

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 AUGUST 12, 2019

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

168-19 Boyer: That Councilor S. Jenny be excused until later in this meeting.
CARRIED

AGENDA:

169-19 McDougall: That the agenda be approved as presented.
CARRIED

MINUTES:

170-19 D. Jenny: That the minutes of the regular meeting of July 8th, 2019 be approved.
CARRIED

FINANCIAL REPORTS:

171-19 Boyer: That the financial reports for the month ending July 2019 be
 acknowledged.
CARRIED

ACCOUNTS PAYABLE:

172-19 McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6280	Michael Richard	Contracted Labour	\$ 840.00
6281	Acklands Grainger	Maintenance supplies	\$ 17.38
6282	Canada Post	Water sample postage	\$ 72.03
6283	Charles Repair & Service	Mower blades/ supplies	\$ 367.56
6284	D & M Fire Safety Systems	Hall fire supp. Inspection	\$ 144.38
6285	Golder Associates Ltd.	Creek Erosion project	\$ 6,322.91
6286	Home Building Centre	Maintenance supplies	\$ 170.22
6287	John Deere – Cervus Equipment	Tractor repair/maint	\$ 157.51
6288	Meridan Inspections Ltd.	Permit inspection	\$ 157.50
6289	Minister of Finance – PPSTN	Fire Dep't Telecomm	\$ 799.20
6290	Munisoft	Office computer	\$ 3,521.19
6291	NAPA Auto Parts	Mower/water plant/sup	\$ 132.83
6292	Lake Country Co-Op	Fuel / supplies	\$ 1,629.15
6293	Prairie Parts Plus	Mower parts	\$ 105.06
6294	Saskatchewan Health Authority	Water sample	\$ 23.00
6295	Saskatchewan Research Council	Water samples	\$ 419.73
6296	Jerran Vandale	Student Wages	\$ 200.00
Direct Dep.	Robin Boyer	Admin Salary	\$ 1,500.00
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
6297	Greenland Waste	Waste collection/rebate	\$ 1,936.75
6298	Saskatchewan Research Council	Water samples	\$ 27.56
On-line	Sask Water	Contracted water	\$10,835.72
On-line	Sask Tel	Village Telephone	\$ 270.37
6299	Chris Letendre	Bylaw enforcement	\$ 1,195.60
Direct	UNPS/Debit Machine	Service agreement	\$ 5.55
6300	101280381 Saskatchewan Inc.	Community Grant Disbur.	\$ 1,500.00
6301	Riverbend Quilt & Fabrics	Community Grant Disbur.	\$ 695.00
6302	St. Louis Skating Rink Assoc.	Community Grant Disbur.	\$ 1,240.00
6303	MEPP	Pension Remittance	\$ 1,547.32
6304	Receiver General of Canada	Tax Remittance	\$ 2,632.50
6305	SUMA	Benefits Remittance	\$ 390.73
6306	Jerran Vandale	Student Wages	\$ 763.61
Direct Dep.	Robin Boyer	Admin. Salary	\$ 1,916.90
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,390.85
On-line	Sask Energy	Village Energy	\$ 436.22
On-line	Sask Power	Village Power	\$ 1,870.74
6307	St. Louis Curling Club	Community Grant Disbur.	\$ 589.00
6308	St. Louis Minor Hockey	Community Grant Disbur.	\$ 1,600.00
6309	Robin Boyer	Fire Committee Meeting	\$ 100.00
6310	Glen Lewis	Contracted W & S Oper.	\$ 210.00
Direct	UNPS Debit Machine	Bank Charges	\$ 8.00

Direct	Minister of Finance EPT	School Taxes Collected	\$ 3,646.70
Direct	UNPS Debit Machine	Bank Charges	\$ 1.10
		TOTAL	\$52,449.65
		<u>CARRIED</u>	

CORRESPONDENCE:

173-19 D. Jenny: That the following correspondence, being read, be filed:
CARRIED

SPRA – 2019 Conference information and agenda.
St. Louis Curling Club – 2018-19 Financial Report.
River’s Edge Villa – Request for refund on waste collection rates, respecting recycle bin.
Sask Tel – Notice of name change for internet plans.
Federation of Canadian Municipalities – Updated Asset Management Funding Program Agreement and Schedules.
Gas Tax Fund – Federal government has committed a one-time doubling of the gas tax funding available to communities for 2018-19 program year. They have provided us with an additional \$28,556.40 in funding that can be used for infrastructure programs. We have to submit a project investment plan for approval to use the funds.
Fire Underwriters – Notice of deadline of August 12 to nominate for National Fire Chief of the Year Awards.
Traffic Radar Signs – Monthly stats.

174-19 Boyer: That a response letter be sent to River’s Edge Villa outlining the current bylaw respecting extra waste and recycle container rates.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

175-19 Boyer: That Council acknowledge the July 2019 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal complaints registered this month.

OCCUPATIONAL HEALTH & SAFETY:

No relevant safety issues or concerns. Discussion occurred regarding safety protection for outside workers.

OLD BUSINESS

WATE COLLECTION RATES:

176-19 D. Jenny: That the rate for Waste & Recycling collection service be increased to \$17.00 per initial set of bins per month beginning January 2020 and that all additional bins be billed at \$17.00 per bin per month beginning January 2020.
CARRIED

177-19 McDougall: That Councilor S. Jenny be acknowledged as present.
CARRIED

INSURANCE RATES ON MUNICIPAL FACILITIES:

Discussion occurred on municipal facility insurance rates and consideration is to be given to budget for increased coverage in the 2020 municipal budget.

NEW BUSINESS

VISITOR – NOISE BYLAW:

Visitor did not attend.

ANNUAL WATERWORKS INFORMATION:

178-19 S. Jenny: That the Annual Waterworks Information be accepted as presented, submitted to the provincial government and advertised to customers as required.
CARRIED

ADMINISTRATOR VACATION DAYS:

179-19 S. Jenny: That the Administrator be approved for vacation days as per the presented request and that the Office be closed.

CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items that Administrator will gather more information on:

Prince Albert Chuck Wagon & Chariot Association.
Transfer \$60,000 from General account to Lagoon account for operating transfer that was done earlier in the year.
Tree branch disposal and controlled burn.

180-19 McDougall: That an invoice for sportsgrounds rental be sent to Prince Albert Chuck Wagon & Chariot Association outlining a due date of September 30, 2019.

CARRIED

181-19 D. Jenny: That \$60,000 be transferred from the General Account to the Lagoon Account to repay earlier operating transfer.

CARRIED

ADJOURN:

182-19 Mayor Caron: That this meeting adjourn.

CARRIED

Mayor

Administrator