JUNE 2022

Regular Meeting of the Council for the Village of Liberty June 16, 2022 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 1:00 p.m.

Present:

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

Absent:

Attending:

Travis Wolff - Maintenance

119/2022

Meeting:

Jennifer Langlois: That as a quorum is present the meeting is called to order.

CARRIED UNANIMOUSLY

120/2022

Agenda:

Bob Dornian:

That the agenda be accepted as amended by adding:

Unfinished Business 2) Fire Truck New Business 3) Watering Schedule

CARRIED UNANIMOUSLY

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

121/2022

Minutes:

<u>Jennifer Langlois:</u> That the minutes for the meeting held on May 16, 2022 are accepted as presented. **CARRIED UNANIMOUSLY**

Travis Wolff gave the maintenance report at 1:11 pm.

122/2022 Mowing:

<u>Jennifer Langlois</u>: That Lee Storey be contracted to mow Village grass at the same compensation as last year (being \$16.00 per hour custom work) and further that hours are at the discretion of the council and/or maintenance staff.

CARRIED UNANIMOUSLY

Councillor Stratton attended the meeting at 1:13 pm.

123/2022 Water:

<u>Jim Stratton</u>: That Council authorizes maintenance to check pressure of water supplied through the municipal distribution system at random residences in the village and further maintenance is authorized to purchase the required equipment to perform same and report the findings at the next meeting of council.

CARRIED UNANIMOUSLY

124/2022

Maint.:

Jim Stratton: The accepted as presented.

That the water works logs and water analysis reports be ed. CARRIED UNANIMOUSLY

125/2022

Corres.:

Bob Dornian:

That the following correspondence be acknowledged as

received:

a) Revenue Sharing Grantb) Sask Parks and Recreation

CARRIED UNANIMOUSLY

126/2022 Permits:

Bob Dornian: That administration be authorized to inform residents of Lot 4-6 Block 5 Plan E1266 and Lots 1-3 Block 5 Plan E1266 of the rules and requirements of the village regarding building permits. **CARRIED UNANIMOUSLY**

127/2022 F/S:

<u>Jim Stratton:</u> That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of May 2022 are accepted as presented and are attached to and form part of these minutes.

CARRIED UNANIMOUSLY

128/2022 A/P:

Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of June 2022 to date be accepted as presented and are attached to and form part of these minutes.

CARRIED UNANIMOUSLY

129/2022 Grass:

<u>Jim Stratton</u>: That Council authorizes mowing of overgrown lots with costs to go to the property owners. Prior written notice to be sent to property owners of their non-compliance with the *Nuisance Bylaw* and Bylaw Enforcement Officer issuance of warnings regarding same.

Further, if the property owner is unable or unwilling to perform the work required to conform with the *Nuisance Bylaw* then the work will be performed by the maintenance staff and all associated costs will be invoiced to the property owner and if such invoice is left outstanding at the end of the year, then the amounts then owing will be added to

A CO

Page 1 of 2

and form part of tax arrears of the property on which the work was performed.

CARRIED UNANIMOUSLY

130/2022 F.Truck:

Bob Dornian: That the old Village of Liberty Fire Truck be offered for sale "as is

where is" condition for consideration at the July meeting.

CARRIED UNANIMOUSLY

131/2022 Donation:

Jim Stratton:

That Council authorizes sponsoring the Imperial School Cougar's

year book in the amount of \$50.00.

CARRIED UNANIMOUSLY

132/2022 PBI:

Bob Dornian: That C

That Council acknowledges the PBI appointment of Virginia

Shepley as a residential building inspector as presented and authorizes Mayor

Langlois to sign same.

CARRIED UNANIMOUSLY

133/2022 Watering:

Jim Stratton:

That Council has reviewed and supports the watering schedule

as it currently exists. It is to remain as currently structured.

CARRIED UNANIMOUSLY

134/2019 Adjourn:

Bob Dornian: That the meeting be adjourned at 2:10 p.m. and a regular

meeting of council be scheduled for Wednesday, July 13, 2022 at 1:00 p.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.

CARRIED UNANIMOUSLY

Mayor

Page 2 of 2