

Regular Meeting of the Council for the Village of Liberty December 16, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:05 a.m.

Present: Mayor Jennifer Langlois, Councillors, Jim Stratton, Bob Dornian and Administrator Anna Rintoul

Absent:

Attending: Travis Wolff- Maintenance

190/2024 **Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED

191/2024 **Agenda:** Bob Dornian: That the agenda be accepted as presented.
CARRIED

No Statement of Conflict with the Agenda Items were expressed at this time.

192/2024 **Minutes:** Jim Stratton: That the minutes for the meeting held on November 18, 2024 are accepted as presented.
CARRIED

Travis Wolff attended at 9:08 a.m. and gave the maintenance report.

193/2024 **Maint.:** Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented.
CARRIED

Travis Wolff left the meeting at 9:10 a.m.

194/2024 **Corres.:** Jennifer Langlois: That the following correspondence be acknowledged as received: a) WSA funding program info.
CARRIED

195/2024 **F/S:** Bob Dornian: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Reconciliation for the month of November 2024 are accepted as presented and are attached to and form part of these minutes.
CARRIED

196/2024 **A/P:** Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of December 2024 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED

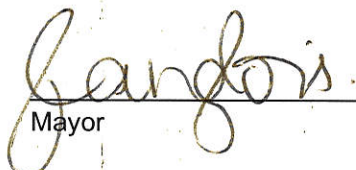
197/2024 **Utilities:** Jennifer Langlois: That Council abates Utility Bill from Fred's Service accordingly due to it being disconnected the end of October 2024.
CARRIED


198/2024 **Lots:** Jennifer Langlois: That Council authorizes Administration to reply to D. Byrne via email and reiterate that Council is not satisfied with the level of fill and notify him of the following:
- That the Village is not prepared to send his deposit back at this time
- That Council has determined that one year from the time the house was removed will be a suitable time to review. The property will be revaluated at that time and Mr. Byrne's deposit will be handled accordingly.
CARRIED

199/2024 **PBI:** Jim Stratton: That Council appoints PBI Building Inspectors as the building officials for the municipality for the year and authorizes Mayor Langlois to sign same.
CARRIED

200/2024 **Taxes:** Bob Dornian: That Council authorizes the following abatement of taxes per D. Byrne's request due to the house being moved:
Municipal: \$1193.68
School: 340.26
\$1533.94
CARRIED

201/2024 **Adjourn:** Jennifer Langlois: That the meeting be reconvened and then adjourned at 9:43 a.m. and a regular meeting of council be scheduled for Monday, January 20, 2024 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.
CARRIED


Mayor


Administrator