

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE COMMUNITY HALL
 AUGUST 11, 2021

CALL TO ORDER:

The meeting was called to order at 4:30 P.M. by the Deputy Mayor.

ATTEND:

Councilors present: Deputy Mayor Janelle Paul, Tristen Boettcher, Jennifer Jenny, Shane Jenny and Administrator Robin Boyer

158-21 J. Jenny: That Mayor Caron be excused from this meeting and that Deputy Mayor Paul chair the meeting.

CARRIED

AGENDA:

159-21 Boettcher: That the agenda be approved as presented.

CARRIED

MINUTES:

160-21 J. Jenny: That the minutes of the regular meeting of July 14th, 2021 be approved.

CARRIED

FINANCIAL REPORTS:

161-21 Boettcher: That the financial reports for the month ending July 2021 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

162-21 S. Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6878	Sask Social Services	Water meter deposit refund	\$ 163.00
6879	Michael Richard	Contract Labour – Haul trees	\$ 266.00
6880	Access Tire	Mower tire	\$ 168.42
6881	ASL Paving	Cold mix patch	\$ 3,304.64
6882	Canada Post	Office / Water sample postage	\$ 391.41
6883	C & D Septic	Park septic clean out	\$ 189.00
6884	D & M Fire Safety	Hall suppression inspection	\$ 154.88
6885	Chris Letendre	Bylaw Enforcement services	\$ 749.44
6886	Liam McKinnon	Summer maintenance wages	\$ 500.00
6887	Lake Country Co-Op	Maintenance supplies	\$ 210.44
6888	Roto-Rooter	Sewer line camera inspection	\$ 350.21
6889	Nicole Sawchuk	Legal fees	\$ 1,339.22
6890	Saskatchewan Research Council	Water sampling	\$ 419.73
6891	Xylem Canada	SPS service and parts	\$ 3,585.52
Direct Dep.	Robin Boyer	Admin Salary/Mileage	\$ 1,536.40
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
6892	Borstmayer Parts	Mower repair parts	\$ 342.04
6893	Greenland Waste	Waste Collection	\$ 2,626.72
6894	Kleen Bee	Maintenance supplies	\$ 78.54
6895	Lake Country Co-Op	Maintenance supplies	\$ 31.07
6896	Michael Richard	Contract labour	\$ 1,280.00
6897	101280381 Saskatchewan Inc.	2021 Community Grant	\$ 981.33
6898	Riverbend Quilt & Fabrics	2021 Community Grant	\$ 980.00
6899	St. Louis Curling Club	2021 Community Grant	\$ 981.33
6900	St. Louis Minor Hockey	2021 Community Grant	\$ 1,700.00
6901	St. Louis Rink Association	2021 Community Grant	\$ 981.34
Direct	UNPS – Debit	Service fees/bank charges	\$ 5.55
On-line	Sask Water	Water Contract	\$14,711.54
On-line	Sask Tel	Village telephone	\$ 274.70
On-line	Sask Energy	Village energy	\$ 454.74
On-line	Sask Power	Village power	\$ 2,211.19
Direct Deposit	Robin Boyer	Admin Salary	\$ 2,071.61
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,470.71
On-line	MEPP	Pension Remittance	\$ 1,594.80
6902	Liam McKinnon	Maintenance worker	\$ 1,237.91
6903	Receiver General of Canada	Tax Remittance	\$ 2,818.01
On-line	SUMA	Benefits Remittance	\$ 337.96
6904	Glen Lewis	Contracted W & S Operator	\$ 210.00
Direct	UNPS / First Data	Debit Machine Fees	\$ 8.00
Direct	Minister of Finance – EPT	School taxes collected	\$ 4,147.33
Direct	UNPS / First Data	Debit Machine Fees	\$ 0.88

TOTAL \$55,865.61
CARRIED

CORRESPONDENCE:

163-21 S. Jenny: That the following correspondence, being read, be filed:
CARRIED

Gas Tax Program – Notice that the Village will be receiving an additional \$24,920.75 top up in annual funding in 2021 from the program to be used in accordance with the program regulations. The program will be changing name to Canada Community-Building Fund (CCBF) and expanding eligible investment categories to include Fire Halls and Fire Stations. This additional funding could be used directly to help cover some of the Village capital costs for a new Fire Hall building.

