Regular Meeting of the Council for the Village of Liberty September 15, 2025 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:02 a.m.

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

Anna Rintoul

Absent:

Attending: Travis Wolff- maintenance - 9:00 am

109/2025 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.

CARRIED

110/2025 Agenda: Jennifer Langlois: That the agenda be accepted as presented. **CARRIED**

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

111/2025 Minutes: That the minutes for the meeting held on August 18, 2025, be Jim Stratton:

> accepted as presented. **CARRIED**

T. Wolff gave the maintenance report at 9:03 am.

T. Wolff left the meeting at 9:11 am.

112/2025 Maint.: **Bob Dornian:** That the maintenance report be accepted as presented.

CARRIED

113/2025 Jennifer Langlois: That the following correspondence be acknowledged as none Corres.: **CARRIED**

received.

<u>Jennifer Langlois:</u> That the Financial Statements, List of Accounts Paid, Payroll 114/2025 F/S:

Cheque Register Report and Bank Rec for the month of August 2025 be accepted as presented and be attached to and form part of these minutes.

115/2025 A/P: Jennifer Langlois: That the Accounts Payable and Council Indemnity Cheque

Register Report for the month of September 2025 to date be accepted as presented

and be attached to and form part of these minutes. **CARRIED**

Jennifer Langlois: That Council authorizes administration to abate half of the taxes 116/2025 Hotel:

on Lot B Plan 64MJ01701 for the 2025 year and Council to revisit in 2026.

CARRIED

That Council authorizes Administration to send letters to 117/2025 Permits: Jim Stratton:

residents of the following lots regarding building permits:

1) Lot B Plan 64MJ01701

2) Lots 17-18 Block 10 Plan CX219 **CARRIED**

118/2025 Adjourn: Jennifer Langlois: That the meeting be adjourned at 9:37 a.m. and a regular

meeting of council be scheduled for Monday, October 27, 2025 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan.

CARRIED