church Water/Sewer

Reports of Administration & Financial Statements:

1. Financial Statements & Accounts Paid, Bank Recs
2. Accounts Payable
3. 2023 Budget
4. Five-year Capital Works Plan
5. Liability Insurance
6. Tax Enforcement
7. Audited Financial Statements
8. Outstanding Utilities- Lot 4 Blk C Plan 83MJ16147

Mayor & Councillors forum:

Unfinished Business:

1. GTF Project
2. Rink
3. Bylaw Enforcement Update

New Business:

1. Certificate of Appointment – PBI
2. CATPC – Membership
3. WSA – Emergency Preparedness Plan Information

Public Forum:

Adjournment:

NEXT MEETING: Tentatively set for March 8, 2023 – 9:00 am

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.