

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
DECEMBER 8, 2009

CALL TO ORDER:

The meeting was called to order at 5:30 P.M. by the Mayor.

ATTEND:

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

255-09 Patrick: That the start time of the meeting be amended to 5:30 PM.
CARRIED

AGENDA:

256-09 Kuppenbender: That the agenda as presented be approved.
CARRIED

MINUTES:

257-09 Petit: That the minutes of the regular meeting of November 10, 2009 be approved.
CARRIED

FINANCIAL REPORTS:

258-09 Patrick: That the financial reports for the month ending November 2009 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

259-09 Kuppenbender: That the accounts payable list for December be approved in the amount of \$40,968.36.
CARRIED

CORRESPONDENCE:

260-09 Kuppenbender: That the following correspondence being read be filed.

Chartis Insurance – Notification that they have changed their name to Chartis from AIG Commercial. They provide Volunteer Fire Fighter Insurance through SUMA.

MEPP – Copy of new member handbook and quarterly newsletter were received.

St. Louis Public Library Board – Requesting an annual financial contribution from the Village. The Village currently pays an annual library levy to Wapiti, but this donation would go directly to the local branch for library services.

261-09 Doucet: That an annual donation not be made to the St. Louis Public Library Board at this time.
CARRIED

Sask Tel – Required an easement from Council to run some buried telephone cable at 4 locations within Village property.

SUMA – Insurance premium rates are decreasing slightly for 2010.

SGI Canada – A risk evaluation was done on the municipal buildings and recommendations were made for some areas that need to be looked at. Administration and Maintenance have looked at the listed items and require approval from Council to rectify what is possible and within budget.

262-09 Kuppenbender: That Village maintenance complete all the minor tasks and urgent safety concerns as soon as possible and that any larger cost items will be further considered by Council.
CARRIED

Sagehill Community Futures – Notice of upcoming meeting in Rosthern on January 22, 2010 regarding economic development in the region. They will be offering small community grants to organizations that have projects that foster economic development.

Sask Research Council – Municipal Energy Conservation Program. They can complete a free evaluation of our facilities.

263-09 Patrick: That SRC be contacted to set up and complete the free evaluation of the Village buildings.
CARRIED

Workers' Compensation Board – Update
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

264-09 Doucet: That Council acknowledges the November 2009 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. Only new development is the receipt of the signed funding agreement with the Federation of Canadian Municipalities for both Loan and Grant funds.

EMERGENCY PLANNING:

265-09 Kuppenbender: That this item be tabled until a future meeting of Council.
CARRIED

DOG BYLAW:

266-09 Patrick: That the Bylaw have non-payment of fines clearly defined and consider nuisance regulations and be presented at a future meeting of Council.
CARRIED

DESIGNATING PERSONAL FIRE VEHICLES:

267-09 Petit: That this item be tabled until the Fire Department can discuss further.
CARRIED

APPOINTMENT OF COUNCIL MEMBERS TO FUNCTIONAL AREAS:

268-09 Doucet: That this item be tabled until a future meeting of Council.
CARRIED

NEW BUSINESS

2010 MEETING TIMES & DATES:

269-09 Patrick: That all regular meetings of Council be held on the second Monday of the month at 5 PM for 2010, except for January which will be held on Thursday January 7 at 5 PM.
CARRIED

2010 COUNCIL REMUNERATION:

270-09 Kuppenbender: That the 2010 remuneration for the Mayor remain at \$100.00 per meeting and at \$60.00 per meeting for all Councillors.
CARRIED

2010 MILEAGE RATE:

271-09 Petit: That the 2010 mileage rate payable be set at \$0.42 per kilometer.
CARRIED

2010 MEAL ALLOWANCE:

272-09 Kuppenbender: That the 2010 Council meal allowance be set at \$10.00 for breakfast, \$12.00 for lunch and \$15.00 for supper for any associated travel and meetings.
CARRIED

2010 MAINTENANCE FOREMAN SALARY:

2010 ADMINISTRATOR SALARY:

2010 CASUAL PART-TIME MAINTENANCE WORKER HOURLY RATE:

2010 CASUAL LABOUR RATE:

276-09 Kuppenbender: That the 2010 rate for casual contract labour hired by the Village remain at \$10.00 per hour.

CARRIED

2010 HALL CLEANING:

277-09 Kuppenbender: That Gail Lucier be contacted to see what rate of pay she expected for the cleaning of the Community Hall. If her price is in line with Council recommendations then she can be contracted with to perform the Hall cleaning duties for 2010.

CARRIED

2010 FEES FOR SERVICES:

278-09 Patrick: That the following rates for services be applied in 2009:

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	Increased by \$50 across the board on all rentals.
Notary Public Fees	No charge for 2010

CARRIED

ORGANIZATIONAL APPOINTMENTS FOR 2010:

279-09 Kuppenbender: That the following members be appointed to the following Board positions for 2008:

Board	Member
Recreation Board	Open pending more information
Skating Rink Board	Bonnie Kuppenbender
Curling Rink Board	Denis Patrick
Fire Department Board	Les Rancourt
Fire Chief	Ed Cullum
Deputy Fire Chief	pending
Library Board	Pauline Doucet
Deputy Mayor	Bonnie Kuppenbender
Development Permit Advisor	vacant
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:

280-09 Doucet: That the Village Office be closed for the Holidays on December 24, 25, 26, 27, 28, 2009 and January 1, 2010 and close at Noon on December 31, 2009.

CARRIED

2010 SUMA CONVENTION:

281-09 Patrick: That the Village sends the Mayor and 2 Councillors to attend the February SUMA convention. That the Administrator sends in the registration and books hotel rooms for the delegates that will be attending. Registration is due by December 18, 2009.

CARRIED

GENERATOR FOR WATER TREATMENT PLANT:

282-09 Petit: That a power generator be considered in the 2010 budget for the Water Treatment Plant at approximately \$22,000.

CARRIED

OTHER:

283-09 Doucet: That the Village contact Securetek to get rates on call notification for power outages at the Water Treatment Plant.

CARRIED

284-09 Kuppenbender: That the Administrator look into regulations for dwellings in a Commercial Zone.

CARRIED

ADJOURN:

285-09 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor – Les Rancourt

Administrator – Robin Boyer