

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 AUGUST 14, 2017

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, Pauline Doucet, Derek Jenny and Administrator Robin Boyer

AGENDA:

204-17 Jenny: That the agenda be approved as presented.

CARRIED

MINUTES:

205-17 Boyer: That the minutes of the Regular Meeting of July 10, 2017 be approved.

CARRIED

FINANCIAL REPORTS:

206-17 McDougall: That the financial reports for the month ending July 2017 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

207-17 Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct	UNPS – Debit machine	Service charges	\$ 1.34
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
5696	Theoret Ent. Inc.	Shop Capital – gravel	\$ 2,016.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
5697	101280381 Saskatchewan Inc.	Community Grant	\$ 1,000.00
5698	All Sask Paving	Street repairs	\$44,147.47
5699	Robin Boyer	Salary Advance	\$ 1,500.00
5700	D & M Fire Safety Systems	Hall contract	\$ 136.50
5701	EPS Management Service Inc.	Bylaw Enforcement	\$ 793.29
5702	Greenland Waste	Waste collection	\$ 2,264.18
5703	Ryan McCloy	Salary Advance	\$ 800.00
5704	Meridan Inspections	Permit Inspections	\$ 367.08
5705	Minister of Finance – PPSTN	Fire Dep't Telecomm.	\$ 799.20
5706	St. Louis Curling Club	Community Grant	\$ 1,197.25
5707	St. Louis Minor Hockey	Community Grant	\$ 1,280.00
5708	St. Louis Skating Rink	Community Grant	\$ 1,197.25
5709	St. Louis Shotokan Karate	Community Grant	\$ 1,084.50
5710	Roger Topping	Tractor / Truck Repair	\$ 1,102.50
5711	Jerran Vandale	Wage Advance	\$ 400.00
On-line	Sask Water	Monthly contract	\$12,211.37
5712	Anderson Pump House	Park repair parts	\$ 15.57
5713	Home Building Centre	Hall tables / office maint	\$ 1,481.66
5714	Prince Albert Co-Op	Rec repair – paint	\$ 226.87
On-line	Sask Tel	Village telephone	\$ 250.67
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,821.16
5715	Ryan McCloy	Maintenance Salary	\$ 1,517.15
5716	MEPP	Pension Remittance	\$ 1,342.54
5717	Receiver General of Canada	Tax Remittance	\$ 2,516.36
5718	SUMA	Benefits Remittance	\$ 380.77
5719	Jerran Vandale	Student Wages	\$ 999.53
Direct	Affinity Credit Union	Bank Fee – NSF charge	\$ 8.00
Direct	UNPS – Debit machine	Service charges	\$ 5.55
On-line	Sask Energy	Village Energy	\$ 494.59
On-line	Sask Power	Village Power	\$ 2,221.20
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
M/C	Sask Finance – Minister of Health	Water Samples	\$ 43.31
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
Direct	UNPS – Debit Machine	Service charges	\$ 8.00
5720	Glen Lewis	Contracted W & S Oper.	\$ 189.00
5721	Sask Rivers School Div.	School Taxes Collected	\$ 2,280.89
		<u>TOTAL</u>	\$88,210.89
		<u>CARRIED</u>	

CORRESPONDENCE:

208-17 McDougall:

That the following correspondence, being read, be filed:

CARRIED

Dalhousie University – Information on Executive Leadership Certificate in Local Government training opportunities.

Toronado Hunter, Chris Chittick – He is available for speaking presentation for \$1,000 plus mileage.

EPS Management – Bylaw Enforcement Report.

Government of Saskatchewan - Ministry of Justice – Notice that changes to Fine Option Program scheduled for September 1, 2017 have been temporarily delayed.

Sask Tel – Notice that their Annual Report for 2016/17 is now available on-line.

Louis Caissy – Letter to Council, respecting incident at Lion's Rodeo, requesting contact information.

Farm Credit – Notice that our application for funding a Fire Hall project has not been approved.

SUMA Advantage – Information on fees to accept credit card payments on debit terminals.

SUMAssure – Information on municipal insurance services.

SUMA – Provided estimates on 2018 Revenue Sharing Grant. It is estimated that the Village grant could decrease by nearly \$6,000 in 2018.

Saskatchewan Polytechnic – Information on Water & Wastewater Continuing Education in Prince Albert.

Jeff Vandale & Dayna Zimmer – Request for 3 year tax moratorium on new house construction at 131 – 1st Street.

Traffic Radar Signs – Monthly stats.

209-17 McDougall:

That no contact information be provided to Louis Caissy unless officially requested or obligated to do so.

CARRIED

210-17 Jenny:

That the issue of tax moratorium request for Jeff Vandale be tabled until the September regular meeting of Council.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

211-17 Boyer:

That Council acknowledge the July 2017 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received at the office for this month.

OCCUPATIONAL HEALTH & SAFETY:

No relevant safety concerns were brought forward this month. Minor discussion on student safety requirements.

OLD BUSINESS

SIDEWALK HEAVE ADJACENT TO ST. JOSEPH SENIOR CLUB BUILDING:

212-17 McDougall:

That a written estimate be obtained from Jeff Vandale and that repair work be done if estimate is \$700 or less.

CARRIED

OLD TRACTOR:

213-17 Doucet:

That the used John Deere tractor be cleaned up and offered for sale on Kijiji for \$5,500 or best offer.

CARRIED

214-17 McDougall:

That the used Fire Truck be re-offered for sale on Kijiji for \$1,500 or best offer.

CARRIED

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

215-17 Doucet:

That the Village accept the terms of the Fire Department Agreement with the Rural Municipality, as presented, providing for a 45% cost share with the RM providing 55% of costs.

CARRIED

OLD SHOP BUILDING DEMOLITION:

216-17 McDougall: That this item be tabled until quotes are received as the Village is awaiting information from 3 contractors.
CARRIED

NEW BUSINESS

217-17 Boyer: That the meeting move past agenda item #14 until the visitor arrives.
CARRIED

ANNUAL WATERWORKS INFORMATION:

218-17 Jenny: That the Annual Waterworks Information be accepted as presented, submitted to the provincial government and advertised to customers as required.
CARRIED

MAINTENANCE PERFORMANCE / TRAINING WORKSHOP:

219-17 Boyer: That Maintenance Foreman be registered to participate in a workshop in Saskatoon to complete his re-certification training requirements and that all costs and expenses associated be paid by the Village.
CARRIED

220-17 Jenny: That the meeting move back to agenda item #14.
CARRIED

VISITOR – TREVOR MORGAN – RECREATION BOARD SPLASH PARK PROPOSAL:

Information provided as to suitable locations of a proposed splash park for the community. This item will need to come back to Council once further information is gathered by the Recreation Board.

DRIVEWAY & CULVERT FOR 335 MILLIGAN AVENUE:

221-17 Doucet: That a culvert be provided to the property owner at 335 Milligan Avenue to facilitate a new driveway access on the northeast side of the property, providing the property owner completes all installation and landscaping at their cost.
CARRIED

MUNICIPAL SHOP COMPLETION:

222-17 Boyer: That a note respecting the completion of the new Maintenance Shop and the budget be provide to residents in the next Community Newsletter.
CARRIED

223-17 McDougall: That an official grand opening for the Maintenance Shop building be held on Thursday September 14, 2017 from 5 – 7 PM, with coffee and donuts being served and notice be placed in the Newsletter announcing this event.
CARRIED

MISCELLANEOUS ITEMS:

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

Open Development and Building permits

224-17 Jenny: That Hank Ethier be invited to the September regular meeting of Council to discuss his current development.
CARRIED

ADJOURN:

225-17 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator