

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE VILLAGE OFFICE  
 AUGUST 4, 2014

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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 Derek Jenny, Marc Caron, Lloyd McDougall, A. McDougall and Administrator Robin Boyer

168-14 Caron: That Councillor A. McDougall be excused until later this meeting.  
CARRIED

AGENDA:

169-14 Jenny: That the agenda be approved as presented.  
CARRIED

MINUTES:

170-14 L. McDougall: That the minutes of the regular meeting of July 3, 2014 be approved.  
CARRIED

171-14 Jenny: That Councillor A. McDougall be acknowledged as present.  
CARRIED

FINANCIAL REPORTS:

172-14 A. McDougall: That the financial reports for the month ending July 2014 be acknowledged.  
CARRIED

ACCOUNTS PAYABLE:

173-14 L. 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	\$ 73.50
On-Line	Sask Tel Mobility	Maintenance Phone	\$ 59.48
4660	Robin Boyer	Admin. Salary	\$ 1,000.00
4661	Canada Post	Office Postage	\$ 267.75
4662	Cleartech Industries	Water sample supplies	\$ 98.16
4663	Comfort Zone Heating & Cooling	A/C Service Hall/Office	\$ 732.13
4664	D & M Fire Safety Systems	Hall fire suppression	\$ 131.25
4665	Edward Lussier	Maintenance Salary	\$ 800.00
4666	Ainsworth	Ice Plant repair	\$ 343.22
4667	Lane Regnier	Student wages	\$ 400.00
4668	EPS Management Service Inc.	Bylaw Enforcement	\$ 356.87
4669	Brittany McLennan	Meter Deposit Refund	\$ 99.15
4670	Village of St. Louis	Utility write-offs	\$ 711.46
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.50
On-line	Sask Water	Contracted Sales	\$ 8,816.63
4671	Robin Boyer	Admin Salary	\$ 2,038.14
4672	Edward Lussier	Maintenance Salary	\$ 1,669.43
4673	MEPP	Pension Remittance	\$ 1,373.82
4674	Receiver General of Canada	Tax Remittance	\$ 2,930.27
4675	Lane Regnier	Student Wages	\$ 1,373.18
4676	SUMA	Benefits Remittance	\$ 485.99
On-line	Sask Energy	Village Energy	\$ 412.11
On-line	Sask Tel	Village Telephone	\$ 349.19
4677	Greenland Waste	Waste Collection Contract	\$ 2,641.37
4678	Sonny Vandale	Sidewalk block removal	\$ 320.00
On-line	Sask Power	Village Power	\$ 2,101.19
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.00
4679	Grand & Toy	Office Supplies	\$ 337.62
4680	Glen Lewis	Contracted W & S Oper	\$ 220.00
4681	Sask Rivers School Division	School Taxes Collected	\$ 2,554.80
Direct	UNPS– Debit Machine	Bank Charges	\$ 0.48
		<u>TOTAL</u>	\$ 32,791.69
		<u>CARRIED</u>	

CORRESPONDENCE:

174-14 Jenny: That the following correspondence, being read, be filed:

CARRIED

Saskatchewan Housing Corporation – Notice that there are 2 expired appointments on the St. Louis Housing Authority Board that need to be considered for renewal or have replacements recruited.

United Steelworks Union – Requesting Council to consider a resolution to pressure federal government to act on workplace injury violations.

RCMP – Quarterly Progress Report

D & M Fire Safety Systems – Hall inspection reports indicate that we require a class “K” fire extinguisher.

CCS – Welcome letter for our partnership and work with Gerald Gareau.

UMAAS – Notice of fall educational opportunities for Administrators with the University of Regina.

Ministry of Government Relations – Update on Inter-Municipal Business Licensing Pilot Project.

Saskatchewan Fire Commissioner – Notice that the Council of Canadian Fire Marshals and Fire Commissioners have partnered with Fire Marshal’s Public Safety Council working to reducing the loss of life and preventable injury caused by fire and like emergencies.

