

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
AUGUST 14, 2012

CALL TO ORDER:

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

ATTEND:

Councillors present: Mayor Les Rancourt, Pauline Doucet, Bonnie Kuppenbender and Administrator Robin Boyer.

157-12 Kuppenbender: That Councillor Patrick be excused from this meeting.

CARRIED

AGENDA:

158-12 Doucet: That the agenda as presented be approved.

CARRIED

MINUTES:

159-12 Kuppenbender: That the minutes of the regular meeting of July 9, 2012 be approved.

CARRIED

FINANCIAL REPORTS:

160-12 Doucet: That the financial reports for the month ending July 2012 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

161-12 Kuppenbender: That the accounts payable list for August be approved in the amount of \$43,075.31.

CARRIED

CORRESPONDENCE:

162-12 Doucet: That the following correspondence being read be filed.

Saskatchewan Culture – Notice that Culture Days will be recognized in Saskatchewan September 28, 29 & 30, 2012 and that the Village can proclaim Culture Days on these days in order to demonstrate a tangible, commitment that the Village brings to cultural activities.

163-12 Kuppenbender: That the School be made aware of these dates.

CARRIED

Editions Petite Mine – Information on a Fire prevention activity book for kids that is available to Fire Departments across Canada for \$1.45 each plus tax.

Ministry of Justice – Notice that RCMP policing costs will increase by 8% for both 2012 and 2013. The Village will pay \$15,737 and \$16,995 respectively.

164-12 Doucet: That a note be placed in the next Community Newsletter outlining the communities cost for policing services.

CARRIED

SUMA – MMRP information provided along with a request for the Mayor to speak to the MLA on this issue.

Roger Gaudet Golf Tourney – Request for a donation or prize.

Wapiti Library Board – Request for the Village to support their efforts in protesting Federal cuts of the CAP (Community Access Program) with a letter to the Federal Government requesting that they reinstate or implement an improved program to replace CAP.

165-12 Kuppenbender: That a support letter be sent to the Ministry of Industry.

CARRIED

RCMP – Wakaw Detachment – A copy of their Quarterly progress Report was received for Council to review.

SAMA – Copy of 2011 Annual Report.

SAMA – 2013 Preliminary assessment information.

Muscular Dystrophy Canada – Requesting Council to make a proclamation declaring September as Muscular Dystrophy Awareness Month in our community.

Bendig & Klassen – Opinion on Contravention of Zoning Bylaw.

166-12 Kuppenbender: That all information respecting this issue be forwarded to Trevor Klassen for further review and legal direction.

CARRIED

GG RurEconDev Inc. – Update on Chez Nous Estates subdivision development.

Saskatchewan Waste Reduction Council – Notice that Waste Reduction week will be celebrated October 15 – 21, 2012.

SUMA – Copy of June 22-23 Board Meeting highlights
Ministry of Health – New Saskatchewan Health Services Card Notification
Forms were received. For informational purposes only.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

167-12 Kuppenbender: That Council acknowledges the July 2011 Water Treatment Plant Readings as being complete and accurate after their review of said documents.
CARRIED

OLD BUSINESS

LAGOON PROJECT UPDATE:

Administrator gave report on the status of the Lagoon Project.

Waiting for auto dialers into SPS as final completion item as the protective bollards have now been installed.

COMPLAINTS RESPONSE REGISTER:

168-12 Doucet: That the register be reviewed and accepted as acted upon.
CARRIED

DANGEROUS DOG BYLAW:

No discussion at this time.

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

No discussion at this time.

EMERGENCY PLANNING:

No action taken at this time.

NEW BUSINESS

ANNUAL WATERWORKS INFORMATION:

169-12 Kuppenbender: That the report be accepted as presented and that the pertinent information be included in the next community newsletter.
CARRIED

ELECTION – CALL FOR NOMINATION AD:

170-12 Doucet: That the call for nomination be advertised in the Wakaw Recorder on Wednesday August 29, 2012.
CARRIED

STREET NAMING:

171-12 Kuppenbender: That this item be tabled until the next meeting of Council and that further information on selection criteria be determined.
CARRIED

ADMINISTRATOR VACATION DAYS:

172-12 Doucet: That the Administrator be allowed August 27 – 31 for vacation days if required.
CARRIED

PRAIRIE MAPPING:

173-12 Kuppenbender: That the Village proceed to have a new GIS map made for the Village by Prairie Mapping Services, complete with agreed upon options and maintaining a \$2,500 budget.
CARRIED

OTHER:

Minor discussion took place on the following items:
Confidentiality of Council
Skating Rink Caretaker
Minor Hockey
Grading of Alleyways
Grass at Rodeo Grounds
Casino Sign Graffiti
Creek Erosion issue
Scaffolding

174-12 Doucet: That the Village apply for a credit account with Northern Rentals Inc.
CARRIED

175-12 Doucet: That the Administrator look into prices for promotional items such as Community hats, pins, pens, books, shirts, etc.
CARRIED

ADJOURN:

176-12 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator