

A REGULAR MEETING OF  
THE VILLAGE OF ST. LOUIS  
HELD IN THE VILLAGE OFFICE  
DECEMBER 5, 2011

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CALL TO ORDER:

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

231-11 Doucet: That Councillor Patrick be excused from this meeting and that Councillor Kuppenbender be excused until later in this meeting.  
CARRIED

ATTEND:

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

AGENDA:

232-11 Petit: That the agenda as presented be approved.  
CARRIED

MINUTES:

233-11 Doucet: That the minutes of the regular meeting of November 14, 2011 be approved.  
CARRIED

FINANCIAL REPORTS:

234-11 Petit: That the financial reports for the month ending November 2011 be acknowledged.  
CARRIED

ACCOUNTS PAYABLE:

235-11 Doucet: That the accounts payable list for December be approved in the amount of \$68,108.89.  
CARRIED

CORRESPONDENCE:

236-11 Petit: That the following correspondence being read be filed.

SPRA – Information on membership and grants available through the Association. Fees are only \$50 for the year and we would have access to recreation grants.

237-11 Petit: That the Village join the SPRA and commit to a 2012 membership.  
CARRIED

MEPP – Notice of update to the Pension Plan funding status. Rate will increase to 8.15% in 2013. Copy of Plan Newsletter also received.

North Central Enterprise Region – Notice of Stakeholder Presentation on December 16 in Prince Albert and invitation for the Mayor to attend.

SUMA – Notice of the benefits premiums rate changes for 2012. They take effect July 1, 2012. It should not affect the deductions we will be required to make very much.

Sask Emergency Planners Association – Notice of their annual conference in Saskatoon in March of 2012.

Saskatchewan Housing – Information on their Social Housing Programs

Ministry of Municipal Affairs – Notice that we have been selected to be reviewed under the Municipal Economic Enhancement Program, to see for compliance with the expenditure of the grant monies received. We have already forwarded all documentation to the Government Auditor as requested.

Munisoft – They provided copies of our software and hardware maintenance agreements and a list of 2012 web seminar training opportunities.

Sask Water – Notice of 4.48% rate increase for 2012.

WCB – Notice of premium rate for 2012 and confirmation that we do not qualify for a discount as we have had claims over the past 3 years.

Heritage Saskatchewan – Brochures outlining membership opportunities and announcing their Heritage Forum in Saskatoon in February 2012.

Statistics Canada – Provided the office with a survey on capital expenditures that was required to be completed. This has been done.

SAMA – Notice that they have updated and re-launched their website and notice that their annual meeting will be April 17, 2012 in Saskatoon.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

238-11 Doucet: That Council acknowledges the November 2011 Water Treatment Plant Readings as being complete and accurate after their review of said documents.  
CARRIED

239-11 Petit: That Councillor Kuppenbender be acknowledged as present at the meeting.  
CARRIED

**OLD BUSINESS**

LAGOON PROJECT UPDATE:

Administrator gave report on the status of the Lagoon Project including an update with the west SPS encroachment.

COMPLAINTS RESPONSE POLICY / REGISTER:

Nothing to report.

GREENLAND WASTE – HAND CART PROPOSAL:

Council given rate comparisons for review prior to next meeting.

**NEW BUSINESS**

2012 MEETING TIMES & DATES:

240-11 Kuppenbender: That all regular meetings of Council be held on the second Monday of the month at 5 PM for 2012.  
CARRIED

2012 COUNCIL REMUNERATION:

241-11 Kuppenbender: That the 2012 remuneration for the Mayor remain at \$100.00 per meeting and at \$60.00 per meeting for all Councillors.  
CARRIED

2012 MILEAGE RATE:

242-11 Petit: That the 2012 mileage rate payable be set at \$0.45 per kilometer.  
CARRIED

2012 MEAL ALLOWANCE:

243-11 Doucet: That the 2012 Council meal allowance remain at \$10.00 for breakfast, \$12.00 for lunch and \$15.00 for supper for any associated travel and meetings.  
CARRIED



