

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE COMMUNITY HALL
 AUGUST 10, 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:

171-20 S. Jenny: That the agenda be approved as presented.

CARRIED

SINKHOLE ON FORMER HIGHWAY # 2:

Council advised of the issue and updated on the current course of
 action being taken with this issue.

MINUTES:

172-20 D. Jenny: That the minutes of the Regular Meeting of July 13, 2020 be approved.

CARRIED

FINANCIAL REPORTS:

173-20 McDougall: That the financial reports for the month ending July 2020 be
 acknowledged.

CARRIED

ACCOUNTS PAYABLE:

174-20 S. Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6574	Canada Post	Water Sample Postage	\$ 81.56
6575	Domain Registry of Canada	Website registration	\$ 52.50
6576	Golder Associates Ltd.	PDAP Creek Project	\$43,512.44
6577	Minister of Finance	RCMP Contract	\$19,988.43
6578	Lake Country Co-Op	Maintenance Fuel	\$ 775.76
6579	Prairie Parts Plus	Mower parts	\$ 252.59
6580	RM of St. Louis	Fire Vehicle Insurance	\$ 130.70
6581	Roto-Rooter	Lagoon Blockage	\$ 607.73
6582	Nicole Sawchuk	Legal Fees	\$ 1,643.49
6583	Saskatchewan Research Council	Water Samples	\$ 419.73
6584	St. Louis Fire Department	Training	\$ 3,746.25
6585	Theoret Enterprises Inc.	Gravel	\$ 1,205.71
6586	Xylem Canada	SPS Servicing	\$ 2,929.50
6587	John Deere Financial	Tractor angle snow blade	\$ 4,995.00
6588	Chris Letendre	Bylaw enforcement serv.	\$ 1,302.61
6589	All-Sask Paving	Street maintenance	\$44,102.52
Direct Dep.	Robin Boyer	Admin Salary	\$ 1,500.00
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
6590	Greenland Waste	Waste collection service	\$ 2,497.92
6591	Dreton Vandale-Prosper	Summer maint. Wages	\$ 681.95
On-line	Sask Tel	Village telephone	\$ 272.40
On-line	Sask Water	Water contract	\$13,200.82
Direct	UNPS/Debit Machine	Service charges	\$ 5.55
6592	Trumier Electric	Office Lighting upgrade	\$ 2,430.90
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,997.34
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,423.75
On-line	MEPP	Pension Remittance	\$ 1,563.30
6593	Receiver General of Canada	Tax Remittance	\$ 2,590.69
On-line	SUMA	Benefits Remittance	\$ 351.78
On-line	Sask Energy	Village energy	\$ 436.68
On-line	Sask Power	Village power	\$ 2,778.54
6594	Michael Richard	Contract labour	\$ 720.00
6595	101280381 Saskatchewan Inc.	2020 Community Grant	\$ 1,117.67
6596	Riverbend Quilt & Fabrics	2020 Community Grant	\$ 665.00
6597	St. Louis Curling Club	2020 Community Grant	\$ 1,117.67
6598	St. Louis Minor Hockey	2020 Community Grant	\$ 1,600.00
6599	St. Louis Rink Association	2020 Community Grant	\$ 1,117.66
Direct	UNPS/Debit Machine	Service charges	\$ 8.00
6600	Glen Lewis	Contracted W & S Oper.	\$ 231.00
Direct	Sask Finance EPT	School Taxes Collected	\$ 4,511.99

Direct	UNPS / Debit Machine	Bank Charges	\$ 0.65
		TOTAL	\$169,567.78
		<u>CARRIED</u>	

CORRESPONDENCE:

175-20 D. Jenny: That the following correspondence, being read, be filed:
CARRIED

Fire Department – Comparison of rates charged between our Department and Birch Hills FD.
ATAP – Notice on fall training for Water & Sewer operator. Some in person and some on line. Council to consider if Ryan should complete some, in accordance with his re-certification requirements.
City of Cold Lake – Lobbying for municipalities to voice concerns over Federal gun control legislation.
Ministry of Government Relations – Notification that the Village’s submitted plans under the MEEP and Gas Tax Fund have been approved.
Xylem Water Solutions – Pump inspection reports and quotes for service repair recommendations.
Sawchuk Law – July monthly report.
MMSW – Provided information on the amount of recycling we have collected and that is subject to rebate.
B & B Enforcement – Monthly report.
Saskatchewan 4H – Request for funding donation
Traffic Radar Sign – Monthly stats.

