

Regular Meeting of the Council for the Village of Liberty January 12, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:00 a.m.

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

**Absent:**

**Attending:** Travis Wolff- Maintenance  
Carmen Rosner – 9:30 am – did not attend

01/2024 **Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.  
**CARRIED UNANIMOUSLY**

02/2024 **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.**

03/2024 **Water:** Jennifer Langlois: That Council authorizes maintenance staff to contact Lumsden Electrical to contact their services over a 2-year phasing of project.  
**CARRIED UNANIMOUSLY**

04/2024 **Minutes:** Jim Stratton: That the minutes for the meeting held on December 13, 2023 are accepted as presented.  
**CARRIED UNANIMOUSLY**

**Travis Wolff gave the maintenance report at 9:01 am.**

05/2024 **Rink:** Jennifer Langlois: That Council directs administration to inform the Liberty Service Club that, at this time, Council does not approve of any water usage from the Liberty municipal water supply for flooding of their proposed outdoor rink project.  
**CARRIED UNANIMOUSLY**

06/2024 **Maint.:** Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented.  
**CARRIED UNANIMOUSLY**

07/2024 **Corres.:** Jim Stratton: That the following correspondence be acknowledged as none received.  
**CARRIED UNANIMOUSLY**

08/2024 **Water:** Bob Dornian: That Council authorizes Mayor Langlois to sign the Chemical Inventory as presented.  
**CARRIED UNANIMOUSLY**

09/2024 **F/S:** Jim Stratton: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of December 2023 are accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

10/2024 **A/P:** Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of January 2024 to date be accepted as presented and are attached to and form part of these minutes.  
**CARRIED UNANIMOUSLY**

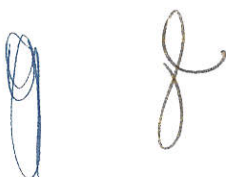
11/2024 **F/S:** Bob Dornian: That Council approves the 2023 Unaudited Draft Financial Statement as presented by the Administrator.  
Further, Council approves Note 12 as stated.  
**CARRIED UNANIMOUSLY**

12/2024 **T/E:** Jim Stratton: That should no payments be made prior to January 15, 2024, being the expiration of six months from the date of the tax lien registration on Lots 1&3, Block 10, Plan CX219, then Council authorizes administration proceeding to request title under the Tax Enforcement Act on Lots 1&3 Block 10 Plan CX219.  
**CARRIED UNANIMOUSLY**

**First Meeting of the Year**

13/2024 **WCB:** Jim Stratton: That Council declines coverage under the Sask Workers Compensation Board for council members.  
**CARRIED UNANIMOUSLY**

14/2024 **Sask Lottery:** Bob Dornian: That council authorizes application for Sask Lotteries 2025 Grant of \$745.00 with same be given to the Liberty Hall Board for 2025.



**CARRIED UNANIMOUSLY**

- 15/2024 Staff:** Jennifer Langlois: That the following personnel are hired by the Village of Liberty for 2024.  
Administrator: Yvonne (Bonny) Goodsman  
Maintenance: Travis Wolff **CARRIED UNANIMOUSLY**
- 16/2024 Rates:** Bob Dornian: That the following rates and service charges be implemented for 2024.  
Administrator's Wages: Yvonne (Bonny) Goodsman be hired as the administrator of the Village of Liberty for a gross annual salary of \$8236.80 per annum to be paid bi-weekly (\$316.80).  
Maintenance Wages: Travis Wolff be hired as Maintenance Personnel for the Village of Liberty with wages to be established at:  
- \$55.00 per hour for water and sewer with a minimum of 1 hour per day.  
- \$22.00 per hour for all other duties including grading, snow removal, etc.  
Fire Calls: Attendance at fires: \$1000.00 per call & \$500 per hour after 1<sup>st</sup> hour- Payments to be split 50/50 with Liberty Volunteer Fire Fighters Association  
Mileage Rate: \$0.40 per kilometre  
Service Charges:  
Snow Plowing<15mins \$25.00 flat fee  
Snow Plowing 15-30mins \$35.00 flat fee  
Snow Plowing Hourly \$45.00 per hour  
Custom Mowing<30mins \$35.00 flat fee  
Custom Mowing Hourly \$45.00 flat fee  
Photocopying \$1.00 per copy  
Office Clerk Wages: Nicole McDade be contracted to provide casual admin services at a rate of \$220.00 per month.  
Custom Work Charges: Tractor and Front-End Loader \$200.00 per hour or portion thereof if used for less than four hours. Additional usage over the first four hours is billable at \$250.00 per hour or portion thereof (includes operator) at the discretion of council. **CARRIED UNANIMOUSLY**
- 17/2024 Fire:** Bob Dornian: That council approves the Fire Revenue and Expenditure Statement for 2023 as presented by the administrator. **CARRIED UNANIMOUSLY**
- 18/2024 TTP:** Jennifer Langlois: That the tax title property allowance analysis report for 2023 be accepted as presented by the administrator with an approved allowance for tax title property for 2023 in the amount of \$10,357.81. **CARRIED UNANIMOUSLY**
- 19/2024 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**
- 20/2024 Meetings:** Jennifer Langlois: 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 9:00 a.m. on the second Friday of each month. **CARRIED UNANIMOUSLY**
- 21/2024 Inspectors:** Jennifer Langlois: That under the *Nuisance Bylaw 2 of 2006* that the entire council be appointed as inspectors for 2024. **CARRIED UNANIMOUSLY**
- 22/2024 Bond:** Bob Dornian: That the SUMAssure Bond in the amount of \$5,000,000.00 effective from January 1, 2024 to December 31, 2024 is approved as presented by the administrator. **CARRIED UNANIMOUSLY**
- 23/2024 Fire:** Bob Dornian: That council approves the purchase of SUMA Insurance for Volunteer Fire Fighters under Plan B. **CARRIED UNANIMOUSLY**



**24/2024 Election:** **Jim Stratton:** That should an election be called Election Officials for 2024 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. \$16.00 per hour for appointees and regular employees are to receive regular pay as compensation.

**CARRIED UNANIMOUSLY**

**Mayor Langlois called for a recorded vote on motion.**

**25/2024 Dogs:** **Jennifer Langlois:** That Council authorizes administration to contact a lawyer regarding the reported dog incident that occurred on December 31, 2023 and proceed with procedures required by the process under the Municipalities Act Section 376(4).  
Yea- Mayor Jennifer Langlois and Councillor Bob Dornian  
Nea- Councillor Jim Stratton **CARRIED UNANIMOUSLY**


**26/2024 e-receipts:** **Bob Dornian:** That Council acknowledges receipt of request to send out E-Receipts and Notices.

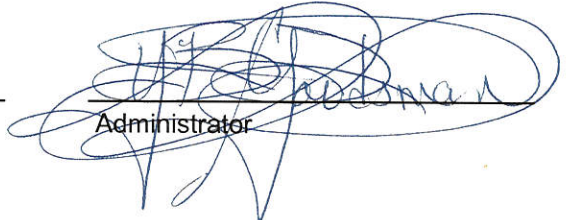
After review of financial and service considerations, Council is not prepared to provide emailing of receipts and or Billings to all ratepayers of the municipality at this time.

**CARRIED UNANIMOUSLY**

**27/2024 Adjourn:** **Jim Stratton:** That the meeting be adjourned at 11:00 a.m. and a regular meeting of council be scheduled for Wednesday, February 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