Regular Meeting of the Council for the Village of Liberty October 28, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 8:59 a.m.

Present:

Mayor Jennifer Langlois, Councillor Bob Dornian, and Administrator Anna

Rintoul

Absent:

Jim Stratton

Attending:

Travis Wolff - Maintenance

163/2024

Meeting:

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

CARRIED UNANIMOUSLY

164/2024

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.

165/2024

Minutes:

That the minutes for the meeting held on September 28, 2024 **Bob Dornian: CARRIED UNANIMOUSLY**

are accepted as presented.

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

166/2024 Maint .: Jennifer Langlois: That the maintenance report, water works logs, and water **CARRIED UNANIMOUSLY**

analysis reports be accepted as presented.

Travis Wolff left the meeting at 9:05 am.

167/2024

Corres.:

Bob Dornian:

received.

That the following correspondence be acknowledged as

CARRIED UNANIMOUSLY

Memorial: 168/2024

Jennifer Langlois: That administration be authorized to reply to the Fallen Heroes email stating that the Village of Liberty is a small community with limited funds and suggests contacting families as they would likely be interested in sponsoring.

CARRIED UNANIMOUSLY

169/2024 F/S: <u>Jennifer Langlois:</u> That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of September 2024 are accepted as presented and are attached to and form part of these minutes.

CARRIED UNANIMOUSLY

170/2024 A/P

171/2024

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

B/E:

That Council acknowledges receipt of the Bylaw Enforcement **Bob Dornian:**

Report and further, defers discussion on the co-op tires until next month.

CARRIED UNANIMOSLY

171/2024 Adjourn:

Jennifer Langlois: That the meeting be adjourned at 9:28 a.m. and a regular meeting of council be scheduled for Monday, November 25, 2024 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.

CARRIED UNANIMOUSLY

Administrator