176-20 Boyer: That Maintenance be enrolled in pertinent on-line training towards re-certification requirements with ATAP Infrastructure.
CARRIED

177-20 McDougall: That the Village support the City of Cold Lake in lobbying the Federal government respecting proposed gun control legislation.
CARRIED

178-20 Boyer: That new storm doors for the Village Office be installed and expensed as part of the MEEP Grant, under the municipal building upgrade.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

179-20 Boyer: That Council acknowledge the July 2020 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal complaints received this month.

OCCUPATIONAL HEALTH & SAFETY:

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

OLD BUSINESS

DOG / CAT BYLAW REVIEW:

180-20 S. Jenny: That the minor wording adjustments be addressed prior to submission to Council for a first reading at the September Meeting of Council.
CARRIED

ASSESSMENT MANAGEMENT BUDGET PLAN REVIEW:

Council reviewed the proposed framework to begin an extensive annual Assessment Management Budget Plan to begin implementing with the 2021 Budget.

COVID 19 EMERGENCY RESPONSE:

Council advised of possible requirements to operate recreation facilities this fall. Administrator will be on a conference call August 18 to gather further information to report back to Council with.

MUNICIPAL ELECTION:

181-20 Boyer: That remuneration be set for election officials as follows:
Returning Officer \$20

Deputy Returning Officer \$18
Election Poll Clerk \$17
Polling Place Custodian/Others \$15
CARRIED

182-20 S. Jenny: That necessary supplies, cleaning, sanitizing materials be purchased for use at the municipal election poll, as needed.
CARRIED

SOUTH HILL DRIVE PROPERTY:

Council updated on discussion between property owners and the possible property boundaries. This situation will be monitored as required.

NEW BUSINESS

ANNUAL WATERWORKS INFORMATION:

183-19 McDougall: That the Annual Waterworks Information be accepted as presented, submitted to the provincial government and advertised to customers as required.
CARRIED

2021 ASSESSMENT VALUES:

Council reviewed the proposed 2021 assessment value information provided by SAMA and presented by the Administrator.

PROPERTY PIN LOCATE POLICY:

184-20 D. Jenny: That the Property Pin Locate Policy be amended to add a clause respecting the situation where pins are not located and that it be tabled until the September Meeting of Council.
CARRIED

MAYOR & COUNCIL PUBLIC RELATIONS:

Council discussed expectations for public relation work within the community and the means of delivering information to the public.

GG RURECONDEV INC. DEVELOPMENT:

185-20 McDougall: That a letter be sent to Mr. Gareau asking him to clearly state his further intentions for the property in a letter to Council and that the Village further explore its' legal standing in the matter.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place in respect of the following items:

Newsletter finances.
Water meter installation for truck fill station.
Tires for Tractor.
Upcoming Meeting dates.
Signs at old bridge and by Buffalo Park.
School yard posts.
Lions Park signage.

186-20 S. Jenny: That a meter be installed on the truck fill line at water plant as per presented quote information.
CARRIED

187-20 McDougall: That new front tires be purchased for the tractor and Pete's Tire be contacted for installation.
CARRIED

188-20 Boyer: That the irrelevant signs at the end of old bridge be removed and the hockey related ones be moved to the Skating Rink.
CARRIED

189-20 Boyer: That the sign near Buffalo Park entrance be removed once authorized by the people who produced and installed it is obtained.
CARRIED

ADJOURN:

190-20 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator