

Regular Meeting of the Council for the Village of Liberty August 11, 2021 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 4:30 p.m.

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

Absent:

Attending: Travis Wolff – Maintenance

- 180/2021 Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 181/2021 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.**
- 182/2021 Minutes:** Jim Stratton: That the minutes for the meeting held on July 14, 2021 are accepted as presented.
CARRIED UNANIMOUSLY
- 183/2021 Bins:** Jim Stratton: That Councillor Dornian is authorized to arrange with Loraas to have the waste collection bins relocated to enable the maintenance personnel to clean up the current site and once cleaned up to have the bins relocated back to the existing site.
CARRIED UNANIMOUSLY
- 184/2021 Water:** Jennifer Langlois: That Council authorizes contracting Canadian Dewatering to pump water commencing September 15, 2021, or as close to that date as possible. Further, Administration is to inquire about what equipment is required to assist with on and off loading of pumps and lines and specific route to be utilized to lay line. In addition, council authorizes conforming with the R.M. of Big Arm requests regarding time frame of September 15, 2021 to October 15, 2021 allotted for pumping, one-week notification requirements to the R.M. and notification requirements to the local landowners.
CARRIED UNANIMOUSLY
- 185/2021 Water:** Bob Dornian: That Council authorizes administration to notify area landowners of pumping and time frame of same as soon as information is available.
CARRIED UNANIMOUSLY
- 186/2021 Water:** Jim Dornian: That Council authorizes the water restrictions mandated and posted previously at the request of council.
CARRIED UNANIMOUSLY
- 187/2021 Utilities:** Bob Dornian: That Council authorizes maintenance personnel to place notifications on over due water bills at the following locations:
 - Lots 1 & 3 Block 9 Plan CX219
 - Lots 21-25 Block 1 Plan E1266
 To be paid by 12:00 noon on Friday, August 20, 2021 or water will be shut off.
CARRIED UNANIMOUSLY
- 188/2021 Maint.:** Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented and be filed.
CARRIED UNANIMOUSLY

- 189/2021 Mail:** **Bob Dornian:** That the following correspondence be acknowledged as received and be filed: 1) Eco News Flyer **CARRIED UNANIMOUSLY**
- 190/2021 F/S:** **Jim Stratton:** That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of July 2021 are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 191/2021 A/P:** **Bob Dornian:** That the Accounts Payable and Council Indemnity Cheque Register Report for the month of August 2021 to date be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 192/2021 OTR:** **Jim Stratton:** That Council authorizes Bylaw Enforcement Officer to issue an Order to Remedy on Lots 1&3 Block 9, Plan CX219 at his next visitation. **CARRIED UNANIMOUSLY**
- 193/2021 BEO:** **Bob Dornian:** That the Bylaw Enforcement Officer Report is accepted as presented.
- Further, Councillor Bob Dornian is to investigate and report back to council on the availability of businesses capable of performing the duties and functions required to fulfill an OTR under the Nuisance Bylaw. **CARRIED UNANIMOUSLY**
- 194/2021 FF:** **Jim Stratton:** That Kyle Mooney be appointed as Fire Chief for the Village of Liberty. Further, That Chase Tannahill be appointed as Deputy Fire Chief for the Village of Liberty. **CARRIED UNANIMOUSLY**
- 195/2021 Adjourn:** **Bob Dornian:** That the meeting be adjourned at 6:00 p.m. and a regular meeting of council be scheduled for Wednesday, September 8, 2021 at 4:30 p.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan. **CARRIED UNANIMOUSLY**

Jennifer Langlois

 Mayor

Gvonne (Bonny) Goodman

 Administrator