

Regular Meeting of the Council for the Village of Liberty September 23, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 8:57 a.m.

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

**Absent:**

**Attending:** Travis Wolff – Maintenance

153/2024 **Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

154/2024 **Agenda:** Jennifer Langlois: That the agenda be accepted as presented.  
**CARRIED UNANIMOUSLY**

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

155/2024 **Minutes:** Bob Dornian: That the minutes for the meeting held on August 19, 2024 are accepted as presented.  
**CARRIED UNANIMOUSLY**

**Travis Wolff gave the maintenance report at 9:00 a.m.**

156/2024 **Maint.:** Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented.  
**CARRIED UNANIMOUSLY**

**Travis Wolff left the meeting at 9:06 am.**

157/2024 **Corres.:** Bob Dornian: That the following correspondence be acknowledged as none received.  
**CARRIED UNANIMOUSLY**


158/2024 **F/S:** Jennifer Langlois: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of August 2024 are accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

159/2024 **A/P:** Jennifer Langlois: That the Accounts Payable, and Council Indemnity Deposit register report for the month of September 2024 to date be accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

160/2024 **Cleanup:** Bob Dornian: That Council authorizes Administration to reply to Don Byrne regarding his lot cleanup after house removal and advise him that there is not a satisfactory level of fill on his property. Material needs to be mounded up, not level for ground settling.  
**CARRIED UNANIMOUSLY**

161/2024 **B/E:** Jim Stratton: That Council acknowledges receipt of the Bylaw Enforcement Report and OTR's as presented.  
**CARRIED UNANIMOUSLY**

162/2024 **Adjourn:** Jennifer Langlois: That the meeting be adjourned at 9:31 a.m. and a regular meeting of council be scheduled for Monday, October 28, 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