

Regular Meeting of the Council for the Village of Liberty January 13, 2021 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 4:30 p.m.

Present: Mayor Jennifer Langlois, Councillors Jim Stratton, Bob Dornian and Administrator Yvonne (Bonny) Goodsman

Absent:

Attending: Travis Wolff- Maintenance

- 01/2021 Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY
- 02/2021 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.**
- 03/2021 Minutes:** Jim Stratton: That the minutes for the meeting held on December 9, 2020 are accepted as presented.
CARRIED UNANIMOUSLY
- Travis Wolff gave the maintenance report.**
- 04/2021 Maint.:** Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented.
CARRIED UNANIMOUSLY
- 05/2021 Corres.:** Jim Stratton: That the following correspondence be acknowledged as received:
- a) Municipalities of Sask- Registration FAQs
 - b) Publications Sask Letter
 - c) Hudson Bay Membership
 - d) Volunteer firefighter's membership application
- CARRIED UNANIMOUSLY**
- 06/2021 Member:** Bob Dornian: That Council declines participation in the Hudson Bay Route Association.
CARRIED UNANIMOUSLY
- 07/2021 VFF:** Jim Stratton: That Council declines participation in the Saskatchewan Volunteer Fire Fighters Association. **CARRIED UNANIMOUSLY**
- 08/2021 Fire:** Bod Dornian: That Dean Wolff be appointed as Fire Chief for the 2021 year.
CARRIED UNANIMOUSLY
- Councillor Stratton left the meeting at 4:56 p.m.**
Councillor Stratton reattended the meeting at 5:01 p.m.
- 09/2021 Road:** Jim Stratton: That discussion on repairs to the Service Road accessing the Liberty Hotel be deferred until Spring 2021 at which time the condition of the roadway can be accurately reviewed.
CARRIED UNANIMOUSLY
- 10/2021 Manual:** Bob Dornian: That discussion on the Water Maintenance and Operations Template be deferred until the February Council meeting.**CARRIED UNANIMOUSLY**

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- 11/2021 H&S: **Jim Stratton:** That Council adopts the Health and Safety Manual as presented. **CARRIED UNANIMOUSLY**
- 12/2021 WSA: **Bob Dornian:** That the Water Security Agency Notice of Intent to Operate Sewage Works be accepted as presented, WSA be notified of council's acceptance and document be filed. **CARRIED UNANIMOUSLY**
- 13/2021 F/S: **Jim Stratton:** That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of December 2020 are accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 14/2021 A/P: **Bob Dornian:** That the Accounts Payable and Council Indemnity Cheque Register Report for the month of January 2021 to date be accepted as presented and are attached to and form part of these minutes. **CARRIED UNANIMOUSLY**
- 15/2021 F/S: **Jim Stratton:** That Council approves the 2020 Unaudited Financial Statement as presented by the Administrator. **CARRIED UNANIMOUSLY**
- 16/2021 F/S: **Bob Dornian:** That Schedule 10 be included in the Financial Statements to be advertised. **CARRIED UNANIMOUSLY**
- 17/2021 TIPS: **Jim Stratton:** That discussion on the TIPS Grant be deferred until the February Council meeting. **CARRIED UNANIMOUSLY**
- 18/2021 Taxes: **Bob Dornian:** That Council authorizes administration to proceed for title under the Tax Enforcement Act on Lot 1 and Lot 3 Block 10 Plan CX219. **CARRIED UNANIMOUSLY**
- 19/2021 Water: **Jim Stratton:** That Council authorizes Administration to write-off the outstanding utility bill located at 214 Horace Street in the amount of \$33.46 in 2020. **CARRIED UNANIMOUSLY**
- 20/2021 Fire: **Bob Dornian:** That Signing Authority on the Liberty Volunteer Fire Department Agreement be designated as follows:
 a) Jennifer Langlois
 b) Yvonne (Bonny) Goodsman

 Further, administration is to inform the Conexus Credit Union Holdfast Branch of same. **CARRIED UNANIMOUSLY**
- 21/2021 Loraas: **Jim Stratton:** That Council authorizes entering into a three year agreement with Loraas Disposal for waste removal services - provided the RM of Big Arm, No. 251 agrees to same. **CARRIED UNANIMOUSLY**
- 22/2021 Policy: **Bob Dornian:** That the Hall Rental Policy and Agreement discussion be deferred until the February Council meeting. **CARRIED UNANIMOUSLY**
- 23/2021 Bylaw: **Jim Stratton:** That Bylaw No. 4/2020 being a Bylaw to regulate the operation and parking of vehicles, uncontrolled intersections and the use of the roadways be deferred until the February Council meeting. **CARRIED UNANIMOUSLY**
- 24/2021 Bylaw: **Bob Dornian:** That Council defers discussion on Bylaw Enforcement until the next meeting. **CARRIED UNANIMOUSLY**

Further, compensation is per the following rates as established in agreement with Krismer and Associates Limited.

Annual Retainer fee - \$200 plus GST

Hearings – Minimum Fee (less than 2 hours): \$600

Hearings – Half Day (2 – 4 hours): \$900

Hearings – Full Day (4 – 8 hours) \$1,800

Written Decisions: \$90.00/hour

Secretarial Duties \$40.00/hour

Travel Costs: Mileage: \$0.55/km

CARRIED UNANIMOUSLY

- 31/2021 Fire:** **Bob Dornian:** That council approves the Fire Revenue and Expenditure Statement for 2020 as presented by the administrator. **CARRIED UNANIMOUSLY**
- 32/2021 Taxes:** **Jim Stratton:** That the municipal taxes receivable report as of December 31, 2020 be accepted as presented by the administrator with an approved allowance for uncollectible taxes for 2020 of \$1000.00. **CARRIED UNANIMOUSLY**
- 33/2021 TTP:** **Jennifer Langlois:** That the tax title property allowance analysis report for 2020 be accepted as presented by the administrator with an approved allowance for tax title property for 2020 in the amount of \$9367.77. **CARRIED UNANIMOUSLY**
- 34/2021 Office:** **Bob Dornian:** That the office hours be set for the Village of Liberty as 9:00 a.m. to 4:00 p.m. Monday to Friday during regular office hours of the R.M. office where situated. **CARRIED UNANIMOUSLY**
- 35/2021 Meetings:** **Jim Stratton:** That monthly meetings of the Village of Liberty Council will be held as follows unless otherwise stipulated by council resolution or calling a Special Meeting:
- Meetings are to be held in the Municipal Office located in Imperial, SK where situated at 4:30 p.m. on the second Wednesday of each month. **CARRIED UNANIMOUSLY**
- 36/2021 Inspectors:** **Jennifer Langlois:** That under the *Nuisance Bylaw 2 of 2006* that the entire council be appointed as inspectors for 2021. **CARRIED UNANIMOUSLY**
- 37/2021 Bond:** **Jim Stratton:** That the SUMAssure Bond in the amount of \$5,000,000.00 effective from January 1, 2021 to December 31, 2021 is approved as presented by the administrator. **CARRIED UNANIMOUSLY**
- 38/2021 Fire:** **Bob Dornian:** That council approves the purchase of SUMA Insurance for Volunteer Fire Fighters under Plan B. **CARRIED UNANIMOUSLY**
- 39/2021 Election:** **Jim Stratton:** That should an election be called Election Officials for 2021 be as follows:
Returning Officer: Yvonne (Bonny) Goodsman
Nomination Officers: Yvonne (Bonny) Goodsman and Nicole McDade
Polling Place will be in the Village of Liberty Hall in Liberty, SK.
Compensation to be mileage at \$0.40/km for same. \$14.00 per hour for appointees and regular employees are to receive regular pay as compensation. **CARRIED UNANIMOUSLY**

- 40/2021 Lots:** **Jim Stratton:** That Council agrees to the property owners proposed Title Transfer of lots 9, 10 and 11 and lots 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28 all of Block 8, Plan E1266 to the Village of Liberty. This transfer is to be allowed provided that there are no known liens or encumbrances on the said lands, that there are no environmental issues or liabilities associated with the properties and it is further stipulated that all associated transfer costs be the sole responsibility of the existing property owner. **CARRIED UNANIMOUSLY**
- 41/2021 Bylaw:** **Bob Dornian:** That Council acknowledges receipt of the Rural Municipality of Big Arm, No. 251 Traffic Bylaw as presented. **CARRIED UNANIMOUSLY**
- 42/2021 Census:** **Jennifer Langlois:** That the Council of the Village of Liberty supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community. **CARRIED UNANIMOUSLY**
- 43/2019 Adjourn:** **Jennifer Langlois:** That the meeting be adjourned at 7:20 p.m. and a regular meeting of council be scheduled for Wednesday, February 10, 2021 at 4:30 p.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan. **CARRIED UNANIMOUSLY**



Mayor



Administrator