

Agenda for the Council of the Village of Liberty, January 15, 2026

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: December 22, 2025

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Travis Wolff- Maintenance
Barret Kropf – MLA – 9:30 am

Communications

1. Correspondence
a) CPWA Conference

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. Vehicles on Municipal roadways response

New Business:

First Meeting of the Year:

1. WCB Insurance

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

2. Sask Lotteries

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**

3. Hire Personnel

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**

4. Rates and Charges

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.

<u>Fire Calls:</u>	Attendance at fires: \$1000.00 per call & \$500 per hour after 1 st hour- Payments to be split 50/50 with Liberty Volunteer Fire Fighters Association
<u>Mileage Rate:</u>	\$0.40 per kilometre
<u>Service Charges:</u>	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

5. Fire Expenditure Statement

13/2025 Fire: Bob Dornian: That council approves the Fire Revenue and Expenditure Statement for 2024 as presented by the administrator. **CARRIED**

6. Office Hours

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**

7. Meetings

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**

8. Inspectors

17/2025 Inspectors: Jennifer Langlois: That under the *Nuisance Bylaw 2 of 2006* that the entire council be appointed as inspectors for 2025. **CARRIED**

9. Municipal Bond

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**

10. VFF Insurance

19/2025 Fire: Bob Dornian: That council approves the purchase of SUMA Insurance for Volunteer Fire Fighters under Plan B. **CARRIED**

11. Election Polls (if needed)

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

Regular Meeting New Business:

1. Liberty Fire
2. PBI Certificate of Appointments

Public Forum:

Adjournment:

NEXT MEETING: Tentatively set for **February ????? – 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.