

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
AUGUST 4, 2015

CALL TO ORDER:

The meeting was called to order at 6:00 P.M. by the Mayor.

ATTEND:

Councilors present: Mayor Les Rancourt, Deputy Mayor Aimee McDougall, Marc Caron and Administrator Robin Boyer

184-15 Caron: That Councilors L. McDougall and D. Jenny be excused from this meeting.
CARRIED

AGENDA:

185-15 A. McDougall: That the agenda be approved as presented.
CARRIED

VISITOR – LARRY ZADVORNY – EMERGENCY PLANNING:

186-15 A. McDougall: That this visitor be tabled until the next meeting of Council as he was a last minute cancellation for this meeting.
CARRIED

VISITORS – RYAN McCLOY – MAINTENANCE REVIEW:

Discussion took place on Maintenance issues and Shop building.

MINUTES:

187-15 Caron: That the minutes of the regular meeting of July 13, 2015 be approved.
CARRIED

FINANCIAL REPORTS:

188-15 A. McDougall: That the financial reports for the month ending July 2015 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

189-15 Caron: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct	UNPS– Debit Machine	Bank Charges	\$ 0.84
4986	Acklands Grainger	Maint supplies	\$ 16.03
4987	Anderson Pumphouse	Water repairs	\$ 6.34
4988	ATAP Infrastructure	W & S Certification	\$ 1,890.00
4989	Robin Boyer	Admin Salary	\$ 1,500.00
4990	C & D Septic Ltd.	Park Service	\$ 189.00
4991	D & M Fire Safety Systems	Hall Fire Suppression	\$ 136.50
4992	Home Building Centre	Recreation repairs	\$ 482.28
4993	Dan Kotyk	Fire Truck repairs	\$ 128.33
4994	Sutherland Automotive	Fire Truck / grader repair	\$ 283.39
4995	Ryan McCloy	Maintenance Wages	\$ 800.00
4996	Munisoft	Computer/cheques	\$ 2,809.91
4997	Queen's Printer of Sask	Legislation updates	\$ 136.50
4998	Dalton St. Germain	Student Wages	\$ 400.00
4999	C Bre Electric	Coin Acceptor at WTP	\$ 648.98
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5000	EPS Management Service Inc.	Bylaw Enforcement	\$ 675.52
5001	Flocor	Water meter Repair	\$ 8.53
5002	Toshiba	Newsletter Copier	\$ 66.09
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5003	Robin Boyer	Admin Salary	\$ 1,620.17
5004	Ryan McCloy	Maintenance Salary	\$ 1,283.51
5005	MEPP	Pension Remittance	\$ 1,247.50
5006	Receiver General of Canada	Tax Remittance	\$ 2,353.82
5007	Dalton St. Germain	Student Wages	\$ 960.47
5008	SUMA	Benefits Remittance	\$ 343.15
5009	Greenland Waste	Waste Collection contract	\$ 2,724.17
5010	Michael Richard	Contract labour	\$ 440.00
On-line	Sask Water	Contract	\$10,885.06
On-line	Sask Tel	Village Telephone	\$ 377.31
On-line	Sask Energy	Village Energy	\$ 347.38

On-line	Sask Power	Village Power	\$ 2,275.94
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.00
5011	Glen Lewis	Contracted W & S Oper	\$ 231.00
5012	Sask Rivers School Division	School Taxes Collected	\$ 2,413.42
5013	Village of St. Louis	Maintenance Repair part	\$ 38.87
		TOTAL	\$37,814.51
		<u>CARRIED</u>	

CORRESPONDENCE:

190-15 Caron: That the following correspondence, being read, be filed:
CARRIED

EPS Management – Weekly & Monthly Bylaw enforcement service reports
Trumier Electric – Quote for back-up generator and 30 A general link kit for Community Hall for Emergency preparedness.
C Bre Electric – Quote for 30 A general link kit for Community Hall for Emergency preparedness.
Saskatchewan Volunteer Fire Fighters Association – 2015 membership renewal application and information on training materials that are available to the Volunteer Fire Department.
Workers' Compensation Board – Notification that the Village has qualified for the 2015 excess surplus distribution and received a cheque for \$848.06. Notice that our audit review has been completed and we received an additional credit to our account of \$6.15.
Britespan Building Systems – Product brochure advertising.

191-15 A. McDougall: That the 2 quotes for the hall generator be reviewed at the next meeting of Council.
CARRIED

192-15 Caron: That the membership with the Saskatchewan Volunteer Fire Fighters Association be renewed for 2015.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

193-15 Caron: That Council acknowledge the July 2015 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 this time.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

OLD BUSINESS

OFFICIAL COMMUNITY PLAN BUILDING BYLAW:

194-15 A. McDougall: That Bylaw Number Two of 2015, the Building Bylaw, be tabled until the next meeting of Council.
CARRIED

RE-ZONING OF PROPERTY AT 224 RIVERSIDE DRIVE:

195-15 Caron: That this item be tabled until the next meeting of Council as new information is being considered.
CARRIED

CWL REQUEST FOR REPRESENTATION:

196-15 Caron: That Deputy Mayor Aimee McDougall attend the September 19, 2015 anniversary celebration on behalf of the Village Council.
CARRIED

WASTE COLLECTION RATES TO CUSTOMERS:

197-15 Caron: That this item be tabled until the September Meeting of Council.
CARRIED

DEBRIS UNDER WALKING BRIDGE AT LIONS PARK:

198-15 A. McDougall: That the Fire Department and Municipal Maintenance begin clean up when Fire Department is available.
CARRIED

NEW BUSINESS

ANNUAL WATERWORKS INFORMATION:

199-15 A. McDougall: That Council accepts and approves the Annual Waterworks Information as presented.
CARRIED

MISCELLANEOUS ITEMS:

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

Hoey Hotel building
Fire Hall telephone
Traffic Radar sign stats
Generator for Hall

200-15 Caron: That the former Hoey Hotel building be inspected and looked at by Council as an option for a Maintenance building.
CARRIED

201-15 A. McDougall: That the telephone at the firehall be removed from service.
CARRIED

ADJOURN:

202-15 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator