

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE COMMUNITY HALL
 APRIL 6, 2020

CALL TO ORDER:

The meeting was called to order at 4:00 P.M. by the Mayor.

ATTEND:

Councilors present: Mayor Marc Caron, Deputy Mayor Joan Boyer,
 Lloyd McDougall, Derek Jenny, Shane Jenny and Administrator Robin
 Boyer

AGENDA:

78-20 Boyer: That the agenda be approved as presented.

CARRIED

MINUTES:

79-20 S. Jenny: That the minutes of the Regular Meeting of March 9, 2020 be
 approved.

CARRIED

FINANCIAL REPORTS:

80-20 D. Jenny: That the financial reports for the month ending March 2020 be
 acknowledged.

CARRIED

ACCOUNTS PAYABLE:

81-20 McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6490	Canada Post	Water sample postage	\$ 88.28
6491	C Bre Electirc	Hall repairs	\$ 470.93
6492	Cleartech Industries	Water sample chemical	\$ 140.70
6493	Collabria Mastercard	SPS Furnace parts	\$ 510.60
6494	First General Services	Ice plant water damage	\$ 159.05
6495	Flocor Inc.	Water Meter	\$ 1,056.91
6496	Golder Associates	PDAP Project	\$ 5,455.93
6497	Greenland Waste	Waste Collection/rebates	\$ 2,076.73
6498	John Deere Financial	Grader repair parts	\$ 26.85
6499	Kleen – Bee	Maintenance supplies	\$ 53.77
6500	MNP	Audit	\$ 5,812.50
6501	Munisoft	Office forms	\$ 237.08
6502	Oubavo Inc.	Annual website hosting	\$ 199.67
6503	Lake Country Co-Op	Maint. fuel, supplies	\$ 1,050.33
6504	Queen’s Printer	Urban binder updates	\$ 105.00
6505	Ruszkowski Enterprises	Sand / Salt	\$ 816.00
6506	Nicole Sawchuk	Legal fees	\$ 75.56
6507	Saskatchewan Research Council	Water smpling	\$ 110.24
6508	STARS	Donation	\$ 200.00
6509	Roger Topping	Grader repair labour	\$ 288.00
6510	Wakaw Recorder	Tax listing Ad	\$ 107.73
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,500.00
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,000.00
Direct	FCM – GMF	Loan Payment	\$29,393.00
Direct	UNPS / Debit Machine	Bank Charges	\$ 5.55
On-line	Sask Water	Water contract	\$10,511.10
On-line	Sask Tel	Village telephone	\$ 298.92
6511	Michael Richard	Contract Labour	\$ 80.00
On-line	Sask Energy	Village Energy	\$ 2,588.81
On-line	Sask Power	Village Power	\$ 3,207.95
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,997.33
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,423.74
On-line	MEPP	Pension Remittance	\$ 1,563.30
6512	Receiver General of Canada	Tax Remittance	\$ 2,519.05
6513	SUMA	Benefits Remittance	\$ 351.78
Direct	UNPS / Debit Machine	Bank Charges	\$ 8.00
Direct	Sask Finance EPT	School Taxes Collected	\$ 931.55
Direct	UNPS / Debit Machine	Bank Charges	\$ 0.70
		TOTAL	\$76,422.64
		<u>CARRIED</u>	

CORRESPONDENCE:

82-20 Boyer:

That the following correspondence, being read, be filed:

CARRIED

Operator Certification Board – Notice that Ryan McCloy has been re-certified until April 15, 2022.

Maintenance Time Sheet – For Council review.

Federation of Canadian Municipalities – Request of membership for optional contribution toward FCM travel fund (\$21.79).

They also provided a reminder that our GMF lagoon project loan payment will be withdrawn from the municipal account on April 14, 2020.

Priority Computers – Advertising brochure of products.

ATAP – Quote received to provide water main swabbing and to remove iron tank in Water plant.

SAMA – Notice that 2020 Annual Meeting has been postponed.

Gas Tax Fund – Notice of payment of the grant to the Village in the amount of \$12,242.50 and confirmation of approval of last year street/sidewalk work from the allotted gas tax funds in 2019.

Also received notice that 2020 IIP for street resurfacing has been received.

