

Regular Meeting of the Council for the Village of Liberty November 18, 2024 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 12:59 p.m.

Present: Mayor Jennifer Langlois, Councillor Bob Dornian and Administrator Anna Rintoul
Absent: Jim Stratton
Attending: Travis Wolff- Maintenance

172/2024 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order.
CARRIED UNANIMOUSLY

Council acknowledged the statement of results following the election period, and completed public disclosure statements, as filed & presented.

173/2024 Agenda: Jennifer Langlois: That the agenda be accepted as presented.
CARRIED UNANIMOUSLY

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

174/2024 Minutes: Bob Dornian: That the minutes for the meeting held on October 28, 2024 are accepted as presented.
CARRIED UNANIMOUSLY

Travis Wolff attended at 12:59 p.m. and gave the maintenance report.

175/2024 Maint.: Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented.
CARRIED UNANIMOUSLY

Travis Wolff left the meeting at 1:01 p.m.

176/2024 Corres.: Jennifer Langlois: That the following correspondence be acknowledged as received: A) Landworks Civil Engineering Ltd.
CARRIED UNANIMOUSLY

177/2024 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Reconciliation for the month of October 2024 are accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

178/2024 A/P: Bob Dornian: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of November 2024 to date be accepted as presented and are attached to and form part of these minutes.
CARRIED UNANIMOUSLY

179/2024 Indemnity: Bob Dornian: That the 2024 Councillor Indemnity be established at:
 Mayor: \$80.00 per meeting
 Councillors: \$70.00 per meeting
 Supervision: \$15.00 per day **CARRIED UNANIMOUSLY**

180/2024 Mayor: Jennifer Langlois: That Robert Dornian be appointed as Deputy Mayor.
CARRIED UNANIMOUSLY


181/2024 Signing: Jennifer Langlois: That Mayor Jennifer Langlois or Deputy Mayor Bob Dornian, and administrator Anna Rintoul have signing authority for the Village of Liberty.
CARRIED UNANIMOUSLY

182/2024 MRS: Jennifer Langlois: That the Council of the Village of Liberty confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.
 Submission of the 2024 Audited Financial Statements to the Ministry of Government Relations;
 The Municipality does not run a Municipal Waterworks System that required reporting.
 In good standing with respect to the reporting and remittance of Education Property Taxes;
 Adoption of a Council Procedures Bylaw;
 Adoption of an Employee Code of Conduct; and

All members of council have filed and annually updated their Public Disclosure Statements, as requires; and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
CARRIED UNANIMOUSLY



- 183/2024 B.O.R.:** **Bob Dornian:** That pursuant to Subsection 220(1) of *The Municipalities Act*, the VILLAGE OF LIBERTY appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.
- The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.
- That pursuant to Subsection 221(1) of *The Municipalities Act*, the VILLAGE OF LIBERTY appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. Fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
CARRIED UNANIMOUSLY
- 184/2024 Audit:** **Bob Dornian:** That Mayor Jennifer Langlois and CAO Anna Rintoul are authorized to sign Auditor Scope Letter, Auditors Management letter and Risk Management letter from Dudley and Company.
CARRIED UNANIMOUSLY
- 185/2024 Library:** **Jennifer Langlois:** That Council acknowledges receipt of the Palliser Regional Library Imperial Branch notification of shortfall of hours for 2025.
CARRIED UNANIMOUSLY
- 186/2024 PBI:** **Bob Dornian:** That Council appoints PBI Building Inspectors as the building officials for the municipality for the year and authorizes Mayor Langlois to sign same.
CARRIED UNANIMOUSLY
- 187/2024 Holidays:** **Jennifer Langlois:** That Council approves Christmas hours be established at the discretion of the Administrator.
CARRIED UNANIMOUSLY
- 188/2024 Taxes:** **Jennifer Langlois:** That Council authorizes a refund for 88 days of taxes per D. Byrne's request: Municipal - \$268.00
CARRIED UNANIMOUSLY
- 189/2024 Adjourn:** **Jennifer Langlois:** That the meeting be reconvened and then adjourned at 1:49 p.m. and a regular meeting of council be scheduled for Wednesday, December 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