

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE VILLAGE OFFICE  
 AUGUST 7, 2018

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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, Derek Jenny, Pauline Doucet and Administrator Robin Boyer

AGENDA:

176-18 Boyer: That the agenda be approved as presented.

CARRIED

VISITORS – WAKAW RCMP / Residents – RE: LOCAL CRIME:

Local residents and Wakaw RCMP Detachment Sargent Kurtenbach attended to discuss local crime concerns with Council.

MINUTES:

177-18 Jenny: That the minutes of the regular meeting of July 9<sup>th</sup>, 2018 be approved.

CARRIED

FINANCIAL REPORTS:

178-18 Boyer: That the financial reports for the month ending July 2018 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

179-18 Doucet: 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 fees	\$ 1.43
M/C	Christopherson Industrial Supplies	Maintenance trimmer	\$ 369.25
M/C	Sask Research Council	Water Samples	\$ 27.56
5990	Access Tire	Mower repairs	\$ 24.98
5991	Charles Repair & Service Ltd.	Mower repair parts	\$ 55.24
5992	D & M Fire Safety Systems	Hall inspection/repair	\$ 394.13
5993	Joh Deere Financial	Tractor Repair	\$ 1,856.95
5994	Meridan Inspections	Permit Inspections	\$ 288.33
5995	Sandy's Grocery	Office Maintenance	\$ 16.75
5996	Xylem Canada	SPS Service / Inspection	\$ 2,556.53
Direct Deposit	Robin Boyer	Administrator Salary	\$ 1,500.00
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 800.00
5997	Michael Richard	Contracted Labour	\$ 760.00
5998	Roger Topping	Sweeper repair	\$ 320.00
5999	Village of St. Louis	Uncollectible utilities	\$ 1,208.40
6000	Greenland Waste	Waste collection	\$ 2,824.93
M/C	Sask Research Council	Water Samples	\$ 27.56
M/C	Sask Research Council	Water Samples	\$ 27.56
M/C	Sask Research Council	Water Samples	\$ 309.49
On-line	Sask Water	Contract water	\$10,186.24
On-line	Sask Tel	Telephone services	\$ 252.18
6001	101280381 Saskatchewan Inc.	Community Grant Funds	\$ 841.50
6002	EPS Management Service Inc.	Bylaw Enforcement	\$ 367.24
6003	Reese Jenny	Student wage advance	\$ 400.00
6004	St. Louis Curling Club	Community Grant Funds	\$ 841.50
6005	St. Louis Minor Hockey	Community Grant Funds	\$ 1,600.00
6006	St. Louis Recreation Board	Community Grant Funds	\$ 1,520.00
6007	St. Louis Skating Rink	Community Grant Funds	\$ 350.00
6008	St. louis Sew & Sews	Community Grant Funds	\$ 600.00
Direct	UNPS – Debit machine	Service fees	\$ 5.55
M/C	Sask Research Council	Water Samples	\$ 27.56
M/C	Sask Research Council	Water Samples	\$ 27.56
6009	Michael Richard	Contract labour	\$ 980.00
On-line	Sask Energy	Village energy	\$ 328.45
Direct Deposit	Robin Boyer	Administrator Salary	\$ 1,810.29
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,498.51
On-line	Sask Power	Village Power	\$ 2,634.40
6010	Reese Jenny	Student Wages	\$ 871.88
6011	MEPP	Pension Remittance	\$ 1,482.54
6012	Receiver General of Canada	Tax Remittance	\$ 2,559.98

6013	SUMA	Benefits Remittance	\$ 375.84
Direct	UNPS – Debit machine	Service fees	\$ 8.00
6014	Glen Lewis	Contracted W & S	\$ 189.00
Direct	Sask Finance – EPT	School Taxes	\$ 4,208.01
		<b>TOTAL</b>	<b>\$ 47,335.32</b>
		<b><u>CARRIED</u></b>	

**CORRESPONDENCE:**

180-18 Jenny: That the following correspondence, being read, be filed:  
**CARRIED**

**Nor-Pine Construction** – Louis Lavergne was uncertain that new hardware would fit existing cut outs on Hall door and that he cannot help with a repair, only a new installation.

**Marc Plante** – Provided signed copy of Agreement to Purchase the former shop property.

**Water Security Agency** – Inspection reports from Water plant, sewage pumping stations and lagoon. All components operating properly and in well maintained condition. There are a couple of non-compliant issues at water plant respecting a manhole and indoor reservoir hatch that is not water tight. Village must have a plan to repair or replace submitted to WSA by November 1, 2018.

**Nicole Sawchuk Law** – Copy of agreement for legal services.

**D & M Fire Safety Systems** – Copy of Hall inspection report on fire suppression system.

**SPRA** – Metis Recreation Development Grant funds received on behalf of Public Skating for 2018-19 season, payable to the Skating Rink. (\$1,250)

**Sask Energy** – Request Village consent/approval to move and re-locate the Natural Gas station at end of McDougall Drive across Buffalo Park Road on the site of the Trans Gas building. They will have to place line under Buffalo Park Road.

**Dan Kotyk** – Request to consolidate residential parcels.

**EPS Management** – Bi-weekly reports on bylaw enforcement services.

**Traffic Radar Signs** – Monthly stats.

181-18 McDougall: That Village consent be granted to Sask Energy to move and re-locate the natural gas station at end of McDougall Drive across Buffalo Park Road onto the site of the Trans Gas building outside of municipal limits. Their new line will have to run under Buffalo Park Road.  
**CARRIED**

182-18 Doucet: That Village table the request from Dan Kotyk until September and that the Administrator review all tax implications.  
**CARRIED**

**REVIEW OF WATER TREATMENT PLANT READINGS:**

183-18 Boyer: That Council acknowledge the July 2018 Water Treatment Plant readings as being complete and accurate after their review of said documents.  
**CARRIED**

**COMPLAINTS RESPONSE REGISTER:**

No formal written complaints received in July.

**OCCUPATIONAL HEALTH & SAFETY:**

No relevant safety issues or concerns.

**OLD BUSINESS**

**SIDEWALK REPLACEMENT:**

184-18 McDougall: That the Village complete 300 feet of complete sidewalk replacement with Jeff Vandale as per the presented repair list.  
**CARRIED**

**100 RIVERSIDE DRIVE:**

185-18 Jenny: That Village consent be granted to Edward & Sandra Lussier for the consolidation of 2 parcels as per the written request from Meridian Surveys.  
**CARRIED**

**NEW BUSINESS**

VISITOR – MIKE EPP – UTILITY ACCOUNT:

Visitor did not show up at meeting.

ANNUAL WATERWORKS INFORMATION:

186-18 McDougall: That the Annual Waterworks Information be accepted as presented, submitted to the provincial government and advertised to customers as required.

CARRIED

MHI – BILLBOARD AT OLD TRAFFIC BRIDGE:

187-18 Boyer: That the Administrator be in contact with MLA Kirsch to see status of using bridge as walking bridge prior to consideration of a formal proposal respecting a billboard or mural at the entrance to the old traffic bridge.

CARRIED

UNCOLLECTIBLE UTILITY ACCOUNTS:

188-18 Jenny: That the uncollectible utility accounts as presented be written off and forwarded to collections for processing.

CARRIED

REMOVAL OF TAX LIEN:

189-18 Doucet: That the tax lien for property at 235 – 3<sup>rd</sup> Street be discharged as all tax arrears and costs have been recovered.

CARRIED

MISCELLANEOUS ITEMS:

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

Property tax arrears – 166 – 2<sup>nd</sup> Street.  
Summer Student.  
Hall garbage bin.  
Times for future Council Meetings.  
Street sign at McDougall Drive and Buffalo Park Road  
St. Louis highway sign on Highway #2

190-18 McDougall: That the street sign at McDougall Drive and Buffalo Park Road be re-installed.

CARRIED

191-18 Doucet: That the Ministry of Highways be informed that the St. Louis Highway sign on Highway # 2 heading north is broken and down.

CARRIED

ADJOURN:

192-18 Mayor Caron: That this meeting adjourn.

CARRIED

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Mayor

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Administrator