

Regular Meeting of the Council for the Village of Liberty February 16, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:00 a.m.

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

Absent: Councillor Jim Stratton

Attending: Quinn Wolff – Rink Project – 9:00 a.m.
Travis Wolff - Maintenance

- 28/2024 Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- Quinn Wolff attended the meeting at 9:00 am to discuss rink project.
- 29/2024 Rink:** Bob Dornian: That discussion be deferred on rink project until March 22, 2024 meeting of Council.
CARRIED UNANIMOUSLY
- Quinn left the meeting at 9:20 am.
- 30/2024 Agenda:** Bob Dornian: That the agenda be accepted as amended by adding:
New Business – 5) I. Drimmie Water Bill
CARRIED UNANIMOUSLY
- No Statement of Conflict with the Agenda Items were expressed at this time.
- 31/2024 Minutes:** Jennifer Langlois: That the minutes for the meeting held on January 12, 2024 are accepted as presented.
CARRIED UNANIMOUSLY
- Travis Wolff gave the maintenance report at 9:23 a.m.
- 32/2024 Maint.:** Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented.
CARRIED UNANIMOUSLY
- Travis left the meeting at 9:40 a.m.
- 33/2024 Corres.:** Jennifer Langlois: That the following correspondence be acknowledged as none received:
1) CPWA Conference
2) FCM Membership
3) Midwest Surveys – Cemetery Maps
CARRIED UNANIMOUSLY
- 34/2024 F/S:** Bob Dornian: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of January 2024 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 35/2024 A/P:** Jennifer Langlois: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of February 2024 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY
- 36/2024 Budget:** Bob Dornian: That budget discussion be deferred to March 22, 2024 meeting.
CARRIED UNANIMOUSLY
- 37/2024 T/E:** Jen Langlois: That Council accepts retirement notice from CAO Yvonne Goodsman.
CARRIED UNANIMOUSLY
- 38/2024 TTP:** Bob Dornian: That Council directs Administration to advertise TTP on Lots 13-14 Block 7 Plan E1266 per The Tax Enforcement Act. **CARRIED UNANIMOUSLY**
- 39/2024 Arrears:** Bob Dornian: That Council accepts the List of Arrears as presented.
- Further, Council authorizes advertising said Tax Enforcement List in the Watrous Manitou.
CARRIED UNANIMOUSLY
- 40/2024 SAMA:** Bob Dornian: That Council supports SAMA reinspection and Mayor authorizes use of her name on letters. **CARRIED UNANIMOUSLY**



- 41/2024

Bylaw:

Bob Dornian:

That Bylaw No. 01 of 2024 be deferred to the March 22, 2024 meeting.

CARRIED UNANIMOUSLY
- 42/2024

Co-op:

Jennifer Langlois:

That Council acknowledges receipt of Liberty Co-op's Environmental Assessment and defers it to the March meeting. Further, Administrator to inquire as to financial responsibility should road repairs be required.

CARRIED UNANIMOUSLY
- 43/2024

Water:

Bob Dornian:

That Council authorizes reducing Account number 80000's 1st quarter billing by ½ the overage.

251-125= 126/2 = \$63.00

\$188.00

+ 50.00

\$238.00

CARRIED UNANIMOUSLY
- 44/2024

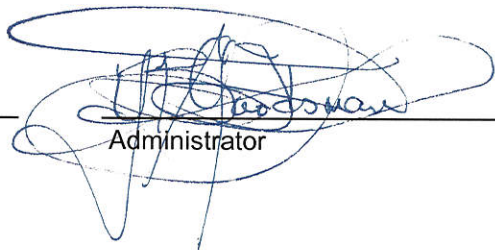
Adjourn:

Jennifer Langlois:

That the meeting be adjourned at 10:35 a.m. and a regular meeting of council be scheduled for Friday, March 22, 2024 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.

CARRIED UNANIMOUSLY


Mayor


Administrator