

A REGULAR MEETING OF  
THE VILLAGE OF ST. LOUIS  
HELD IN THE VILLAGE OFFICE  
APRIL 9, 2012

---

CALL TO ORDER:

The meeting was called to order at 2:20 P.M. by the Mayor.

ATTEND:

Councillors present: Mayor Les Rancourt, Pauline Doucet, Bonnie Kuppenbender and Administrator Robin Boyer.

69-12 Doucet:

That Councillor Patrick be excused from this meeting.

CARRIED

AGENDA:

70-12 Kuppenbender:

That the agenda as presented be approved.

CARRIED

MINUTES:

71-12 Doucet:

That the minutes of the regular meeting of March 12, 2012 be approved.

CARRIED

FINANCIAL REPORTS:

71-12 Kuppenbender:

That the financial reports for the month ending March 2012 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

72-12 Doucet:

That the accounts payable list for April be approved in the amount of \$61,785.92.

CARRIED

CORRESPONDENCE:

73-12 Kuppenbender:

That the following correspondence being read be filed.

SUMA – Information on SUMA purchasing and insurance programs.

Sask Municipal Government – Info on the Saskatchewan Access, Privacy, Security and Records Management Forum 2012 to be held in Regina June 19 & 20, 2012.

Roger Jerome – Requesting Council to consider a “Home of Bob Boyer” sign for the accomplished Metis artist and educator.

FUS & Municipal Consulting – Provided info on Fire fighter equipment for sale and info on the 2012 Fire Chief of the Year Awards.

Neptune Technology – Info on a Water Meter Seminar in Saskatoon May 3, 2012.

Access Communications – Information received on a \$200 scholarship to be awarded to a St. Louis graduating student in 2012.

Sask Culture – Copy of Engage magazine and information on the Metis Cultural Development Fund.

RCMP – Provided quarterly progress report.

Meyers Norris Penny – Draft copies of 2011 Financial Statements.

74-12 Doucet:

That the Financial Statements be accepted as presented and that the signed documentation be returned to Meyers Norris Penny.

CARRIED

Anderson Pump House Ltd. – Quote for in-line meter to read distribution flows to community. This is requested by Sask Environment and has been included in the 2012 Budget and Capital Plan.

New Deal Secretariat – Notice of payment of New Deal Gas Tax funding final installment for 2011-12 of \$12,973.10 and copy of the Gas Tax Gazette informational newsletter.

North Central Enterprise Region – Notice that their funding was cut in the March Provincial Budget and that the meeting for April 12 in PA has been cancelled. They also provided “Ambassador Packages” for promoting the region and attracting potential business to the area.

Saskatchewan Parks and Recreation – request for nominations for individuals to serve on the SPRA Board of Directors.

City of Prince Albert Build a Second Bridge Campaign – Requesting Council to pass a resolution in support of a campaign to build a second bridge in Prince Albert. They have provided a sample resolution to consider.

75-12 Kuppenbender:

That the Village of St. Louis endorses the efforts of the Build a Second Bridge Campaign Committee to gain Provincial and Federal approval for the construction of a second bridge in the Prince Albert region and to establish a timeline for its construction and completion.

CARRIED

SecurTek – Provided the Village with a gift of 25 Air Miles for being a valued customer.

Day of the Honey Bee – Requesting Council to lobby the Federal Government to establish a national “Day of the Honey Bee” to recognize the importance of these bees in the agriculture world.

76-12 Doucet: That the Village support the lobbying of the Federal Government to establish a national “Day of the Honey Bee” to recognize the importance of these bees in the agriculture world.

CARRIED

Aquifer Distribution Ltd. – Product and services brochure.

Ministry of Municipal Affairs – Notice that 2012 Education mill rates will remain the same as in 2011, pending the passing of an Order in Council, which has since been completed. Also, beginning in 2013 Education taxes will not be subject to any tax incentives (discounts and rebates). Council will have the option to offer an incentive or not offer an incentive on the municipal portion of the property tax levy.

UMAAS – Quarterly Newsletter and info on the upcoming June Administrators Conference to be held June 5 – 8, 2012 in Saskatoon.

77-12 Kuppenbender: That the Administrator be approved for attendance at the conference.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

78-12 Doucet: 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.

No new news available at this time.

COMPLAINTS RESPONSE REGISTER:

79-12 Kuppenbender: That the Complaints Register and response be acknowledged.

2012 DRAFT BUDGET / CAPITAL PLAN:

Council reviewed 2012 Draft Budget and Capital Plan and made any change recommendations and the item will be subject for approval at the May meeting of Council along with the setting of the 2012 mill rate.

SIGN CORRIDOR:

Consideration was given to the cost associated with having advertising signs in a possible Sign Corridor located near the new portion of Highway # 2.

80-12 Doucet:

That the agenda move to item 15 to see visitor from Walking Trail project.

CARRIED

VISITOR – CHRISTINE TIENKAMP – WALKING TRAIL PROJECT:

Christine Tienkamp updated Council on the findings of a walking trail survey and of her intentions to form a committee to further pursue this project.

81-12 Kuppenbender:

That the agenda move back to item 12.

CARRIED

GREENLAND WASTE HAND CART PROPOSAL:

82-12 Doucet:

That, effective July 1, 2012 the hand cart automated collection system be implemented with Greenland Waste and that the Administrator prepare a new Waste Management Bylaw and sign the contract agreement with Greenland Waste.

CARRIED

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

83-12 Doucet:

That a copy of the agreement be forwarded to Mayor Rancourt and Councillor Doucet for further review.

CARRIED

EMERGENCY PLANNING:

Mayor Rancourt gave a presentation on his attendance at the Emergency Planning Conference and for the need of the Village to prepare a viable emergency plan in the near future.

**NEW BUSINESS**

SPECIAL OCCASION PERMIT – LIONS CLUB CABARET:

84-12 Kuppenbender: That the Village of St. Louis approves the issuance of a Community Event Liquor Permit to the:

St. Louis Lions Club

For:

Ice Breaker Cabaret

To take place at the St. Louis Skating Rink in St. Louis Saskatchewan for the dates and hours (maximum of 12 hours / day including dance if applicable):  
April 28, 2012 7 PM – 3 AM

CARRIED

NEW DEAL GAS TAX FUNDS – INFRASTRUCTURE INVESTMENT PLANS:

85-12 Doucet That the Village apply to use NDGTF for projects including sidewalk/street repair and replacement, municipal building energy retrofits, water treatment plant meter installation and maintenance shop building energy retrofits.

CARRIED

JANITORIAL SUPPLIES:

86-12 Kuppenbender: That the Village enter into a 3 year agreement for the provision of janitorial supplies with Kleen Bee Janitorial of Prince Albert. This agreement will include the installation of new soap and paper dispensers at all municipal buildings and facilities at no charge.

CARRIED

OTHER:

87-12 Kuppenbender: That the Maintenance Foreman be allowed April 18, 18 & 20, 2012 as vacation days and that the Village hire Michael Richard to perform the required Maintenance duties for those days.

CARRIED

88-12 Kuppenbender: That Maintenance provide grader services at the Rodeo track for the Fire Department to perform a controlled burn.

CARRIED

Minor discussion occurred regarding:

- Changing operating procedures respecting the shut-off and discontinuance of municipal water / sewer services.

ADJOURN:

89-12 Mayor Rancourt: That this meeting adjourn.

CARRIED

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator