

Regular Meeting of the Council for the Village of Liberty April 18, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 3:00 p.m.

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

Absent: Bob Dornian

Attending: Travis Wolff – Maintenance
Carmen Rosner – Dogs – 3:30 p.m.
Quinn Wolff – Rink Project – 3:40 p.m.

69/2024 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

70/2024 Agenda: Jennier Langlois: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

Quinn Wolff and Carmen Rosner attended the meeting at 3:00 pm.

71/2024 Minutes: Jim Stratton: That the minutes for the meeting held on March 22, 2024 are accepted as presented.
CARRIED UNANIMOUSLY

Travis Wolff gave the maintenance report at 3:03 p.m.

72/2024 Maint.: Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented.
CARRIED UNANIMOUSLY

73/2024 Mowing: Jennifer Langlois: That Administration posts employment opportunity for a summer student to mow and trim grass within the Village limits as well at the Cemetery. Flyers to be posted locally.
CARRIED UNANIMOUSLY

74/2024 Corres.: Jennifer Langlois: That the following correspondence be acknowledged as none received.
CARRIED UNANIMOUSLY

75/2024 F/S: Jennifer Langlois: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of March 2024 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

76/2024 A/P: Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of April 2024 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

Carmen Rosner attended the meeting at 3:12 p.m. to make a presentation about the recent dog incidents.

Quinn Wolff attended the meeting at 3:17 p.m. and made a presentation about the rink project in progress.

77/2024 In-Camera: Jennifer Langlois: That Council enters a closed session to discuss long-term planning under LA FOIP Section 16 and the Municipalities Act Section 22 at 3:28 pm.
CARRIED UNANIMOUSLY
In-camera ends at 4:12 pm.

78/2024 In-Camera: Jim Stratton: That Council rises from in-camera and resumes regular meeting at 4:13 pm.
CARRIED UNANIMOUSLY

79/2023 Signing: Jennifer Langlois: That Mayor Jennifer Langlois or Deputy Mayor Bob Dornian, and administrator Anna Rintoul have signing authority for the Village of Liberty.
CARRIED UNANIMOUSLY

- 80/2024 Election:** **Jim Stratton:** That should an election be called, Election Officials for 2024 be as follows:
 Returning Officer: Anna Rintoul
 Nomination Officers: Anna Rintoul and Nicole McDade
 Polling Place will be in the Village of Liberty Hall in Liberty, SK.
 Compensation to be mileage at \$0.40/km for same. \$16.00 per hour for appointees and regular employees are to receive regular pay as compensation.
CARRIED UNANIMOUSLY

- 81/2024 Admin:** **Jennifer Langlois:** That Council authorizes to sell Lots 2-14 as required for \$1.00/lot to the Liberty Service Club for the purpose of their Rink project with a letter accompanying outlining conditions.

 Sale encompasses land only. Services and improvements are the sole responsibility of the purchaser. Sale deadline to be set for May 10, 2024.
CARRIED UNANIMOUSLY

- 82/2024 Co-op:** **Jim Stratton:** That Council authorizes Mayor Langlois to sign the Tier 2 management form regarding the Liberty Co-op Environmental Assessment.
CARRIED UNANIMOUSLY

- 83/2024 B/E:** **Jennifer Langlois:** That Council authorizes contracting Bob Gourlay for Bylaw Enforcement Services for the period of May 5 – September 28, 2024. Fees as outlined in Agreement provided.
CARRIED UNANIMOUSLY

- 84/2024 B/E:** **Jim Stratton:** That Council authorizes sending a reminder letter to the property owner of Lots 1-3 Block 9 Plan CX219 regarding the Order to Remedy that is still in place.
CARRIED UNANIMOUSLY

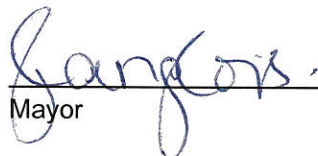
- 85/2024 Permits:** **Jennifer Langlois:** That Council authorizes Administration to reply to the property owner of Lots 11-14 Block 4 Plan E1266 regarding their permit inquiries.
CARRIED UNANIMOUSLY

- 86/2024 Violation:** **Jennifer Langlois:** That Council authorizes sending a Violation Notice to residents of Lot 11 Block 9 Plan CX219 for the March 27, 2024 incident with dogs at large. Violation will be 2 dogs at \$100.00 per dog.
CARRIED UNANIMOUSLY

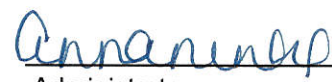
- 87/2024 PBI:** **Jim Stratton:** That Council authorizes appointing Joshua Nitz and Cristin Korchinski as Licences Building Officials through PBI.
CARRIED UNANIMOUSLY

- 88/2024 Tax Enforc.:** **Jennifer Langlois:** That Council acknowledges the Tax Title Property Lots 13-14 Block 7 Plan E1266 was put up for Tender and no offers were received.
CARRIED UNANIMOUSLY

- 89/2024 Adjourn:** **Jennifer Langlois:** That the meeting be adjourned at 4:42 p.m. and a regular meeting of council be scheduled for Thursday, May 9, 2024 at 3:00 p.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.
CARRIED UNANIMOUSLY



 Mayor



 Administrator