

Agenda for the Council of the Village of Liberty, November 18, 2024

Call to Order: 1:00 pm

Approval of Agenda:

Adoption of Minutes: October 28, 2024

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Travis Wolff- Maintenance

Communications

1. Correspondence
 - a) Landworks Civil Engineering Ltd.

Reports of public works:

1. Maintenance report
2. Water Analysis Reports – N/A

Reports of Administration & Financial Statements:

1. Financial Statements & Accounts Paid and Bank Rec
2. Accounts Payable
3. Councillor Indemnity 2025

“241/2023 - Indemnity - That the 2024 Councillor Indemnity be established at:

Mayor: \$80.00 per meeting

Councillors: \$70.00 per meeting

Supervision: \$15.00 per day CARRIED UNANIMOUSLY”

4. Signing Authority
5. Municipal Revenue Sharing Resolution
6. Board of Revision
8. Auditor Engagement Letter/Risk Management
9. Christmas Hours
10. Library Hours

Mayor & Councillors forum:

Unfinished Business:

1. 310 Horace house removal update

New Business:

1. PBI- Certificate of Appointment

Public Forum:

Adjournment:

NEXT MEETING: Tentatively set for Monday, December 16, 2024 – 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.