

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
APRIL 11, 2011

CALL TO ORDER:

The meeting was called to order at 5:00 P.M. by the Mayor.

64-11 Patrick: That we excuse Councillor Petit from this meeting and Councillor Doucet until later this meeting.
CARRIED

ATTEND:

Councillors present Mayor Les Rancourt, Deputy Mayor Denis Patrick, Bonnie Kuppenbender, Pauline Doucet and Administrator Robin Boyer.

AGENDA:

65-11 Kuppenbender: That the agenda as presented be approved.
CARRIED

MINUTES:

66-11 Patrick: That the minutes of the regular meeting of March 14, 2011 be approved.
CARRIED

FINANCIAL REPORTS:

67-11 Patrick: That the financial reports for the month ending March 2011 be acknowledged.
CARRIED

68-11 Kuppenbender: That Councillor Doucet be acknowledged as present.
CARRIED

ACCOUNTS PAYABLE:

69-11 Doucet: That the accounts payable list for January be approved in the amount of \$xx,xxx.xx.
CARRIED

CORRESPONDENCE:

70-11 Doucet: That the following correspondence being read be filed.

SUMA – Commentary received regarding the Saskatchewan Advantage Housing Plan

Michael Richard – Notice of his retirement effective April 4, 2011.

Milligan Bio-Tech – Brochure on Road Dust Suppressant

North Central Enterprise Region – Notice that they are accepting nominations for the 2011-2013 Board of Directors.

Ministry of Municipal Affairs – Information received on the SIGI – Recreation Pilot Program and notice of potential school mills rates for 2011.

UMAAS – Quarterly Newsletter.

Meyers Norris Penny – 2010 Draft Financial Statements were provided for review.

71-11 Patrick: That the 2010 Draft Financial Statements be approved.
CARRIED

RCMP – Acknowledgement that they did consult with our Council on their plan for 2011 – 2012 performance.

Titan Alarm – Requesting approval from Council to have a business license for 2011 to conduct door to door sales and follow-up installations of home security systems.

72-11 Kuppenbender: That Titan Alarm be approved for a direct sellers business license for 2011 and a note be placed in the Newsletter informing residents.
CARRIED

FLOCOR – Notice that Mueller Flow Control has changed their name and they have provided a list of upcoming training workshops respecting water systems.

Consulting Engineers of Saskatchewan – 2011 Directory

SAMA – Notice of their 2011 Annual Meeting and copies of the meeting resolutions.

Natural Resources Canada – Idle Free Zone Newsletter

Stars & Stripes Heavy Equipment Operator Training – Information on the training they provide in this area.

Prince Albert Parkland Health Region – Letter outlining funding request for the new Pineview Terrace Lodge.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

73-11 Patrick: That Council acknowledges the March 2011 Water Treatment Plant Readings as being complete and accurate after their review of said documents.
CARRIED

OLD BUSINESS

LAGOON PROJECT UPDATE:

Administrator gave report on the status of the Lagoon Project.

The engineers continue to work on the sewage pumping station encroachment issue.

Commission of the Sewage Pumping Stations will occur on Monday April 18, 2011. SE, Contractors, Engineers and staff to be on site.

74-11 Patrick: That the Village installs cement bollards, at the discretion of Catterall & Wright, around Sewage Pumping Station No. 1 and that the Administrator contract with an interim certified operator as need through Sask Environment Regulations for our wastewater system once quotes for service are received and the best fit for our needs and budget can be determined.
CARRIED

COMPLAINTS RESPONSE REGISTER:

Council reviewed the monthly Complaints Policy and Response log with no issues noted.

DRAFT OF 2011 MUNICIPAL OPERATING BUDGET:

Council completes review of draft copy of 2011 Municipal Operating Budget and will set mill rate and pass at May Meeting.

DRAFT OF 5 YEAR CAPITAL PLAN:

Council completes review of draft copy of 2011 5 Year Capital Plan and will pass at May Meeting.

WASTE COLLECTION & REMOVAL OPTIONS:

Council reviewed the info on waste collection increase and options but no action was considered at this time.

ARTIFICIAL ICE PLANT COMPRESSOR REPLACEMENT:

75-11 Patrick: That the Village in working with the Skating and Curling Rinks contract with National Refrigeration and accept their quote on service to replace the Artificial Ice Plant Compressor and that the Rinks continue to explore all fundraising and donation avenues.
CARRIED

NEW BUSINESS

GRADER OPERATOR TRAINING:

76-11 Kuppenbender: That Councillor Patrick explore possible grader operator skills training for Village Maintenance provide info back to the Administrator.
CARRIED

RESIDENTIAL – WATER LINE:

77-11 Doucet: That the property owner will be responsible for the recent repair costs to modify the interior water line to allow for proper thawing maintenance by Village staff.
CARRIED

DAMAGED PROPERTY – SEWER BACK-UP:

78-11 Doucet: That the Village will not offer any compensation for personal property that was damaged as a result of sewer line back-up.
CARRIED

WATER & SEWER MAINTENANCE BYLAW:

79-11 Kuppenbender: That the Administrator begin work on amending the Water & Sewer Maintenance Bylaw to better account for responsibilities with respect to flooding, water line breaks or sewer back-up.
CARRIED

OFFICE SCANNER:

80-11 Doucet: That a scanner for documents be purchased for the Village Office and that it be expensed through capital as outlined in 2011 Draft Budget.
CARRIED

ADMINISTRATORS VACATION DAYS:

81-11 Patrick: That the Administrator be allowed to use April 21, 25 & 26, 2011 as vacation days owed from 2009/10.
CARRIED

OTHER:

82-11 Doucet: That Elections Canada be informed that the Community Hall no longer has a telephone, as requested for the Federal Election polling station on May 2, 2011.
CARRIED

83-11 Patrick That Councillor Doucet go door to door informing residents of our Dog Bylaw and attempt to get a list and license for every dog that resides in the Village.
CARRIED

Minor discussion occurred regarding coyotes in the community and the possibility of erecting a sign at or near the Post Office or Credit Union reminding people to ensure their vehicles are in park or have a parking brake on, due to recent incident of vehicle rolling into a residence.

ADJOURN:

84-11 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator