

Agenda for the Council of the Village of Liberty, November 15, 2023

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: October 18, 2023

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Travis Wolff- Maintenance

Communications

1. Correspondence
- a)

Reports of Public Works:

1. Maintenance report
2. Water Analysis Reports
3. Residents in Town Shop
4. Lagoon Inspection

Reports of Administration & Financial Statements:

1. Financial Statements & Accounts Paid, Bank Recs
2. Accounts Payable
3. Councillor Indemnity 2024

“218/2022 Indemnity: Bob Dornian: That the 2023 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

“219/2022 Mayor: Jennifer Langlois: That Robert Dornian be appointed as Deputy Mayor. **CARRIED UNANIMOUSLY”**

“220/2022 Signing: Jim Stratton: That Mayor Jennifer Langlois or Deputy Mayor Bob Dornian, and administrator Yvonne (Bonny) Goodsman have signing authority for the Village of Liberty. **CARRIED UNANIMOUSLY”**

5. Municipal Revenue Sharing Resolution
6. Board of Revision
7. SUMA Rate Increase
8. SUMA Insurance Renewal
9. Auditor Engagement Letter/Risk Management
10. Christmas Hours

Mayor & Councillors forum:

Unfinished Business:

1. Court Proceedings Updates
2. GTF Grant – A/C Unit/ Furnace Quotes – (N/A as of 4pm Nov. 14/23)
3. Rink Proposal Updates
4. Tax Enforcement

New Business:

1. Village Credit Card
2. Resident Correspondence
3. Nutrien Tax Arrears
4. Sask Lotteries Grant- Outstanding Cheque
5. Scrap Metal Drive in Liberty
6. Library Hours
7. PBI- Certificate of Appointment

Public Forum:

Council Forum:

Adjournment:

NEXT MEETING: Tentatively set for December 13, 2023 – 9:00 am

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.