

Agenda for the Council of the Village of Liberty, January 20, 2025

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: December 16, 2024

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Travis Wolff- Maintenance

Communications

1. Correspondence
 - a)

Reports of public works:

1. Maintenance report
2. Water Analysis Reports
- 3.

Reports of Administration & Financial Statements:

1. Financial Statements, Accounts Paid & Bank Rec
2. Accounts Payable
3. Tax Enforcement

Mayor & Councillors forum:

Unfinished Business:

- 1.

New Business:

First Meeting of the Year:

1. WCB Insurance

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

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**
3. Hire Personnel

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**
4. Rates and Charges

"16/2024 Rates: Bob Dornian: That the following rates and service charges be implemented for 2024.
Administrator's Wages: That Council authorizes hiring Anna Rintoul as Administrator for \$7,000.24 per annum with agreeance to all benefits as stipulated and provided by the R.M. of Big Arm, No. 251

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 1st 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

5. Fire Expenditure Statement

17/2024 Fire: Bob Dornian: That council approves the Fire Revenue and Expenditure Statement for 2023 as presented by the administrator. **CARRIED UNANIMOUSLY**

6. Tax Title Property

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

7. Office Hours

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

8. Meetings

"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

9. Inspectors

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**

10. Municipal Bond

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

11. VFF Insurance

23/2024 Fire: Bob Dornian: That council approves the purchase of SUMA Insurance for Volunteer Fire Fighters under Plan B. **CARRIED UNANIMOUSLY**

12. Election Polls (if needed)

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

Regular Meeting New Business:

1.

Public Forum:

Adjournment:

NEXT MEETING: Tentatively set for Monday, February 10, 2024 – 9:00 am

Be advised that any or all of the meeting may occur through electronic means.

Per Bylaw 5/2015 Section 13 & 14 this Agenda may be subject to change.