

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
AUGUST 22, 2011

CALL TO ORDER:

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

ATTEND:

Councillors present: Mayor Les Rancourt, Deputy Mayor Denis Patrick, Pauline Doucet, Bonnie Kuppenbender, Cindy Petit and Administrator Robin Boyer.

150-11 Patrick: That Councillor Kuppenbender be excused until later in the meeting.
CARRIED

AGENDA:

151-11 Petit: That the agenda as presented be approved.
CARRIED

MINUTES:

152-11 Patrick: That the minutes of the regular meeting of July 11, 2011 be approved.
CARRIED

FINANCIAL REPORTS:

153-11 Doucet: That the financial reports for the month ending July 2011 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

154-11 Petit: That the accounts payable list for August be approved in the amount of \$50,727.36.
CARRIED

CORRESPONDENCE:

155-11 Patrick: That the following correspondence being read be filed.

Saskatchewan Municipal Board – Notice that our deadline for passing our borrowing bylaw regarding the FCM loan has been extended.
Munisoft – Notice of upcoming training on municipal software was received.
Concrete Element – Product and services brochure.
Service Canada – Information provided on the Enabling Accessibility Fund.
Sagehill Community Futures – Information provided on the Aviva Community Fund for projects that create positive change in your community.
Government of Saskatchewan – Notice that our installment for the New Deal Gas Tax Funds has been deposited to our account.
General Motors Canada – Notice that our 2004 Chevrolet Truck may have the potential for a vehicle fire and provides some early warning indicators. They will provide repairs or replacement at no charge if we experience any issues with our blower motor resistor and resistor module connector.
RCMP – Provided a quarterly progress report in respect of their annual performance plan.
MEPP – Summer 2011 Employer Bulletin.
NCTPC – They are developing an area Transportation Plan and have requested the Village to complete a questionnaire.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

156-11 Doucet: 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.

Construction is now complete and we are awaiting final engineering invoices to complete the project completion reports. We will need to pass a final borrowing Bylaw, and may require a special meeting to get this done, to receive the loan and grant disbursement from the GMF.

The land subdivision for the SPS building encroachment is now at Community Planning and should be approved shortly.

157-11 Doucet: That Councillor Kuppenbender be acknowledged as being in attendance.
CARRIED

COMPLAINTS RESPONSE REGISTER:

Council reviewed the monthly Complaints Policy and Response log with no issues noted.

BYLAW NUMBER THREE OF 2010:

158-11 Patrick: That the Bylaw discussion be tabled until a later meeting once we have our disbursement from GMF and we know what the interest rate will be.
CARRIED

159-11 Patrick: That the Agenda move to item 12 and come back to item 11 once the visitor arrives.
CARRIED

CREEK EROSION ISSUE:

160-11 Kuppenbender: That the Village explore minor bank stabilization options without the re-alignment of McKay Creek and that DFO, SE, Engineers and contractors be contacted for economical solutions.
CARRIED

161-11 Kuppenbender: That the Agenda move back to item 11.
CARRIED

VISITOR – CHRISTINE TIENKAMP – MUNICIPAL WALKING TRAIL:

162-11 Doucet: That the Village research grant options, design plans, walking route, cost concerns, etc. and report back to Council at next meeting and that Mrs. Tienkamp continue to develop her proposal and provide information back to the Village Administrator.
CARRIED

NEW BUSINESS

MAINTENANCE REVIEW – VISITOR EDWARD LUSSIER:

Village Council met with Maintenance Foreman Lussier to discuss progress and any concerns.

MAINTENANCE SHOP TELEPHONE:

163-11 Patrick: That the Village of St. Louis set up a cellular phone contract for the Maintenance Foreman and provide the Foreman with a 24 hour cellular telephone.
CARRIED

WEEKEND / HOLIDAY WEATERWORKS OPERATOR CONTRACT:

Council was informed that Glen Lewis has signed the contracted operator agreement and will begin weekend operator functions effective September 3rd, 2011.

2011 ANNUAL WATERWORKS INFORMATION:

164-11 Kuppenbender: That the 2011 Annual Waterworks Rate Policy and 2010 Financial overview be approved as presented by the Administrator and that the information be posted in the September Village Newsletter and be provided to the Provincial Government as required.
CARRIED

GREENLAND WASTE – WASTE SERVICES PROPOSAL:

165-11 Doucet: That the Administrator gather more information and costs on all waste service options and report back to Council at the September Regular Meeting.
CARRIED

WATERWORKS SYSTEM ASSESSMENT REPORT:

166-11 Patrick: That the 2010 Waterworks System Assessment Draft Report as presented by Catterall & Wright Engineers be accepted.
CARRIED

OTHER:

167-11 Petit: That the Village obtain quotes for an alarm and monitoring system for the Village Office.
CARRIED

168-11 Kuppenbender: That a letter be sent to John Watson regarding his trailer sitting on Village property and creating a safety hazard.
CARRIED

Minor discussion occurred regarding a development proposal verbally made by Dennis Crivea and Council agreed to go and view his property to see what type of development was to occur.

ADJOURN:

169-11 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor

Administrator