2012 CASUAL LABOUR RATE:

246-11 Petit: That the 2012 rate for casual contract labour hired by the Village be set at \$15.00 per hour.  
CARRIED

2012 FEES FOR SERVICES:

247-11 Kuppenbender: That the following rates for services be applied in 2012:

Custom Work	\$80.00/hour
NSF cheques	\$10.00
Village Pins	\$ 2.00
Village Maps	\$10.00
Photocopies	\$ 0.25
Tax Certificates	\$10.00
Statement of Taxes	\$10.00
Development Permits	\$15.00
Frozen water lines	First time free / \$80.00/hour after
Withdraw Tax liens	\$20.00 plus costs
Hall Rental Rates	Remain at same rate as 2011.
Notary Public Fees	No charge for 2012
<u>CARRIED</u>	

ORGANIZATIONAL APPOINTMENTS FOR 2012:

248-11 Petit: That the following members be appointed to the following Board positions for 2012:

<b>Board</b>	<b>Member</b>
Recreation Board	Open pending more information
Skating Rink Board	Bonnie Kuppenbender
Curling Rink Board	Bonnie Kuppenbender (if required)
Fire Department Board	Pauline Doucet
Fire Chief	Ed Cullum
Deputy Fire Chief	pending
Library Board	Pauline Doucet
Deputy Mayor	Pauline Doucet
Development Permit Advisor	All Council
Development Appeals Board	Oscar Regnier, Joan Boyer, Valerie Petit
Village Auditors	Meyers, Norris & Penny
Village Surveyors	Meridian Surveys
General Solicitor	Trevor Klassen
Fire Insurance Agent	Riverside Agencies
Village Contractor	McIntyre Construction
Village Engineer	Catterall & Wright
Sask Water Rate Review Board	Les Rancourt

CARRIED

HOLIDAY OFFICE HOURS:

249-11 Kuppenbender: That the Village Office be closed for the Holidays on December 24, 25, 26, 27, 28, 29, 31, 2011 and January 1, 2, 2012.

CARRIED

2012 SUMA CONVENTION:

250-11 Petit: That the Village sends Mayor Rancourt and Councillor Kuppenbender to attend the January SUMA convention. That the Administrator sends in the registration and books hotel rooms for the delegates that will be attending.

CARRIED

SASK WATER RATE REVIEW COMMITTEE REPORT:

Mayor provided information regarding the status of the Sask Water Pipeline and debt concerns that the Village could be looking at. Further information will be provided to Council as it becomes available.

VILLAGE LOGO / SLOGAN:

251-11 Petit: That the Village have a contest at the local school for the design and creation of a Municipal Logo and Slogan to be used on official Village letterhead and correspondence. That a prize be offered for the winning entry and that Councillor Kuppenbender has offered a \$25 cash prize for the runner-up.

CARRIED

VILLAGE WATER & SEWER SERVICES APPLICATION FORM:

252-11 Doucet: That the proposed application be accepted and put into use immediately for all new utility service requests.

CARRIED

CHRISTMAS SUPPER:

253-11 Doucet: That the Village not host a Christmas supper for Council and Employees this year.

CARRIED

OTHER:

254-11 Kuppenbender: That the Village purchase 10 new poly/resin tables for the Community Hall from the Hall Repairs budget.

CARRIED

255-11 Kuppenbender: That the Village make payment to National Refrigeration of the outstanding \$7,000 still owed for the compressor replacement project at the Skating Rink.

CARRIED

256-11 Petit: That the Village compensate Tyson Lloyd an amount of \$100 for his work in providing pest control services.

CARRIED

Minor discussions took place regarding possible budget funds for 2012 with respect to a complete painting of the Community Hall.

ADJOURN:

257-11 Mayor Rancourt: That this meeting adjourn.

CARRIED

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Mayor

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Administrator