Regular Meeting of the Council for the Village of Liberty August 18, 2025 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 12:59 p.m.

Present: Mayor Jennifer Langlois, Councillor Bob Dornian, Jim Stratton and Administrator

**Anna Rintoul** 

Absent:

Attending: Travis Wolff- maintenance - 1:00 pm

Liberty Hotel new owner - 1:00 pm

99/2025 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.

CARRIED

100/2025 Agenda: Jennifer Langlois: That the agenda be accepted as presented. CARRIED

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

Ray- New Hotel owner gave his presentation at 12:59 pm.

Ray left the meeting at 1:38 pm.

101/2025 Minutes: Bob Dornian: That the minutes for the meeting held on July 21, 2025, be

accepted as presented. CARRIED

102/2025 Gravel: Jennifer Langlois: That Council authorizes contracting Richardson Services to haul

a load of gravel and a load of sand to Liberty. CARRIED

103/2025 Maint.: Jim Stratton: That the maintenance report be accepted as presented.

CARRIED

104/2025 Corres.: <u>Jennifer Langlois:</u> That the following correspondence be acknowledged as

received: 1) Micro Surfacing information CARRIED

**105/2025** F/S: <u>Jennifer Langlois:</u> That the Financial Statements, List of Accounts Paid, Payroll

Cheque Register Report and Bank Rec for the month of July 2025 be accepted as presented and be attached to and form part of these minutes.

CARRIED

**106/2025** A/P: <u>Jennifer Langlois:</u> That the Accounts Payable and Council Indemnity Cheque

Register Report for the month of August 2025 to date be accepted as presented and

be attached to and form part of these minutes.

107/2025 Lots: <u>Jim Stratton</u>: That Council authorizes administration to contact Carman Abrey

requesting that he have a representative transfer title of his lots that he would like to

return to Village.

108/2025 Adjourn: Jennifer Langlois: That the meeting be adjourned at 2:00 p.m. and a regular

meeting of council be scheduled for Monday, September 15, 2025 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.

CARRIED

CARRIED

CARRIED