

Regular Meeting of the Council for the Village of Liberty March 22, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:00 a.m.

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

**Absent:**

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

45/2024 **Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

46/2024 **Agenda:** Jim Stratton: That the agenda be accepted as amended by adding:  
Pubworks: 4. Water Supply Proposal  
**CARRIED UNANIMOUSLY**

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

**Quinn Wolff attended the meeting at 9:00 am.**

47/2024 **Minutes:** Jennifer Langlois: That the minutes for the meeting held on February 16, 2024 are accepted as presented.  
**CARRIED UNANIMOUSLY**

**Travis Wolff gave the maintenance report at 9:10 a.m.**

48/2024 **Maint.:** Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented.  
**CARRIED UNANIMOUSLY**

49/2024 **Corres.:** Jim Stratton: That the following correspondence be acknowledged as none received.  
**CARRIED UNANIMOUSLY**

50/2024 **Utility:** Jennifer Langlois: That outstanding utilities be paid by March 29, 2024 to avoid disconnection. Maintenance staff to deliver/post notices on affected residences.  
**CARRIED UNANIMOUSLY**

51/2024 **Dugout:** Bob Dornian: That Council acknowledges receipt of proposal on pursuing expansion of existing water reservoir.  
Further, Administration to contact WSA regarding the potential viability of this project.  
**CARRIED UNANIMOUSLY**

52/2024 **F/S:** Bob Dornian: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of February 2024 are accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

53/2024 **A/P:** Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of March 2024 to date be accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

54/2024 **Budget:** Bob Dornian: That budget discussion be deferred to April 18, 2024 meeting.  
**CARRIED UNANIMOUSLY**

**Quinn Wolff attended and gave report on the rink project at 9:35 am.**


55/2024 **Rink:** Jennifer Langlois: That Council acknowledges receipt of information on the rink project as presented.  
**CARRIED UNANIMOUSLY**

56/2024 **F/S:** Jim Stratton: That Council accepts the Audited Financial Statements as presented.  
Further, Mayor Langlois and CAO Yvonne (Bonny) Goodsman are authorized to sign same.  
**CARRIED UNANIMOUSLY**

**Quinn Wolff left the meeting at 9:54 am.**



- 57/2024    In-Camera:    **Jennifer Langlois:**    That Council enters a closed session to discuss long-term planning under LA FOIP Section 16 and the Municipalities Act Section 22 at 9:55 am.  
**CARRIED UNANIMOUSLY**  
In-camera ends at 10:00 am.
- 58/2024    In-Camera:    **Bob Dornian:**    That Council rises from in-camera and resumes regular meeting at 10:00 am.  
**CARRIED UNANIMOUSLY**
- 59/2024    Admin:    **Jim Stratton:**    That Council authorizes hiring Anna Rintoul as Administrator for \$7,000.24 per annum with agreeance to all benefits as stipulated and provided by the R.M. of Big Arm, No. 251.  
**CARRIED UNANIMOUSLY**
- 60/2024    GTF:    **Bob Dornian:**    That GTF grant IIP project updates be accepted as presented.  
**CARRIED UNANIMOUSLY**
- 61/2024    Co-op:    **Jim Stratton:**    That Council authorizes Administration to contact FCL to determine financial liability should road work be required along Lincoln Street adjacent to the Liberty Co-op site.  
**CARRIED UNANIMOUSLY**
- 62/2024    Bylaw:    **Jennifer Langlois:**    That Bylaw No. 1 of 2024 being a bylaw to regulate dogs running at large be read a 1<sup>st</sup> time at this meeting.    **CARRIED UNANIMOUSLY**
- 63/2024    **Bob Dornian:**    That Bylaw No. 1 of 2024 being a bylaw to regulate dogs running at large be read a 2<sup>nd</sup> time at this meeting.    **CARRIED UNANIMOUSLY**
- 64/2024    **Jim Stratton:**    That Bylaw No. 1 of 2024 being a bylaw to regulate dogs running at large be given a 3<sup>rd</sup> reading at this meeting.    **CARRIED UNANIMOUSLY**
- 65/2024    **Bob Dornian:**    That Bylaw No. 1 of 2024 being a bylaw to regulate dogs running at large be read a 3<sup>rd</sup> time at this meeting and adopted.  
**CARRIED UNANIMOUSLY**
- 66/2024    B/E:    **Jennifer Langlois:**    That discussion on Bylaw Enforcement be deferred to the April 2024 meeting pending receipt of further information from previous Bylaw Officer and Flaman Investigation and Security Agency Ltd.    **CARRIED UNANIMOUSLY**
- 67/2024    Permit:    **Jennifer Langlois:**    That Council approves the building removal permit application submitted by property owner of Lots 11 to 17, Block 4, Plan E1266 subject to owner providing a \$10,000.00 certified cheque/bank draft to be held by the municipality pending completion of removal of garage floor and footings, removal of house foundation, back filling of basement and levelling of site and cleanup of all materials (per removal application). Deadline for work site landscaping completion is August 31, 2024. All necessary safety precautions and best practices are to be utilized and safety fencing is to be installed as required.    **CARRIED UNANIMOUSLY**
- 68/2024    Adjourn:    **Jennifer Langlois:**    That the meeting be adjourned at 10:50 a.m. and a regular meeting of council be scheduled for Thursday, April 18, 2024 at 3:00 p.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.  
**CARRIED UNANIMOUSLY**

  
Mayor

  
Administrator