

Agenda for the Council of the Village of Liberty, January 18, 2023

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: December 21, 2022

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. Appoint Fire Chief
4. Rink

Reports of Administration & Financial Statements:

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Unaudited Financial Statements
4. Liberty Budget Worksheet

Mayor & Councillors forum:

Unfinished Business:

1. GTF Project
2. Bylaw Enforcement Update

New Business:

First Meeting of the Year:

1. WCB Insurance
20/2022 **WCB: Jim Stratton:** That Council declines coverage under the Sask Workers Compensation Board for council members. **CARRIED UNANIMOUSLY**
2. Sask Lotteries
21/2022 **Sask Lottery: Bob Dornian:** That council authorizes application for Sask Lotteries 2023 Grant of \$732.00 with same be given to the Liberty Service Club for 2022. **CARRIED UNANIMOUSLY**
3. Hire Personnel
22/2022 **Staff: Jennifer Langlois:** That the following personnel are hired by the Village of Liberty for 2022. Administrator: Yvonne (Bonny) Goodsman
Maintenance: Travis Wolff **CARRIED UNANIMOUSLY**
4. Rates and Charges
23/2022 **Rates: Jim Stratton:** That the following rates and service charges be implemented for 2022.

Administrator's Wages: Yvonne (Bonny) Goodsman be hired as the administrator of the Village of Liberty for a gross annual salary of \$7,488.00 per annum to be paid bi-weekly (\$288.00).

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 \$200.00 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. Board of Revision

24/2022 BOR: Bob Dornian: That Western Municipal Consultants be appointed to sit as the 2022 Board of Revision for the municipality at the following rates:

\$250.00 retainer; \$50.00 hourly fee for staff
\$75.00 hourly fee per board member for appeals
\$0.60 per kilometer mileage
\$0.15 per page printing fee, sundry fees

CARRIED UNANIMOUSLY

6. Fire Expenditure Statement

25/2022 Fire: Bob Dornian: That council approves the Fire Revenue and Expenditure Statement for 2021 as presented by the administrator. **CARRIED UNANIMOUSLY**

7. Tax Title Property

26/2022 TTP: Jennifer Langlois: That the tax title property allowance analysis report for 2021 be accepted as presented by the administrator with an approved allowance for tax title property for 2021 in the amount of \$9367.77. **CARRIED UNANIMOUSLY**

8. Office Hours

27/2022 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**

9. Meetings

28/2022 Meetings: Jim Stratton: 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 4:30 p.m. on the second Wednesday of each month. **CARRIED UNANIMOUSLY**

10. Inspectors

29/2022 Inspectors: Jennifer Langlois: That under the *Nuisance Bylaw 2 of 2006* that the entire council be appointed as inspectors for 2022. **CARRIED UNANIMOUSLY**

11. Municipal Bond

30/2022 Bond: Jim Stratton: That the SUMAssure Bond in the amount of \$5,000,000.00 effective from January 1, 2022 to December 31, 2022 is approved as presented by the administrator. **CARRIED UNANIMOUSLY**

12. VFF Insurance

31/2022 **Fire: Bob Dornian:** That council approves the purchase of SUMA Insurance for Volunteer Fire Fighters under Plan B. **CARRIED UNANIMOUSLY**

13. Election Polls (if needed)

32/2022 **Election: Jim Stratton:** That should an election be called Election Officials for 2022 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. \$14.00 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 February 8, 2023 – 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.