EPS Management Services Inc. – Monthly & Weekly patrol reports were received.

REVIEW OF WATER TREATMENT PLANT READINGS:

175-14 Caron: That Council acknowledges the July 2014 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received and logged at the office this past month.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

**OLD BUSINESS**

EMERGENCY RESPONSE COMMITTEE:

176-14 A. McDougall: That this item be tabled until the next regular meeting of Council.

CARRIED

TRAFFIC BYLAW

177-14 L. McDougall: That this item be tabled until the next regular meeting of Council.

CARRIED

BYLAW THREE OF 2014 – INTRODUCTION & FIRST READING:

178-13 A. McDougall: That Bylaw Number Three of 2014 respecting entering into a Fire Services Agreement with the Rural Municipality be introduced and read for the first time.

CARRIED

BYLAW THREE OF 2014 – SECOND READING:

179-13 Jenny: That Bylaw Number Three of 2014 be read a second time.

CARRIED

BYLAW THREE OF 2014 – GIVE ALL THREE READINGS AT THIS MEETING:

180-13 Caron: That Bylaw Number Three of 2014 receives all three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW THREE OF 2014 – THIRD READING:

181-13 L. McDougall: That Bylaw Number Three of 2014 be read a third and final time.

CARRIED

CREEK EROSION PROJECT:

The Administrator provided an update to Council on the status of this project.

PROJECT WITH CSC / GERALD GAREAU – MARKETING STRATEGY:

The Administrator provided an update to Council on the status of this project.

TREE TRIMMING ON BOUCHER AVENUE:

182-14 A. McDougall: That the tree adjacent to 220 Boucher Avenue be cut down and other dead or nuisance branches be trimmed as required along the rest of the Avenue and remaining stumps be considered for grinding or removal.

CARRIED

FENCE AT 224 RIVERSIDE DRIVE:

183-14 Caron: That the temporary fence be allowed, as constructed, at this site until it proves to be a concern.  
CARRIED

AGREEMENT WITH ACCESS COMMUNICATIONS:

184-14 A. McDougall That this item be tabled until the next regular meeting of Council.  
CARRIED

**NEW BUSINESS**

BYLAW FOUR OF 2014 – INTRODUCTION & FIRST READING:

185-13 Jenny: That Bylaw Number Four of 2014 respecting the use and regulations on dangerous weapons and fireworks be introduced and read for the first time.  
CARRIED

BYLAW FOUR OF 2014 – SECOND READING:

186-13 A. McDougall: That Bylaw Number Four of 2014 be read a second time.  
CARRIED

BYLAW FOUR OF 2014 – GIVE ALL THREE READINGS AT THIS MEETING:

187-13 Caron: That Bylaw Number Four of 2014 receives all three readings at this meeting.  
CARRIED UNANIMOUSLY

BYLAW FOUR OF 2014 – THIRD READING:

188-13 L. McDougall: That Bylaw Number Four of 2014 be read a third and final time.  
CARRIED

ANNUAL WATERWORKS INFORMATION:

189-14 Jenny: That Council accepts and approves the Annual Waterworks Information as presented.  
CARRIED

NEW DEAL GAS TAX AGREEMENT:

190-14 Caron: That the Village enter into the funding agreement, as presented, with the Provincial Government for long-term grants under the New Deal Gas Tax Program.  
CARRIED

UNCOLLECTIBLE UTILITY ACCOUNTS:

191-14 L. McDougall: That the uncollectible utility accounts as presented be written off and forwarded to collections and that a list of Local Housing accounts written off be forwarded to the Local Authority General Manager.  
CARRIED

ACCESSORY BUILDING ON VACANT LOT:

192-14 Caron: That the request for a garage, accessory building, on a vacant lot be denied in accordance with municipal zoning bylaws.  
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Bylaw enforcement of cats  
Dogs

ADJOURN:

193-14 Mayor Rancourt: That this meeting adjourn.  
CARRIED

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Mayor

\_\_\_\_\_  
Administrator