

Agenda for the Council of the Village of Liberty, January 12, 2024

Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes: December 13, 2023

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Travis Wolff- Maintenance
Carmen Rosner – re. dog incident – 9:30 am

Communications

1. Correspondence
a) CPWA conference

Reports of public works:

1. Maintenance report
2. Water Analysis Reports
3. Ratepayer correspondence
4. Water Treatment Inventory Listing

Reports of Administration & Financial Statements:

1. Financial Statements & Accounts Paid
2. Accounts Payable
3. Unaudited Financial Statements
4. Liberty Budget Worksheet
5. Tax Enforcement
6. Asset Retirement Obligations

Mayor & Councillors forum:

Unfinished Business:

1. GTF Grant

New Business:

First Meeting of the Year:

1. WCB Insurance
"12/2023 **WCB: Jim Stratton:** That Council declines coverage under the Sask Workers Compensation Board for council members. **CARRIED UNANIMOUSLY"**
2. Sask Lotteries
"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"**
3. Hire Personnel
"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"**
4. Rates and Charges
"15/2023 **Rates: Bob Dornian:** That the following rates and service charges be implemented for 2023.

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. Fire Expenditure Statement

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

CARRIED UNANIMOUSLY

6. Tax Title Property

"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

7. Office Hours

"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

8. Meetings

"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

^^ (thought about changing it to Friday's)

9. Inspectors

"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

10. Municipal Bond

"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

11. VFF Insurance

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

CARRIED UNANIMOUSLY

12. Election Polls (if needed)

“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”

Regular Meeting New Business:

1. Dog Incident
2. Munisoft E-Notices

Public Forum:

Adjournment:

NEXT MEETING: Tentatively set for February _____, 2024 – 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.