

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
AUGUST 17, 2010

CALL TO ORDER:

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

198-10 Patrick: That Mayor Rancourt be excused until later in this meeting and that Deputy Mayor Kuppenbender chair this meeting.
CARRIED

ATTEND:

Councillors present Mayor Les Rancourt (late), Bonnie Kuppenbender, Denis Patrick, Cindy Petit, Pauline Doucet and Administrator Robin Boyer.

AGENDA:

199-10 Doucet: That the agenda as presented be approved.
CARRIED

MINUTES:

200-10 Petit: That the minutes of the regular meeting of July 12, 2010 be approved.
CARRIED

FINANCIAL REPORTS:

201-10 Patrick: That the financial reports for the month ending July 2010 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

202-10 Doucet: That the accounts payable list for August be approved in the amount of \$147,469.70.
CARRIED

CORRESPONDENCE:

203-10 Petit: That the following correspondence being read be filed.

Prairie Mapping Services – Have provided quote for new municipal mapping services. Council should consider budgeting for this in 2011. Prices could be approximately \$3,500 - \$5,000 depending on level of detail required.

Cultural Days – Notice that national Cultural days will take place September 24 – 26, 2010. This is an opportunity for many cultural organizations to market their activities.

Saskatchewan Area Transportation Planning Committee – Notice of their 2010 Annual Conference October 26 – 27 in Saskatoon.

Anderson Pump House – Brochure of services

R M of St. Louis – Requesting a meeting with the Fire Department to discuss the terms of an agreement for services with the Department.

204-10 Doucet: That a meeting be set up with the R M to discuss the Fire Agreement.
CARRIED

R M of St. Louis – Have provided notice that the lagoon site road is seasonal and any needed upgrades for access in the winter will be the responsibility of the Village.

Munisoft – Notice that our software programs for taxes and utilities and receipting will be available in a new windows format. Conversion and training costs are approximately \$3,000.

Scott Letendre – Written notice of his resignation from the part-time Maintenance position effective July 29, 2010.

Chase Operator Training – Information received on the Heavy Equipment operator training that this company provides.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

205-10 Patrick: That Council acknowledges the July 2010 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.

SIDEWALK / STREET REPAIRS:

The Administrator gave an update on the status of proposed street repairs.

206-10 Petit: That the Department of Highways be contacted to address concerns over the condition of the traffic bridge.
CARRIED

CREEK EROSION ISSUES:

207-10 Patrick: That Acadia Construction be asked to look at the creek area and provide a quote to do some remedial work and that once this has been completed that a special meeting be called with Council and Happy Go Lucky Property owners to discuss future actions.
CARRIED

INSURANCE CLAIM – RE: SKATING RINK:

208-10 Doucet: That Council provide \$5,000 from the Recreation Repair Fund to the Skating Rink to help fund the cost of partial roof replacement in addition to funds being received from the insurance claim.
CARRIED

NEW BUSINESS

BYLAW TWO OF 2010:

209-10 Petit: That this be tabled until the next Regular Meeting of Council, when the proper interest rates can be noted within the Bylaw.
CARRIED

COMMUNITY EVENT PERMIT APPLICATION:

210-10 Patrick: That the Village of St. Louis approves the issuance of a Community Event Liquor Permit to the:

Booze on First Slo-Pitch Team

For:

Slo-Pitch Tournament

To take place at the St. Louis Ball Diamonds in St. Louis Saskatchewan for the dates and hours (maximum of 12 hours / day):

August 28, 2010 9 AM – 8 PM

August 29, 2010 12 Noon – 8 PM

CARRIED

COMMUNITY WATCH PATROL / SURVEILLANCE CAMERAS:

211-10 Doucet: That the Village not invest in any surveillance equipment at this time.
CARRIED

WATERWORKS RATE POLICY:

212-10 Petit: That the Waterworks Rate Policy be approved as presented by Administration and that a new Amendment to the Rate Bylaw be prepared for the next meeting of Council.
CARRIED

213-10 Patrick: That Mayor Rancourt be acknowledged as in attendance for the balance of this meeting.
CARRIED

SKATING RINK FINANCIAL BOOKS

214-10 Patrick: That the Village incorporate all of the Skating Rink financial books into the Village ledgers on a permanent basis beginning with the 2010-11 operating season, which starts in September 2010.
CARRIED

PART-TIME MAINTENANCE POSITION APPLICATIONS:

215-10 Doucet: That the Village acknowledge receipt of applications from Glen Lewis and Craig Samson and that interviews be scheduled at the earliest possible date.
CARRIED

TREES ON BOUCHER AVENUE:

216-10 Petit: That the Village Maintenance perform all tree trimming on Boucher Avenue that they are capable of and that any further requirements be contracted out to ensure completion before winter.
CARRIED

OTHER:

217-10 Doucet: That GST begin to be charged on all future Community Hall rentals.

CARRIED

218-10 Patrick: That a small garden be allowed behind the Sunsetview Lodge for a resident as long as it remains in the same location and size grid as the current ones that are there.

CARRIED

219-10 Doucet: That the tree stumps, from Village property, that are currently on the former Rehab property be disposed of at the RM Landfill.

CARRIED

220-10 Petit: That a cleaning checklist be prepared for the Community Hall, that should be completed after every cleaning.

CARRIED

221-10 Patrick: That the Administrator check on the location of trailers at John Watson and Mike Epp and if determined to be on Village Road allowance or posing some type of hazard that a letter be sent to the owners.

CARRIED

ADJOURN:

222-10 Deputy Mayor Kuppenbender: That this meeting adjourn.

CARRIED

Mayor

Administrator