

Agenda for the Council of the Village of Liberty, November 10, 2021

Call to Order: 5:30 pm

Approval of Agenda:

Adoption of Minutes: October 13, 2021

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Travis Wolff- Maintenance

Communications

1. Correspondence
 - a) BunkerFire catalogue

Reports of public works:

1. Maintenance report
2. Water Analysis Reports
3. Outstanding Utility Bills
4. Repairs at pump house update
5. SMR presentation

Reports of Administration & Financial Statements:

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Councillor Indemnity

168/2020 Indemn.: Bob Dornian: That the 2021 Councillor Indemnity be established at:
- **Mayor** - \$66.00 per meeting
- **Councillors** - \$60.00 per meeting
- **Supervision** - \$12.00 per day

CARRIED UNANIMOUSLY

4. Signing Authority
5. Municipal Revenue Sharing Grant
6. Development Appeals Board
7. Assessment Appeals Board
8. ICIP Grant

Mayor & Councillors forum:

Unfinished Business:

1. OTR

New Business:

1. Fire Bylaw- Town of Imperial
2. JD Weber Quote- Tree Clean Up
3. SUMAssure – ADD Application

Public Forum:

Adjournment:

NEXT MEETING: December 8, 2021 – 4:30 pm?

Be advised that any or all of the meeting may occur through electronic means.

Per Bylaw 5/2015 Section 13 & 14 this Agenda may be subject to change.