

**Regular Meeting of the Council for the Village of Liberty April 14, 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

- 102/2021 Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**
- 103/2021 Agenda:** Bob Dornian: That the agenda be accepted as presented.  
**CARRIED UNANIMOUSLY**
- No Statement of Conflict with the Agenda Items were expressed at this time.**
- 104/2021 Minutes:** Jim Stratton: That the minutes for the meeting held on March 17, 2021 are accepted as presented.  
**CARRIED UNANIMOUSLY**
- 105/2021 Maint.:** Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented  
**CARRIED UNANIMOUSLY**
- 106/2021 Mail:** Bob Dornian: That the following correspondence be acknowledged as received and be filed:  
a) UMAAS Newsletter  
b) Gravelock dust suppressant  
c) SaskEnergy gas line inspections  
**CARRIED UNANIMOUSLY**
- 107/2021 WSA:** Jim Stratton: That Council authorizes arranging a meeting with Lauren Daly from WSA requesting information they may have available pertaining to the village's water shortage concerns and possible solutions. Councillor Stratton and Dornian to attend.  
**CARRIED UNANIMOUSLY**
- 108/2021 Water:** Bob Dornian: That discussion on the Canadian Dewatering Quote be deferred until the May meeting.  
**CARRIED UNANIMOUSLY**
- 109/2021 Water:** Jim Stratton: That Council authorizes Administration to send out watering restriction notices to ratepayers indicating: "Water Use is restricted - No outside watering is allowed, Water supplied by the Village Distribution system is for household use only. This restriction is necessitated by the current water shortage which is directly related to the current drought."  
**CARRIED UNANIMOUSLY**
- 110/2021 Road:** Bob Dornian: That discussion on the quote from Diamond Asphalt Repair be deferred until the May Meeting.  
**CARRIED UNANIMOUSLY**
- 111/2021 F/S:** Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of March 2021 are accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

VILLAGE OF LIBERTY

APRIL 2021

- 112/2021 A/P: **Jim Stratton:** That the Accounts Payable and Council Indemnity Cheque Register Report for the month of April 2021 to date be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 113/2021 5yrc: **Jim Stratton:** That the 5 Year Capital Works Plan be accepted as presented. **CARRIED UNANIMOUSLY**
- 114/2021 MillRate: **Bob Dornian:** That Council acknowledges receipt of the School Mill Rates for 2021 as presented. **CARRIED UNANIMOUSLY**
- 115/2021 Blairs: **Jim Stratton:** That Council acknowledges receipt of the Blair's Fertilizer Emergency Plan Information as presented. **CARRIED UNANIMOUSLY**
- 116/2021 Bylaw: **Bob Dornian:** That discussion on a proposed new Noise Bylaw be deferred until the May Meeting. **CARRIED UNANIMOUSLY**
- 117/2021 Lots: **Jim Stratton:** That Council agrees to the property owners' proposed Title Transfer of Lots 13 and 14 Block 7, Plan E1266 to the Village of Liberty. This transfer is to be allowed provided that there are no known liens or encumbrances on the said lands, that there are no environmental issues or liabilities associated with the properties and it is further stipulated that all associated transfer costs be the sole responsibility of the existing property owner. **CARRIED UNANIMOUSLY**
- 118/2021 RCMP: **Bob Dornian:** That Council acknowledges receipt of the RCMP report of activity for the fourth quarter of 2020. **CARRIED UNANIMOUSLY**
- 119/2021 Adjourn: **Jennifer Langlois:** That the meeting be adjourned at 6:20 p.m. and a regular meeting of council be scheduled for Wednesday, May 12, 2021 at 4:30 p.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan. **CARRIED UNANIMOUSLY**

  
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Mayor

  
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Administrator