Regular Meeting of the Council for the Village of Liberty July 21, 2025 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 10:30 a.m.

Present:

Mayor Jennifer Langlois, Councillor Bob Dornian, Jim Stratton and Administrator

Anna Rintoul

Absent:

Attending:

Travis Wolff- maintenance - 10:33 am

87/2025

Meeting:

Jennifer Langlois: That as a quorum is present the meeting is called to order.

CARRIED

88/2025

Agenda:

Jennifer Langlois: That the agenda be accepted as presented.

CARRIED

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

89/2025 Minutes: **Bob Dornian:** That the minutes for the meeting held on June 16, 2025, be accepted as presented. CARRIED

90/2025

Maint:

Jim Stratton:

That the maintenance report be accepted as presented.

CARRIED

91/2025

Corres.:

Jennifer Langlois: That the following correspondence be acknowledged as none

received.

CARRIED

92/2025 F/S: Jennifer Langlois: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Rec for the month of June 2025 be accepted as presented and be attached to and form part of these minutes.

93/2025 A/P: Jennifer Langlois: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of July 2025 to date be accepted as presented and be attached to and form part of these minutes.

94/2025 Water: Jennifer Langlois: That as meters being read within one week of the billing period end date is deemed reasonable, the 6-day water billing abatement request be denied as submitted.

Mayor Langlois recused herself from the meeting to discuss next item on agenda.

Councillor Dornian took over chair.

95/2025 Lots: Bob Dornian: That Council acknowledges request to combine roll numbers 74 & 76 into one tax card/parcel, and that this request be approved as submitted.

CARRIED

CARRIED

Mayor Langlois returned to meeting at 10:53 am.

96/2025 Stantec: Jim Stratton:

That Council approves drilling request for test holes from Stantec

as submitted.

97/2025 Lots: Jennifer Langlois: That Council requests more information from residents of Lot 13-14 & 21-22 Block 10 regarding the lot request submitted to the office; and further,

That any further discussion be deferred to the August regular meeting.

CARRIED

98/2025 Adjourn: **Jennifer Langlois:** That the meeting be adjourned at 11:23 a.m. and a regular meeting of council be scheduled for Monday, August 18, 2025 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.

CARRIED