

A REGULAR MEETING OF  
THE VILLAGE OF ST. LOUIS  
HELD IN THE VILLAGE OFFICE  
AUGUST 11, 2009

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CALL TO ORDER:

The meeting was called to order at 7:00 P.M. by the Acting Mayor.

ATTEND:

Councillors present Bonnie Kuppenbender, Denis Patrick, Acting Mayor Les Rancourt and Administrator Robin Boyer.

177-09 Patrick: That Councillor Vandale be excused from this meeting.  
CARRIED

AGENDA:

178-09 Kuppenbender: That the agenda as amended to omit item number three, visitor Mr. Delbert Kirsch, who earlier met with the Acting Mayor, be approved.  
CARRIED

MINUTES:

179-09 Patrick: That the minutes of the regular meeting of July 14, 2009 be approved.  
CARRIED

FINANCIAL REPORTS:

180-09 Kuppenbender: That the financial reports for the month ending July 2009 be acknowledged.  
CARRIED

ACCOUNTS PAYABLE:

181-09 Patrick: That the accounts payable list for August be approved in the amount of \$59,363.31.  
CARRIED

182-09 Kuppenbender: That the price for range hood fire suppression services from Golden's of Prince Albert be considered along with D & M Fire Safety Systems.

CORRESPONDENCE:

183-09 Kuppenbender: That the following correspondence being read be filed.

Kids Help Phone – Requesting financial contribution.

Mueller Flow Control– Notification of upcoming water meter seminar in Saskatoon on September 1, 2009. No cost to attend.

Muscular Dystrophy of Canada – Requesting Council to pass a resolution announcing September 2009 as Muscular Dystrophy Awareness Month.

NCER – Requesting Council to consider membership in the North Central Enterprise Region. Cost is \$25.00 per year and their mandate is to build regional economies.

Sask Water – Information notifying customers that Sask Water now provides leak detection services if required.

Access Communications – They are taking over the cable service provisions for the area from Persona.

SAMA – Update from their AGM.

FRP Manufacturing Inc. – Brochure received on their products and services including fiberglass water and wastewater storage tanks.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

184-09 Patrick: That Council acknowledges the July 2009 Water Treatment Plant Readings as being complete and accurate after their review of said documents.  
CARRIED

**OLD BUSINESS**

LAGOON PROJECT UPDATE:

184-09 Kuppenbender: That the Village accept the terms from Potter Farms for the purchase of land for the lagoon project at \$1,000 per required acre and provide the landowners a one-time payment of \$8,000 as an inconvenience fee for the undesirable location of the proposed lagoon. That an agreement be drafted and signed off on by the acting Mayor and Administrator to bring effect to this agreement.

MAINTENANCE SHOP BUILDING:

185-09 Patrick                    That this item be tabled until the end of the meeting, so that Council may physically inspect the building.

CARRIED

186-09 Patrick                    That the Administrator look at the options of a flexible gas line for the shop, a possible steel shell for the building, possible bracing options and the availability of the former Rehab building as a replacement option.

**NEW BUSINESS**

ELECTION OFFICIALS – REMUNERATION – ADVANCE POLL:

187-09 Kuppenbender:        That the rate for election officials be set as follows:

Deputy Returning Officer - \$14 per hour

Poll Clerk - \$12 per hour

Enumerator - \$12 per hour, and

That the polling place for the municipal election general and advance poll be set at the Community Hall at 179 – 3<sup>rd</sup> Street, St. Louis and that the advance poll be held on Monday October 19, 2009 from 6 PM to 9 PM.

CARRIED

RE-CYCLE BIN FOR USED COOKING OIL:

188-09 Patrick:                    That a re-cycle bin for used cooking oil be ordered for the Village and placed in a convenient location and that all business and persons be informed of the acquisition by means of a note in the next edition of the local Newsletter.

CARRIED

OTHER:

189-09 Kuppenbender:        That some form of gopher control be looked into for the ball diamond area.

CARRIED

190-09 Patrick:                    That Bylaw 07/09 be amended to revise the wording of final statement to ensure that Schedule “C” is applied consistently.

CARRIED

ADJOURN:

191-09 Acting Mayor Rancourt:    That this meeting adjourn.

CARRIED

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Acting Mayor – Les Rancourt

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Administrator – Robin Boyer