

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
APRIL 5, 2010

CALL TO ORDER:

The meeting was called to order at 5:30 P.M. by the Mayor.

ATTEND:

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

AGENDA:

79-10 Patrick: That the agenda as presented be approved.
CARRIED

MINUTES:

80-10 Kuppenbender: That the minutes of the regular meeting of March 8, 2010 be approved.
CARRIED

FINANCIAL REPORTS:

81-10 Doucet: That the financial reports for the month ending March 2010 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

82-10 Patrick: That the accounts payable list for April be approved in the amount of \$52,270.85.
CARRIED

CORRESPONDENCE:

83-10 Patrick: That the following correspondence being read be filed.

Sask Parks & Recreation – Information on the value of parks and recreation in the healthy lifestyle of all residents of a community.

Government of Saskatchewan – Info on Summer Student Grants (deadline for applications in April 15) and Arts & Heritage Grants for local festivals, community anniversaries, etc.

Federation of Canadian Municipalities – Request for the Village to join as a member for 2010. Cost is \$150.43 (based on per capita) for the year.

Sagehill Community Futures – Letter to Council requesting support for local area tourism map. They are contacting all businesses in the area to see if they would like to be listed.

84-10 Petit: That the Village lend financial support for the printing costs not to exceed \$100 for the tourism area maps.

Advantage Credit Union – Notice that effective April 23, 2010 that previous e-Statements will no longer be available.

Canada Revenue Agency – Notice that effective July 1, 2010 it will be mandatory to file GST returns electronically if certain conditions are met. We will not be affected.

Barry's Sewer Service – Flyer advertising sewer main line flushing system.

North Central Enterprise Region – Notice that they have implemented a Labour Market Strategy to address the labour shortage within the region.

Canada Post – Information on nominations for 2010 Literacy Awards.

SAMA – Notice of Annual General Meeting on April 21, 2010 in Saskatoon.

Sask Power/Ministry of Environment – Notice of workshop relating to potential impacts on (zebra mussel) infestations on water intakes and control structures to be held April 28, 2010 in Saskatoon.

Wapiti Regional Library – Notice of 2010 Annual General Meeting to be held in Prince Albert on April 17, 2010. Councillor Doucet is the Village Library representative.

Access Communications – In addition to cable television services they will be offering monitored alarm service for St. Louis.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

85-10 Kuppenbender: That Council acknowledges the March 2010 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.

86-10 Patrick: That public notice be provided for the consideration of the road allowance closure for the west side sewage pumping station.

CARRIED

87-10 Petit: That Council accept the quote for natural gas service from Sask Energy for service to the 2 new sewage pumping station locations and that the Administrator sign all required documents and forward for approval.

CARRIED

NEW BUSINESS

COMPLAINT REGISTER:

88-10 Petit: That a formal complaint policy be developed that includes timelines for response, remedial action required or taken and written responses to both the violator and the complainant.

CARRIED

NUISANCES – VEHICLES, YARDS:

89-10 Patrick: That the Administrator develop a list of all “nuisance” vehicles and yards in accordance with the Village Bylaw and provide remedial notices to affected property owners. All terms and conditions of the notices must follow proper regulations as outlined by the Bylaw and Provincial Legislation.

CARRIED

LIONS CLUB PERMIT REQUEST:

90-10 Kuppenbender: That the Village of St. Louis approves the issuance of a Community Event Liquor Permit to the:

St. Louis Lions Club

For:

St. Louis Rodeo Days

To take place at the St. Louis Rodeo Grounds in St. Louis Saskatchewan for the dates and hours (maximum of 12 hours / day including dance if applicable):

July 3, 2010	1 PM – 9 PM
July 4, 2010	11 AM – 7 PM

CARRIED UNANIMOUSLY

NEW SUB-DIVISIONS – CIVIC ADDRESSES:

91-10 Patrick: That all civic addresses for the new lot parcels created by recent sub-divisions of the Roman Catholic Church property and the former Convent Yard be approved as per the House Numbering Bylaw and recommendations of the Administrator.

CARRIED

NEW DEAL GAS TAX FUNDING AGREEMENT AMENDMENT:

92-10 Kuppenbender: That Council approves the amendment to the New Deal Gas Tax Funding Agreement and that the Mayor and Administrator sign the documents and forward to the Ministry of Municipal Affairs.

CARRIED

2010 PRELIMINARY BUDGET:

Council received copy of draft budget 2010 for review.

CREDIT UNION – ACCOUNT CHANGES:

Council was informed that Advantage Credit Union will be provided a tendered account offer for our financial business in the near future that will provide service charge decreases and annual interest on operating account.

93-10 Patrick: That Council moves past item 16 & 17 on the agenda until the visitors arrive.

CARRIED

OTHER:

94-10 Petit: That the local Small Business Association be allowed to hold their Annual Meeting in Council chambers at the discretion of the Administrator.

CARRIED

Minor discussion held with respect to a work bee to provide some painting to municipal buildings, Fire Department issues, street lights that are out, trucks that are driven on Village streets with large loads, maintenance issues and Committee to begin fundraising campaign.

95-10 Kuppenbender: That Council moves back to the regular Agenda items and that the first visitor be acknowledged.

CARRIED

VISITOR - SCOTT LETENDRE - MAINTENANCE:

Scott attended to update Council on his first 2 months of employ and to address any concerns from both him and Council.

VISITORS – LOCAL HOUSING AUTHORITY – PAUL DAVIDSON, LEA ADAMS, ELLEN HODEL & LYNNE KETCHESON:

Local Housing Committee representatives attended to provide information to Council as to the mandate and policy of the Committee and to explain the recent terms to which the Committee has been operating within the community.

ADJOURN:

78-10 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor – Les Rancourt

Administrator – Robin Boyer