Ainsworth National Refrigeration – Quote for preventative maintenance inspection services for the rink’s ice plant. They would complete a start-up, mid-season and closing inspection, as per previous years. This agreement would run through 2026 but can be cancelled or modified at any time.

City of P. A. – Update to information on operation of Marion Aquatics Centre.

Service Canada – Information on programs and services.

Service Tracker – B & B Enforcement bylaw enforcement monthly report.

Wakaw RCMP – Notice that the Wakaw detachment will be receiving an experienced member and a new graduating cadet from the training academy.

Victoria Hospital Foundation – Information on the new hospital for Prince Albert and an option for Council to have a presentation from the Board on what it means to the area.

Traffic Radar Sign – Monthly stats.

164-21 Boettcher: That the annual maintenance quote from Ainsworth for the ice plant be accepted as presented.
CARRIED

165-21 J. Jenny: That financial assistance to the City of Prince Albert in respect of the Marion Aquatics Centre annual operations not be considered at this time.
CARRIED

166-21 J. Jenny: That the Victoria Hospital Foundation be invited to provide a presentation to Council on the new hospital plans for Prince Albert.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

167-21 J. Jenny: That Council acknowledge the July 2021 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

168-21 S. Jenny: That the Complaints Register items be acknowledged as presented and that current action taken deemed sufficient.
CARRIED

OCCUPATIONAL HEALTH & SAFETY:

No issues brought forward at this time.

OLD BUSINESS

PROPOSED SUB-DIVISION PLAN:

Administrator provided an update to Council on the proposal, noting that Community Planning has been in contact with the Village to review concerns prior to issuing approval. Surveyor looking at options to include road access within Village municipal boundaries.

BYLAW NUMBER FIVE OF 2021 – COUNCIL PROCEDURES– FIRST READING:

169-21 Boettcher: That Bylaw Number Five of 2021, a bylaw to establish Council Procedures be given first reading.

CARRIED

BYLAW NUMBER FIVE OF 2021 – COUNCIL PROCEDURES– SECOND READING:

170-21 J. Jenny: That Bylaw Number Five of 2021, a bylaw to establish Council Procedures be given second reading.

CARRIED

BYLAW NUMBER FIVE OF 2021 – COUNCIL PROCEDURES– ALL THREE READINGS:

171-21 Boettcher: That Bylaw Number Five of 2021, a bylaw to establish Council Procedures be given all required three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW NUMBER FIVE OF 2021 – COUNCIL PROCEDURES– THIRD READING:

172-21 S. Jenny: That Bylaw Number Five of 2021, a bylaw to establish Council Procedures be given a third and final reading.

CARRIED

NEW BUSINESS

ANNUAL WATERWORKS INFORMATION:

173-21 S. Jenny: That the Annual Waterworks Information be approved as presented and submitted to the Provincial Government as required and advertised in the next Community Newsletter edition.

CARRIED

TREE TRIMMING REVIEW:

Administrator provided an update to Council on tree trimming work that has been completed and the status of other areas of concern.

NEWSLETTER COPIER MONTHLY EXPENSE:

174-21 S. Jenny: That monthly copier expense continue to be paid from Newsletter donation revenues.

CARRIED

SIDEWALK RESURFACING ISSUES AT DRIVEWAYS:

Administrator provided an update to Council on some concerns with the completed status of sidewalk re-surfacing at driveway locations.

FIRE DEPARTMENT AMBULANCE VEHICLE:

175-21 Boettcher: That the Fire Department Ambulance vehicle be donated to another department as per the request of the St. Louis Fire Department, as this vehicle is not used and was originally donated to this department.

CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Community BBQ

176-21 J. Jenny: That the discussion for a Community BBQ be tabled until the September Meeting of Council.

CARRIED

ADJOURN:

177-21 Deputy Mayor Paul: That this meeting adjourn.

CARRIED

Deputy Mayor

Administrator