

Regular Meeting of the Council for the Village of Liberty May 12, 2021 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 4:25 p.m.

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

Absent:

Attending: Travis Wolff – Maintenance

120/2021 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

121/2021 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.

122/2021 Minutes: Jim Stratton: That the minutes for the meeting held on April 14, 2021 are accepted as presented.
CARRIED UNANIMOUSLY

123/2021 Maint.: Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented and be filed. **CARRIED UNANIMOUSLY**

124/2021 Gravel: Bob Dornian: That Council authorizes the purchase of one tandem load of gravel from Richardson Services. Same is to be arranged by Travis Wolff.
CARRIED UNANIMOUSLY

125/2021 Grass: Bob Dornian: That Lee Storey be offered the contract mowing position at \$16.00 per hour. Contract is on an as needed and on call basis and will operate under the direction of Council, Administration and the Public Works Staff.
CARRIED UNANIMOUSLY

Councillor Stratton left the meeting at 5:07 pm.

126/2021 Notices: Jennifer Langlois: That council authorizes maintenance to post water shut off notices.
CARRIED UNANIMOUSLY

Councillor Stratton reattended the meeting at 5:13 pm.

127/2021 CurbStops: Jim Stratton: That discussion on curb stop replacements be deferred until the next meeting.
CARRIED UNANIMOUSLY

128/2021 Mail: Jim Stratton: That the following correspondence be acknowledged as received and be filed:
a) FCM – Green Municipal Fund
b) Municipal Voice Magazine **CARRIED UNANIMOUSLY**

129/2021 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of April 2021 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

- 130/2021 A/P: **Jim Stratton:** That the Accounts Payable and Council Indemnity Cheque Register Report for the month of May 2021 to date be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 131/2021 Fire: **Bob Dornian:** That Council authorizes the enactment of a fire ban effective May 5, 2021. **CARRIED UNANIMOUSLY**
- 132/2021 Water: **Jim Stratton:** That Council defers discussion on the Liberty water supply until the next meeting of council. **CARRIED UNANIMOUSLY**
- 133/2021 Roads: **Bob Dornian:** That Council declines the Diamond Asphalt Quote for repairs to the Service Road. **CARRIED UNANIMOUSLY**
- 134/2021 Bylaw: **Jim Stratton:** That Bylaw No. 5 of 2021 being a bylaw to control and regulate noise be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 135/2021 Bylaw: **Bob Dornian:** That Bylaw No. 5 of 2021 being a bylaw to control and regulate noise be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 136/2021 Bylaw: **Jim Stratton:** That Bylaw No. 5 of 2021 being a bylaw to control and regulate noise be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**
- 137/2021 Bylaw: **Bob Dornian:** That Bylaw No. 5 of 2021 being a bylaw to control and regulate noise be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 138/2021 Lots: **Jim Stratton:** That council acknowledges receipt of updated information on Lots 13-14 Block 7 request for transfer to the Village of Liberty. **CARRIED UNANIMOUSLY**
- 139/2021 RCMP: **Bob Dornian:** That Council acknowledges receipt of the RCMP letter and further that Mayor Langlois to be authorized to sign said letter. **CARRIED UNANIMOUSLY**
- 140/2021 PBI: **Jim Stratton:** That in accordance with the service agreement with Professional Building Inspections, Inc., the Village of Liberty hereby resolves to issue Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, Bobby Baker, William Hudema, David Kashmere, Walter Schroeder, Grant Paulson, David Kindred, Dustin Masuk and Ken Pasiachnyk. **CARRIED UNANIMOUSLY**
- 141/2021 Bylaw: **Jim Stratton:** That Bylaw No. 6 of 2021 being a bylaw to establish a Building Bylaw be read a 1st time at this meeting. **CARRIED UNANIMOUSLY**
- 142/2021 Bylaw: **Bob Dornian:** That Bylaw No. 6 of 2021 being a bylaw to establish a Building Bylaw be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 143/2021 Bylaw: **Jim Stratton:** That Bylaw No. 6 of 2021 being a bylaw to establish a Building Bylaw Be given a 3rd reading at this meeting. **CARRIED UNANIMOUSLY**
- 144/2021 Bylaw: **Jennifer Langlois:** That Bylaw No. 6 of 2021 being a bylaw to establish a Building Bylaw be read a 3rd time at this meeting and adopted. **CARRIED UNANIMOUSLY**
- 145/2021 Adjourn: **Jim Stratton:** That the meeting be adjourned at 6:10 p.m. and a regular meeting of council be scheduled for Wednesday, June 9, 2021 at 4:30 p.m. at the

VILLAGE OF LIBERTY

MAY 2021

Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.

CARRIED UNANIMOUSLY

Jennifer Langlois

Mayor

Gvonne (Bonny) Goodman

Administrator