

Regular Meeting of the Council for the Village of Liberty August 19, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:01 a.m.

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

Absent: Councillor Jim Stratton

Attending: Travis Wolff – Maintenance

141/2024 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

142/2024 Agenda: Jennifer Langlois: That the agenda be accepted as presented. CARRIED UNANIMOUSLY

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

143/2024 Minutes: Bob Dornian: That the minutes for the meeting held on July 29, 2024 are accepted as presented. CARRIED UNANIMOUSLY

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

144/2024 Maint.: Jennifer Langlois: That the maintenance report, water works logs, and water analysis reports be accepted as presented. CARRIED UNANIMOUSLY

145/2024 Water: Jennifer Langlois: That Council authorizes maintenance to contract Richardson Services to dig up curb stop to be replaced. CARRIED UNANIMOUSLY

146/2024 Corres.: Bob Dornian: That the following correspondence be acknowledged as none received. CARRIED UNANIMOUSLY

147/2024 F/S: Jennifer Langlois: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of July 2024 are accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

148/2024 A/P: Jennifer Langlois: That the Accounts Payable, and Council Indemnity Deposit register report for the month of August 2024 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

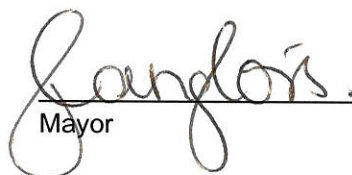
149/2024 Grader: Jennifer Langlois: That Council accepts Orville Tripps tender of \$400 for the old Village Grader. CARRIED UNANIMOUSLY

Discussion on 310 Horace Street clean up to be deferred until the September meeting.

150/2024 A/C: Bob Dornian: That Council authorizes contracting Compass Plumbing and Heating to install a A/C unit in the village office for the quoted amount of \$4200.63. CARRIED UNANIMOUSLY

151/2024 OTR: Jennifer Langlois: That Council acknowledges receipt of the OTR report as received by Bylaw Officer. CARRIED UNANIMOUSLY

152/2024 Adjourn: Bob Dornian: That the meeting be adjourned at 9:32 a.m. and a regular meeting of council be scheduled for Monday, September 16, 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