

A REGULAR MEETING OF  
THE VILLAGE OF ST. LOUIS  
HELD IN THE VILLAGE OFFICE  
AUGUST 13, 2013

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CALL TO ORDER:

The meeting was called to order at 5:00 P.M. by the Deputy Mayor.

ATTEND:

Councillors present: Deputy Mayor Marc Caron, Derek Jenny, Aimee McDougall and Administrator Robin Boyer

173-13 A. McDougall: That Mayor Rancourt and Councillor L. McDougall be excused from this meeting and that Deputy Mayor Caron chair the meeting.  
CARRIED

AGENDA:

174-13 Jenny: That the agenda be approved as presented.  
CARRIED

MINUTES:

175-13 A. McDougall: That the minutes of the regular meeting of July 8, 2013 be approved.  
CARRIED

FINANCIAL REPORTS:

176-13 Jenny: That the financial reports for the month ending July 2013 be acknowledged.  
CARRIED

ACCOUNTS PAYABLE:

177-13 A. McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS	Bank Charges	\$ 2.52
On-Line	Sask Tel Mobility	Maintenance Phone	\$ 62.78
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4358	Accra Lock & Safe	Maintenance Supplies	\$ 43.53
4359	Acklands Grainger	Maintenance Supplies	\$ 21.64
4360	Anderson Pumphouse	W & S supplies	\$ 45.34
4361	Robin Boyer	Admin Salary	\$ 1,000.00
4362	Brendon Boyer	Student Wages	\$ 400.00
4363	C & D Septic	SPS Septic Services	\$ 1,039.50
4364	Charles Repair & Service	Maint supplies & repairs	\$ 153.49
4365	Cleartech Industries	W & S Chemicals	\$ 61.64
4366	D & M Fire & Safety Systems	Hall inspection	\$ 131.25
4367	EPS Management Service	Bylaw Enforcement	\$ 293.78
4368	Lehner Wood Preservers	Maintenance supplies	\$ 127.60
4369	Edward Lussier	Maintenance salary	\$ 800.00
4370	Prince Albert Co-op	Supplies, fuel & tanks	\$ 10,037.32
4371	Prairie Parts Plus	Mower repair parts	\$ 390.27
4372	SUMA	Street signs	\$ 135.70
4373	G. Wilkinson	Road Gravel	\$ 563.20
4374	Xylem Canada	SPS Maintenance	\$ 2,622.39
On-line	Sask Water	Contract	\$ 9,087.95
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS	Bank Charges	\$ 5.50
4375	Robin Boyer	Admin Salary	\$ 1,929.96
4376	Brendon Boyer	Student Wages	\$ 901.70
4377	Edward Lussier	Maintenance Wages	\$ 1,576.94
4378	MEPP	Pension Remittance	\$ 1,320.82
4379	Receiver General of Canada	Tax Remittance	\$ 2,613.34
4380	SUMA	Benefits Remittance	\$ 492.41
On-Line	Sask Tel	Village Telephone	\$ 337.38
On-Line	Sask Energy	Village Energy	\$ 326.56
On-Line	Sask Power	Village Power	\$ 1,811.39
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS	Bank Charges	\$ 5.00
4381	Greenland Waste	Waste Disposal	\$ 2,454.01
4382	Glen Lewis	Contract W & S Oper.	\$ 200.00
4383	Saskatchewan Rivers School Div.	School Taxes Collected	\$ 1,428.69
Direct	UNPS	Bank Charges	\$ 0.27
		<u>TOTAL</u>	\$ 42,528.87
		<u>CARRIED</u>	

CORRESPONDENCE:

178-13 Jenny:

That the following correspondence, being read, be filed:

CARRIED

Barco Products – Information on rubber speed bumps.

Careertrack – Information flyer on training opportunities.

RCMP – Wakaw – Quarterly Progress Report

PDAP – Confirmation letter outlining the level of support being provided for the creek erosion issue.

