

## Agenda for the Council of the Village of Liberty, December 15, 2021

**Call to Order:** 4:30 pm

**Approval of Agenda:**

**Adoption of Minutes:** November 10, 2021

**Notice of proclamations**

**Presentations and recognitions**

**Public hearings:**

**Delegations:** Travis Wolff- Maintenance

**Communications**

1. Correspondence
  - a) Palliser Library donation
  - b) Palliser Library pick up site
  - c) Hospitality Saskatchewan Membership
  - d) PBI Newsletter
  - e) SAMA Xmas newsletter

**Reports of public works:**

1. Maintenance report
2. Water Analysis Reports
3. Outstanding Utility Bills
4. Technical Safety Authority permits

**Reports of Administration & Financial Statements:**

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. RBC credit card
4. RBC Imperial Closing
5. Canadian Dewatering Rate changes
6. Grant Thornton Services Agreement
7. Christmas Office hours at discretion of Admin.

**Mayor & Councillors forum:**

**Unfinished Business:**

1. OTR
2. Fire Bylaw
3. WSA- Drought Assessment

**New Business:**

1. Water Rates Bylaw
2. Palliser Library opening hours 2022
3. Palliser Library reduction in hours
4. Building and Technical Standards info.
5. Fire Equipment purchases update

**Public Forum:**

**Adjournment:**

**NEXT MEETING:** January 12, 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.