

Regular Meeting of the Council for the Village of Liberty July 29, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:00 a.m.

Present: Mayor Jennifer Langlois, Councillors Bob Dornian, Jim Stratton and Administrator Anna Rintoul

Absent:

Attending: Travis Wolff – Maintenance

127/2024 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

128/2024 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.

129/2024 Minutes: Jim Stratton: That the minutes for the meeting held on July 17, 2024 are accepted as presented.
CARRIED UNANIMOUSLY

**Travis Wolff gave the maintenance report at 9:03 a.m.
Councillor Stratton left the meeting at 9:13 am and returned at 9:17 am.**

130/2024 Maint.: Jennifer Langlois: That the maintenance report, water works logs, and water analysis reports be accepted as presented.
CARRIED UNANIMOUSLY

131/2024 Corres.: Jennifer Langlois: That the following correspondence be acknowledged as none received.
CARRIED UNANIMOUSLY

132/2024 F/S: Jim Stratton: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of June 2024 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

133/2024 A/P: Jim Stratton: That the Accounts Payable, Council Indemnity Deposit register report and Bank Recs for the month of July 2024 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

134/2024 Grader: Jennifer Langlois: That Council reposts tender for the grader due to insufficient tenders received with a closing date of August 15, 2024. **CARRIED UNANIMOUSLY**

135/2024 A/C: Bob Dornian: That Council authorizes Administration to contact Compass Plumbing and Heating for a quote on an A/C unit for the Liberty Village Office as follows:
- Regular
- Mini Split
CARRIED UNANIMOUSLY

136/2024 CIC: Jennifer Langlois: That Council authorizes Administration to contact CIC for a quote on energy efficient lighting in the Post Office. **CARRIED UNANIMOUSLY**

137/2024 House: Bob Dornian: That discussion be deferred on the 310 Horace Street house removal till the next meeting.
CARRIED UNANIMOUSLY

138/2024 Pests: Jim Stratton: That discussion be deferred on predation licences for badger control till the next meeting.
CARRIED UNANIMOUSLY

**Council entered an in-camera at 10:03 am.
In camera finished at 10:47 am.
Regular Meeting reconvened at 10:53 am.**

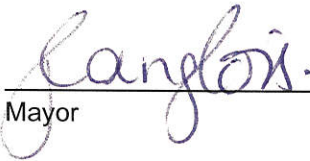
139/2024 PBI: Jennifer Langlois: That Council appoints Charles Fiss, a T-Class Licenced Building Official as presented.
CARRIED UNANIMOUSLY

140/2024 Adjourn: Bob Dornian: That the meeting be adjourned at 10:58 a.m. and a regular meeting of council be scheduled for Monday, August 19, 2024 at 9:00 a.m. at the

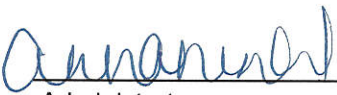


Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.

CARRIED UNANIMOUSLY



Mayor



Administrator