

**Regular Meeting of the Council for the Village of Liberty January 20, 2025 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:12 a.m.**

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

**Absent:**

**Attending:** Travis Wolff- Maintenance

**01/2025 Meeting:** Jennifer Langlois: That as a quorum is present the meeting is called to order.  
**CARRIED**

**02/2025 Agenda:** Bob Dornian: That the agenda be accepted as presented.  
**CARRIED**

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

**03/2025 Minutes:** Jim Stratton: That the minutes for the meeting held on December 16, 2024 are accepted as presented.  
**CARRIED**

**Travis Wolff gave the maintenance report at 9:13 am.**

**04/2025 Maint.:** Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented.  
**CARRIED**

**05/2025 Corres.:** Jennifer Langlois: That the following correspondence be acknowledged as received.  
**CARRIED**

**06/2025 F/S:** Jennifer Langlois: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Recs for the month of December 2024 are accepted as presented and are attached to and form part of these minutes.  
**CARRIED**

**07/2025 A/P:** Jennifer Langlois: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of January 2025 to date be accepted as presented and are attached to and form part of these minutes.  
**CARRIED**

**08/2025 T/E:** Bob Dornian: That the Tax Enforcement List be approved as presented.  
**CARRIED**

**First Meeting of the Year**

**09/2025 WCB:** Jim Stratton: That Council declines coverage under the Sask Workers Compensation Board for council members.  
**CARRIED**

**10/2025 Sask Lottery:** Bob Dornian: That council authorizes application for Sask Lotteries 2026 Grant of \$745.00 with same be given to the Liberty Hall Board for 2026.  
**CARRIED**

**11/2025 Staff:** Jennifer Langlois: That the following personnel are hired by the Village of Liberty for 2025.  
Administrator: Anna Rintoul  
Maintenance: Travis Wolff  
**CARRIED**

**12/2025 Rates:** Bob Dornian: That the following rates and service charges be implemented for 2025.

Administrator's Wages: Anna Rintoul be hired as the administrator of the Village of Liberty for a gross annual salary of \$7000.00 per annum to be paid bi-weekly (\$269.23).

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**

- 13/2025 Fire:** Bob Dornian: That council approves the Fire Revenue and Expenditure Statement for 2024 as presented by the administrator. **CARRIED**
- 14/2025 TTP:** Jennifer Langlois: That the tax title property allowance analysis report for 2024 be tabled till February meeting. **CARRIED**
- 15/2025 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**
- 16/2025 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**
- 17/2025 Inspectors:** Jennifer Langlois: That under the *Nuisance Bylaw 2 of 2006* that the entire council be appointed as inspectors for 2025. **CARRIED**
- 18/2025 Bond:** Bob Dornian: That the SUMAssure Bond in the amount of \$5,000,000.00 effective from January 1, 2025 to December 31, 2025 is approved as presented by the administrator. **CARRIED**
- 19/2025 Fire:** Bob Dornian: That council approves the purchase of SUMA Insurance for Volunteer Fire Fighters under Plan B. **CARRIED**
- 20/2025 Election:** Jim Stratton: That should an election be called Election Officials for 2025 be as follows:  
Returning Officer: Anna Rintoul  
Nomination Officers: Anna Rintoul 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**
- 27/2025 Adjourn:** Jim Stratton: That the meeting be adjourned at 9:42 a.m. and a regular meeting of council be scheduled for Monday, February 10, 2025 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan. **CARRIED**

  
Mayor

  
Administrator