

Regular Meeting of the Council for the Village of Liberty June 17, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:00 a.m.

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

Absent:

Attending: Travis Wolff – Maintenance

108/2024 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

109/2024 Agenda: Bob Dornian: That the agenda be accepted as presented. CARRIED UNANIMOUSLY

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

110/2024 Minutes: Jim Stratton: That the minutes for the meeting held on May 13, 2024 are accepted as presented. CARRIED UNANIMOUSLY

Travis Wolff gave the maintenance report at 9:03 a.m.

111/2024 Trees: Jennifer Langlois: That administration sends an email to Don Byrne regarding trees that were cut down as a part of the moving permit. Clean up is required or it may affect the approved permit. CARRIED UNANIMOUSLY

112/2024 Maint.: Jim Stratton: That the maintenance report, water works logs, and water analysis reports be accepted as presented. CARRIED UNANIMOUSLY

113/2024 Highway: Jim Stratton: That Council authorizes contacting Ministry of Highways regarding the Liberty entrance potholes and make them aware that it needs to be fixed. CARRIED UNANIMOUSLY

114/2024 Corres.: Bob Dornian: That the following correspondence be acknowledged as received: 1) SaskTel upgrades 2) Canadian Paving Service 3) CATPC Membership CARRIED UNANIMOUSLY

115/2024 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of May 2024 are accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

116/2024 A/P: Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of June 2024 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

117/2024 Meeting: Jennifer Langlois: That Council authorizes contacting Government Relations to have an Advisor attend a meeting to discuss dissolution, SSA, etc. to plan going forward. CARRIED UNANIMOUSLY

118/2024 Budget: Jim Stratton: That Council accepts the budget as presented.

Cash Statement:

Revenue	\$ 172,776.00
Expenses	(197,046.00)
Cash Revenue over (under)	\$ (24,270.00)
Cash Capital Expenditures	(24,191.00)
Net Increase/(Decrease) In Non-Financial Assets	0.00
Accumulated Surplus (Deficit) Financial Assets	\$ (48,461.00)


Accrual Statement:

Transfer To(From) Unappropriated Surplus	\$ (48,461.00)
Transfer To(From) Appropriated Surplus	0.00
Increase/Decrease in TCA	24,191.00
Accumulated Surplus (Deficit)	\$ (24,270.00)


CARRIED UNANIMOUSLY

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- 119/2024 MillRate: **Jim Stratton:** That the Mill Rate be established at 16 mills.
CARRIED UNANIMOUSLY
- 120/2024 Bylaw **Bob Dornian:** That Bylaw No. 3 of 2024 being a bylaw to provide for minimum amounts of tax be read a 1st time at this meeting and be set as follows:
Land - \$400
Improvements - \$900
Property - \$1300
CARRIED UNANIMOUSLY
- 121/2024 **Jim Stratton:** That Bylaw No. 3 of 2024 being a bylaw to provide for minimum amounts of tax be read a 2nd time at this meeting. **CARRIED UNANIMOUSLY**
- 122/2024 **Bob Dornian:** That Bylaw No. 3 of 2024 being a bylaw to provide for minimum amounts of tax be given a 3rd time at this meeting. **CARRIED UNANIMOUSLY**
- 123/2024 **Jennifer Langlois:** That Bylaw No. 3 of 2024 being a bylaw to provide for minimum amounts of tax be read a 3rd time at this meeting and adopted.
CARRIED UNANIMOUSLY
- 124/2024 Mill Rate: **Jennifer Langlois:** That the Mill Rate be set at 16 Mills for 2024.
CARRIED UNANIMOUSLY
- 125/2024 Grader: **Jim Stratton:** That the Village posts the old town grader for tender. Flyers to be posted locally with closing date prior to July's meeting. **CARRIED UNANIMOUSLY**
- 126/2024 LSC: **Jennifer Langlois:** That Council acknowledges receipt of the Service Clubs letter regarding declining the purchase of lots for the proposed rink as offered.
CARRIED UNANIMOUSLY
- 127/2024 Adjourn: **Bob Dornian:** That the meeting be adjourned at 10:37 a.m. and a regular meeting of council be scheduled for Monday, July 22, 2024 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.
CARRIED UNANIMOUSLY



 Mayor



 Administrator