

Regular Meeting of the Council for the Village of Liberty January 18, 2023 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:00 a.m.

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

Absent:

Attending: Travis Wolff- Maintenance

01/2023 Meeting: Jennifer Langlois: That as a quorum is present the meeting is called to order. CARRIED UNANIMOUSLY

02/2023 Agenda: Bob Dornian: That the agenda be accepted as presented. CARRIED UNANIMOUSLY

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

03/2023 Minutes: Jim Stratton: That the minutes for the meeting held on December 21,2022 are accepted as presented. CARRIED UNANIMOUSLY

Travis Wolff gave the maintenance report at 9:01 am.

04/2023 Rink: Bob Dornian: That Councillor Stratton is to contact Melron Services regarding the demolition of the Community Rink. CARRIED UNANIMOUSLY

05/2023 Maint.: Bob Dornian: That the maintenance report, water works logs, and water analysis reports be accepted as presented. CARRIED UNANIMOUSLY

06/2023 Corres.: Jim Stratton: That the following correspondence be acknowledged as none received. CARRIED UNANIMOUSLY

07/2023 F/S: Bob Dornian: That the Financial Statements, List of Accounts Paid and Payroll Cheque Register Report for the month of December 2022 are accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

08/2023 A/P: Jim Stratton: That the Accounts Payable and Council Indemnity Cheque Register Report for the month of January 2023 to date be accepted as presented and are attached to and form part of these minutes. CARRIED UNANIMOUSLY

09/2023 GTF: Jim Stratton: That Council acknowledges receipt of information on the GTF Grant. CARRIED UNANIMOUSLY

10/2023 B.E.: Bob Dornian: That Council acknowledges that the Ombudsman has contacted Administration and Bylaw Enforcement officer regarding OTR in place. CARRIED UNANIMOUSLY

11/2023 F/S: Jim Stratton: That Council approves the 2022 Unaudited Draft Financial Statement as presented by the Administrator. CARRIED UNANIMOUSLY

First Meeting of the Year

12/2023 WCB: Jim Stratton: That Council declines coverage under the Sask Workers Compensation Board for council members. CARRIED UNANIMOUSLY

13/2023 Sask Lottery: Bob Dornian: That council authorizes application for Sask Lotteries 2024 Grant of \$745.00 with same be given to the Liberty Service Club for 2024. CARRIED UNANIMOUSLY

14/2023 Staff: Jennifer Langlois: That the following personnel are hired by the Village of Liberty for 2023. Administrator: Yvonne (Bonny) Goodsman Maintenance: Travis Wolff CARRIED UNANIMOUSLY

Councillor Stratton left the meeting at 10:00 am.

15/2023 Rates: Bob Dornian: That the following rates and service charges be implemented for 2023.

Administrator's Wages: Yvonne (Bonny) Goodsmann 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**

16/2023 BOR: Bob Dornian: That the VILLAGE OF LIBERTY appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

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 the VILLAGE OF LIBERTY appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as **Secretary to the Board of Revision** for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED UNANIMOUSLY

17/2023 Fire: Bob Dornian: That council approves the Fire Revenue and Expenditure Statement for 2022 as presented by the administrator. **CARRIED UNANIMOUSLY**

18/2023 TTP: Jennifer Langlois: That the tax title property allowance analysis report for 2022 be accepted as presented by the administrator with an approved allowance for tax title property for 2022 in the amount of \$9367.77. **CARRIED UNANIMOUSLY**

19/2023 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**

20/2023 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 1:00 p.m. on the second Wednesday of each month. **CARRIED UNANIMOUSLY**

21/2023 Inspectors: Jennifer Langlois: That under the *Nuisance Bylaw 2 of 2006* that the entire council be appointed as inspectors for 2023. **CARRIED UNANIMOUSLY**



22/2023 Bond: Bob Dornian: That the SUMAssure Bond in the amount of \$5,000,000.00 effective from January 1, 2023 to December 31, 2023 is approved as presented by the administrator. **CARRIED UNANIMOUSLY**

23/2023 Fire: Bob Dornian: That council approves the purchase of SUMA Insurance for Volunteer Fire Fighters under Plan B. **CARRIED UNANIMOUSLY**

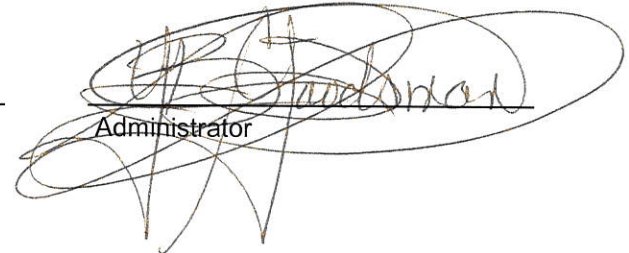
24/2023 Election: Jim Stratton: That should an election be called Election Officials for 2023 be as follows: Returning Officer: Yvonne (Bonny) Goodsman
Nomination Officers: Yvonne (Bonny) Goodsman and Nicole McDade
Polling Place will be in the Village of Liberty Hall in Liberty, SK.
Compensation to be 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**

Councillor Stratton attended the meeting again at 10:15 am.

25/2023 Adjourn: Jennifer Langlois: That the meeting be adjourned at 10:15 a.m. and a regular meeting of council be scheduled for Wednesday, February 8, 2023 at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan. **CARRIED UNANIMOUSLY**



Mayor



Administrator