Sask Legion – Request for advertising in Military Service Recognition Book. Cost varies from \$205 to \$1,570 for ad space.

Ministry of Government Relations – Notice of 2020 Education Mill Rates. They are set at the same rate as in 2019.

Municipalities of Saskatchewan – Information on group purchasing programs and partners.

Saskatchewan Housing Authority – Updated local housing directory.

Phantom Light Distilleries – Request for Council to consider use of building at 107 Buffalo Park Road (service station property) for their distillery operations.

GG Rurecondev Inc. – Letter to Council asking for Council interest in purchasing the former convent yard development back from him.

Saskatchewan Parks and Recreation Association – Information on recognition programs to nominate a deserving individual, community or group in recreation and parks for various awards. Nomination deadline in May 1, 2020.

UMAAS – Quarterly Newsletter from the Administrator Association.

Traffic Radar Sign – Monthly stats.

83-20 McDougall:

That Phantom Light Distilleries request for consideration of 107 Buffalo Park Road for their venture be acknowledged and approved in accordance with any regulations set out in municipal bylaws and provincial legislation.

CARRIED

84-20 McDougall:

That a response letter be sent to GG Rurecondev Inc. indicating the Village answer to his offer.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

85-20 S. Jenny:

That Council acknowledge the March 2020 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received this past month.

Council discussed concerns with cats.

OCCUPATIONAL HEALTH & SAFETY:

No relevant issues or concerns were brought forward at this meeting.

Minor discussion regarding animal control products for maintenance.

OLD BUSINESS

FINAL FINANCIAL STATEMENTS:

86-20 D. Jenny:

That the Final 2019 Financial Statements as presented by MNP reports be approved.

CARRIED

2020 BUDGET:

87-20 S. Jenny:

That the 2020 Operating Budget be accepted as presented and that the 2020 Mill rate be established at 5.60 mills.

CARRIED

2020 - 5 YEAR CAPITAL PLAN:

88-20 Boyer: That the 2020 - 5 Year Capital Plan be accepted as presented.

CARRIED

2020 MILL RATE FACTORS:

Council reviewed existing mill rate factors determining that they are still adequate.

BYLAW NUMBER ONE OF 2020 – FIRST READING:

89-20 D. Jenny: That Bylaw Number One of 2020 respecting base tax be introduced and given first reading.

CARRIED

BYLAW NUMBER ONE OF 2020 – SECOND READING:

90-20 McDougall: That Bylaw Number One of 2020 respecting base tax be given second reading.

CARRIED

BYLAW NUMBER ONE OF 2020 – ALL THREE READINGS:

91-20 Boyer: That Bylaw Number One of 2020 respecting base tax be given all three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW NUMBER ONE OF 2020 – THIRD READING:

92-20 S. Jenny: That Bylaw Number One of 2020 respecting base tax be given third and final reading.

CARRIED

CATS:

Minor discussion took place on the issue of stray cats in the community.

PDAP PROJECT – GOLDER ASSOCIATES WORKPLAN:

93-20 McDougall: That the Plan presented by Golder be approved pending the approval of PDAP.

CARRIED

NEW BUSINESS

COVID – 19 EMERGENCY RESPONSE:

94-20 S. Jenny: That the Village send out Saskatchewan Health Authority Information to all residents as requested.

CARRIED

95-20 S. Jenny: That the work plan proposed by Maintenance be approved as presented until the end of May 2020.

CARRIED

DOCUMENTS DESTRUCTION:

96-20 Boyer: That 2012 documents be destroyed in accordance with regulations as per the presented list.

CARRIED

BYLAW ENFORCEMENT SERVICES:

97-20 McDougall: That B & B Enforcement Services be contracted with again in 2020 from May 15 to September 30 and that the focus be on dogs, ATV use and nuisance yards.

CARRIED

FINANCIAL REPORT SUMMARY FOR NEWSLETTER PUBLICATION:

98-20 Jenny: That the Financial Report Summary for Publication in the Community Newsletter be approved as presented.

CARRIED

MISCELLANEOUS ITEMS:

No other items were brought forth from Council members.

ADJOURN:

99-20 Mayor Caron: That this meeting adjourn.

CARRIED

Mayor

Administrator