

**Regular Meeting of the Council for the Village of Liberty November 17, 2025 held in Council chambers at 54 Prince Street in Imperial, SK commencing at 9:02 a.m.**

	<b>Present:</b>	<b>Mayor Jennifer Langlois, Councillor Bob Dornian, Jim Stratton and Administrator Anna Rintoul</b>
	<b>Absent:</b>	
	<b>Attending:</b>	<b>Travis Wolff- maintenance – 9:00 am</b>
<b>127/2025</b>	<b>Meeting:</b>	<b>Jennifer Langlois:</b> That as a quorum is present the meeting is called to order. <b>CARRIED</b>
<b>128/2025</b>	<b>Agenda:</b>	<b>Jennifer Langlois:</b> That the agenda be accepted as presented. <b>CARRIED</b>  <b>No Statement of Conflict with the Agenda Items were expressed at this time.</b>
<b>129/2025</b>	<b>Minutes:</b>	<b>Bob Dornian:</b> That the minutes for the meeting held on October 27, 2025, be accepted as presented. <b>CARRIED</b>  <b>T. Wolff gave the maintenance report at 9:05 am.</b> <b>T. Wolff left the meeting at 9:24 am.</b>
<b>130/2025</b>	<b>Maint.:</b>	<b>Jim Stratton:</b> That the maintenance report be accepted as presented. <b>CARRIED</b>
<b>131/2025</b>	<b>Corres.:</b>	<b>Bob Dornian:</b> That the following correspondence be acknowledged as none received: <b>CARRIED</b>
<b>132/2025</b>	<b>Indemnity:</b>	<b>Bob Dornian:</b> That the 2026 Councilor Indemnity be established at: Mayor: \$80.00 per meeting Councilors: \$70.00 per meeting Supervision: \$15.00 per day <b>CARRIED</b>
<b>133/2025</b>	<b>Signing:</b>	<b>Jennifer Langlois:</b> That Mayor Jennifer Langlois or Deputy Mayor Bob Dornian, and administrator Anna Rintoul have signing authority for the Village of Liberty. <b>CARRIED</b>
<b>134/2025</b>	<b>MRS:</b>	<b>Jennifer Langlois:</b> 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 2025 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. <b>CARRIED UNANIMOUSLY</b>
<b>135/2025</b>	<b>B.O.R.:</b>	<b>Bob Dornian:</b> 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, 2026, through to December 31, 2026, 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 Zadvorn, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, 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, Regan Rayner 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, 2026, through to December 31, 2026, 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**

**136/2025 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**

**137/2025 Holidays:** **Jennifer Langlois:** That Council approves Christmas hours be established at the discretion of the Administrator. **CARRIED**

**138/2025 Library:** **Jennifer Langlois:** That Council acknowledges receipt of the Palliser Regional Library Imperial Branch notification of shortfall of hours for 2026. **CARRIED**

**139/2025 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**

**140/2025 Mayor:** **Jennifer Langlois:** That Robert Dornian be appointed as Deputy Mayor. **CARRIED**

**141/2025 F/S:** **Jennifer Langlois:** That the Financial Statements, List of Accounts Paid, Payroll Cheque Register Report and Bank Rec for the month of October 2025 be accepted as presented and be attached to and form part of these minutes. **CARRIED**

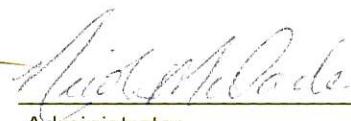
**142/2025 A/P:** **Jennifer Langlois:** That the Accounts Payable and Council Indemnity Cheque Register Report for the month of November 2025 to date be accepted as presented and be attached to and form part of these minutes. **CARRIED**

**143/2025 T/E:** **Jennifer Langlois:** That Council acknowledges receipt of the List of Lands in Arrears as presented; and further, that administration sends a pre-notice giving residents 30 days to pay. If not paid by time the 30 days are up, Tax Enforcement proceedings will begin. **CARRIED**

**144/2025 Adjourn:** **Jennifer Langlois:** That the meeting be adjourned at 9:42 a.m. and a regular meeting of council be scheduled for Thursday, December 18, 2025, at 9:00 a.m. at the Village of Liberty Office, 54 Prince Street in the Town of Imperial, Saskatchewan. **CARRIED**



Mayor



Administrator