Ministry of Health– Notice that September 30 – October 6, 2013 will be Seniors' Week in Saskatchewan.

Partners for the Saskatchewan River Basin– Draft copy of Legacy Document that will lead to the designation of the South Sask River as a Heritage River.

Municipal Risk Services– Notice that a copy of their book Risk Management Guide for Elected Officials is available for purchase for \$130. This book provides valuable information to help protect elected officials from personal and municipal risks.

Saskatchewan Crime Stoppers– Letter of thank you for the Villages' annual support.

The Lietz Family – Thank you letter for the maintenance and cleanliness of our park and community.

Federation of Police Officers – Crime prevention advertising opportunity.

PEMAC – Training options for maintenance men

Environment Canada– They are hosting a training session on reading weather patterns which is beneficial for Fire Departments. It will be August 26 at 7 Pm at the Buckland Fire Hall and there is no charge to attend.

EPS Management Services – Weekly and Monthly update of activities has been provided to Council for review.

Water Security Agency – Introduction letter from our new EPO, Kerry Seckinger.

PDAP – Notice of installment payment for the Creek Erosion project of \$29,865.26

REVIEW OF WATER TREATMENT PLANT READINGS:

179-13 A. McDougall:

That Council acknowledges the July 2013 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

**OLD BUSINESS**

COMPLAINTS RESPONSE REGISTER:

180-13 Jenny:

That the Complaint Register review is complete as presented.

CARRIED

CREEK EROSION ISSUE:

Update provided to Council on this item.

BYLAW THREE OF 2013 – SNOW REMOVAL POLICY

181-13 A. McDougall:

That this item be tabled to a future meeting of Council.

CARRIED

SNOWMOBILE / ATV BYLAW:

182-13 Jenny:

That this item be tabled to a future meeting of Council.

CARRIED

DANGEROUS DOG BYLAW:

183-13 A. McDougall:

That this item be tabled to a future meeting of Council.

CARRIED

CRIVEA DEVELOPMENT / SERVICE AGREEMENT:

Update given to Council on this issue.

EMERGENCY PLANNING:

184-13 A. McDougall:

That this item be tabled to a future meeting of Council.

CARRIED

STREET REPAIRS:

185-13 Jenny:

That D & S McKay Contracting be contracted with to provide areas of street re-surfacing as outlined in the repair report.

CARRIED

HANK ETHIER WATER LINE REPAIR:

186-13 A. McDougall:

That Mr. Ethier be given a response letter outlining Council's position respecting the water service repair at 145 Boucher Avenue.

CARRIED

FUNCTIONAL AREAS FOR COUNCIL MEMBERS:

187-13 Jenny: That this item be tabled to a future meeting of Council.  
CARRIED

**NEW BUSINESS**

ANNUAL WATERWORKS INFORMATION:

188-13 A. McDougall: That Council accepts and approves the Annual Waterworks Information as presented.  
CARRIED

LOCAL HOUSING CONCERNS:

189-13 Jenny: That this item be tabled to a future meeting of Council.  
CARRIED

DANGEROUS WEAPONS & FIREWORKS BYLAW:

190-13 A. McDougall: That this item be tabled to a future meeting of Council.  
CARRIED

MAINTENANCE SHOP BUILDING:

Council informed that Administration and Maintenance will be developing a plan and cost analysis for an upcoming meeting.

SPECIAL OCCASION PERMIT – FIRE DEPARTMENT:

191-13 A. McDougall: That the request for a Special Occasion Permit be approved for the St. Louis / RM Volunteer Fire Department for their fundraiser on September 6 & 7, 2013 for the following hours:  
September 6, 2013 5 PM – 2 AM  
September 7, 2013 2 Pm – 2 AM  
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Campground area fees for 2014.

192-13 Jenny: That summer student Brendon be allowed unpaid leave from August 19 – 27, 2013.  
CARRIED

ADJOURN:

193-13 Deputy Mayor Caron: That this meeting adjourn.  
CARRIED

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Mayor

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Administrator