

Agenda for the Council of the Village of Liberty, December 13, 2023

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: November 15, 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. Outstanding Utilities
4. Ratepayer interaction with staff

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. Outstanding Taxes Paid- rescind resolution
5. SUMAssure – Renewal changes
6. GTF agreement changes

Mayor & Councillors forum:

Unfinished Business:

1. GTF Grant – Contracting for A/C Unit/ Furnace
2. Rink Proposal Updates (if available)
3. Greenhouse

New Business:

- 1.

Public Forum:

Council Forum:

Adjournment:

NEXT MEETING: Tentatively set for January 10, 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.