

**Regular Meeting of the Council for the Village of Liberty March 17, 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:** Travis Wolff – Maintenance

**79/2021 Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

**80/2021 Agenda:** Jim Stratton: That the agenda be accepted as amended by adding:  
Public Works:  
4. R/O Hose  
5. Hand Sanitizer  
6. Bulletin Board  
7. General Queries re. Operations  
**CARRIED UNANIMOUSLY**

**No Statement of Conflict with the Agenda Items were expressed at this time.**

**81/2021 Minutes:** Bob Dornian: That the minutes for the meeting held on February 10, 2021 are accepted as presented.  
**CARRIED UNANIMOUSLY**

**82/2021 Maint.:** Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented  
**CARRIED UNANIMOUSLY**

**83/2021 Corres.:** Bob Dornian: That the following correspondence be acknowledged as received:  
a) Communities in Bloom Program  
**CARRIED UNANIMOUSLY**

**84/2021 Trees:** Bob Dornian: That Councillor Stratton to contact Weber Tree Removal for a quote on stump removal at various sites along Horace Street.  
**CARRIED UNANIMOUSLY**

**85/2021 IIP:** Jim Stratton: That Council authorizes the withdrawal of the IIP 2021-005158 Inspection and Replacement of Curb Stops application.  
**CARRIED UNANIMOUSLY**

**86/2021 IIP:** Bob Dornian: That Council authorizes applying for an IIP Grant for the repairs to Prairie Avenue’s Sewer Line sited as Sewer Line inspection and replacement Phase II.  
**CARRIED UNANIMOUSLY**

**87/2021 WSA:** Jim Stratton: That Sean Langlois be appointed as the Primary Contact for the Qu’Appelle River Dam Emergency Preparedness Plan and authorized to sign same. The Administrator is appointed as the Alternate Contact for the Qu’Appelle River Dam Emergency Preparedness Plan and authorized to sign same.  
**CARRIED UNANIMOUSLY**

**88/2021 Water:** Jim Stratton: That Administration is authorized to notify and seek advice/assistance from the following regarding the projected water shortage in the village in 2021:  
- Water Security Agency  
- MLA- Mr. Dana Skoropad  
- MP – Mr. Tom Lukiwski  
- Premier Scott Moe  
**CARRIED UNANIMOUSLY**

**89/2021 Shred-it:** Jim Stratton: That Council authorizes the disposal of records by Shred It per the Records Retention Bylaw of the following:  
1) Annual Financial Activity Binders (2010-2013)  
2) Tax Notices (2010-2013)  
3) Tax Assessments (2010-2013)  
4) Receipts (2010-2013)  
5) Annual Correspondence Files (2010-2013)  
6) Annual Paid Invoices (2010-2013)  
7) Cash Receipts (pre 1997-2013)  
8) Cancelled Cheques (pre 1997-2013)  
9) Bank Deposit Books (pre 1997–2013)  
10) Water/Sewer Bills/Receipt Books (pre 1997-2013)  
11) Maint. Water Logs (pre 1997-2013)  
12) Water Analysis Sample forms – contact Archives (1989-1998)  
13) Payroll- Employee Earnings (1986-1999)  
**CARRIED UNANIMOUSLY**

- 90/2021 Archives: **Bob Dornian:** That Administration is authorized to apply to Saskatchewan Archives for Disposal of the Water Analysis Sample Forms.  
**CARRIED UNANIMOUSLY**
- 91/2021 Staff: **Jim Stratton:** That Council authorizes advertising for a Casual Seasonal Maintenance Personnel for the 2021 season.  
**CARRIED UNANIMOUSLY**
- 92/2021 F/S: **Jim Stratton:** That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of February 2021 are accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**
- 93/2021 A/P: **Jennifer Langlois:** That the Accounts Payable and Council Indemnity Cheque Register Report for the month of March 2021 to date be accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**
- 94/2021 Bylaw: **Bob Dornian:** That Bylaw No. 4/2021 being a Bylaw to provide for entering into a Bylaw Enforcement Agreement be read a 1<sup>st</sup> time at this meeting.  
**CARRIED UNANIMOUSLY**
- 95/2021 Bylaw: **Jim Stratton:** That Bylaw No. 4/2021 being a Bylaw to provide for entering into a Bylaw Enforcement Agreement be read a 2<sup>nd</sup> time at this meeting.  
**CARRIED UNANIMOUSLY**
- 96/2021 Bylaw: **Jennifer Langlois:** That Bylaw No. 4/2021 being a Bylaw to provide for entering into a Bylaw Enforcement Agreement be given a 3<sup>rd</sup> reading at this meeting.  
**CARRIED UNANIMOUSLY**
- 97/2021 Bylaw: **Bob Dornian:** That Bylaw No. 4/2021 being a Bylaw to provide for entering into a Bylaw Enforcement Agreement be read a 3<sup>rd</sup> time at this meeting and adopted.  
**CARRIED UNANIMOUSLY**
- 98/2021 B/E: **Jim Stratton:** That Council authorizes ordering 1 book of each ticket book from Davidson Publishing for use by the Bylaw Enforcement Officer  
**CARRIED UNANIMOUSLY**
- 99/2021 B/E: **Bob Dornian:** That Council approves the letter to Commissionaires regarding Bylaw Enforcement.  
**CARRIED UNANIMOUSLY**
- 100/2021 Library: **Jim Stratton:** That Council acknowledges receipt of Imperial Library's request for funds but however declines at this time.  
**CARRIED UNANIMOUSLY**
- 101/2021 Adjourn: **Jennifer Langlois:** That the meeting be adjourned at 6:00 p.m. and a regular meeting of council be scheduled for Wednesday, April 14, 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