

Regular Meeting of the Council for the Village of Liberty May 13, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 1:00 p.m.

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

Absent: Jim Stratton

Attending: Travis Wolff – Maintenance

90/2024 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

91/2024 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.

92/2024 Minutes: Bob Dornian: That the minutes for the meeting held on April 18, 2024 are accepted as presented. CARRIED UNANIMOUSLY

Travis Wolff gave the maintenance report at 1:03 p.m.

93/2024 Maint.: Jennifer Langlois: That the maintenance report, water works logs, and water analysis reports be accepted as presented. CARRIED UNANIMOUSLY

94/2024 Signs: Jennifer Langlois: That Council authorizes the purchase of street/traffic signs as required, subject to review of inventory and discretion of maintenance. CARRIED UNANIMOUSLY

Councillor Dornian delegation deferred to June meeting due to lack of quorum.

95/2024 Corres.: Bob Dornian: That the following correspondence be acknowledged as none received. CARRIED UNANIMOUSLY

96/2024 Mowing: Jennifer Langlois: That Council authorizes offering the summer student mowing position to Emma Schaeffer on a temporary casual basis at a rate of \$20/hour. Hours at discretion of maintenance. CARRIED UNANIMOUSLY

97/2024 Tires: Jennifer Langlois: That Council authorizes Administration to send a letter to the local Fire Chief, per Bylaw Enforcement Report, regarding potential contravention of the fire code at the Co-op with the pile of tires behind building. CARRIED UNANIMOUSLY

98/2024 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of April 2024 are accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

99/2024 A/P: Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of May 2024 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY


100/2024 Lots: Jennifer Langlois: That Council authorizes notifying the Liberty Service Club that the sale offer is amended to exclude Lot 2 as it is reserved for future planning. Purchased lots will be grouped as one on the Tax Roll and taxed accordingly. CARRIED UNANIMOUSLY


101/2024 Bylaw: Jennifer Langlois: That Bylaw No. 2 of 2024 being an amendment to the Building Bylaw be read a 1<sup>st</sup> time at this meeting. CARRIED UNANIMOUSLY

102/2024 Bob Dornian: That Bylaw No. 2 of 2024 being an amendment to the Building Bylaw be read a 2<sup>nd</sup> time at this meeting. CARRIED UNANIMOUSLY

103/2024 Jennifer Langlois: That Bylaw No. 2 of 2024 being an amendment to the Building Bylaw be given a 3<sup>rd</sup> reading at this meeting. CARRIED UNANIMOUSLY

- 104/2024**      **Bob Dornian:**      That Bylaw No. 2 of 2024 being an amendment to the Building Bylaw be read a 3<sup>rd</sup> time at this meeting and adopted.      **CARRIED UNANIMOUSLY**
  
- 105/2024**    **Permit:**      **Jennifer Langlois:**    That Council approves the Building Move Permit request as submitted.      **CARRIED UNANIMOUSLY**
  
- 106/2024**    **H2Notify:**    **Jennifer Langlois:**    That due to expenses, Council declines H2Notify Membership. Further, that Council authorizes Administration to research having a member of our personnel trained and implemented on SaskAlert.      **CARRIED UNANIMOUSLY**
  
- 107/2024**    **Adjourn:**      **Bob Dornian:**      That the meeting be adjourned at 2:57 p.m. and a regular meeting of council be scheduled for Monday, June 17, 2024 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.      **CARRIED UNANIMOUSLY**

  
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Mayor

  
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Administrator