

A REGULAR MEETING OF  
THE VILLAGE OF ST. LOUIS  
HELD IN THE VILLAGE OFFICE  
FEBRUARY 10, 2009

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CALL TO ORDER:

The meeting was called to order at 7:00 P.M. by the Deputy Mayor.

ATTEND:

Councillors present Sonny Vandale, Bonnie Kuppenbender, Denis Patrick, Les Rancourt and Administrator Robin Boyer.

28-09 Patrick: That Mayor Petit be excused from this meeting and that Deputy Mayor Rancourt chair the meeting.

CARRIED

AGENDA:

29-09 Kuppenbender: That the agenda as presented be approved.

CARRIED

MINUTES:

30-09 Vandale: That the minutes of the regular meeting of January 13, 2009 and Special Meeting of January 19, 2009 be approved.

CARRIED

FINANCIAL REPORTS:

31-09 Kuppenbender: That the financial reports for the month ending January 2009 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

32-09 Patrick: That the accounts payable list for February be approved in the amount of \$39,770.09.

CARRIED

CORRESPONDENCE:

33-09 Vandale: That the following correspondence being read be filed and that approval be given for the Sask Tel subdivision, with no conditions.

SAMA – A letter and invoice confirming our 2009 requisition for assessment services.

Summit Physiotherapy – Have provided us with some recommendations from an Occupational audit on our Maintenance procedures. They suggest the following:

That garbage collection be divided into two parts and done on different days.

That an overhead garage door opener be provided for the door to the bay the truck is parked in.

That a hinged tailgate be installed on the truck to decrease the lift required to put garbage bags into the back of the truck.

Advantage Credit Union – Letter received notifying the Village of a change in hours to Monday, Wednesday and Friday.

Ministry of Municipal Affairs – Notification that tax incentive and penalty regulations have changed again. The Village is no longer required to offer a decreasing discount for early payment of taxes.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

34-09 Kuppenbender: That Council acknowledges the January 2009 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

**OLD BUSINESS**

SEWER LINE BLOCKAGES:

35-09 Patrick: That Village make restitution to Jack & Lea Adams in the amount of \$140 for sewer line blockage (tree roots) and that a letter be forwarded to them explaining that a permanent solution should be reached in this regard.  
CARRIED

DEVELOPMENT APPEALS BOARD:

36-09 Vandale: That Valerie Petit, Oscar Regnier and Joan Boyer be appointed as members of the Village of St. Louis Development Appeals Board and that their remuneration be set at \$60 per meeting for any duties that they may be required to fulfill.  
CARRIED

**NEW BUSINESS**

BURNING INCINERATOR AT HALL:

37-09 Patrick: That the Village not offer this incinerator to the public for removal and disposal at this time and that a letter be sent to Dennis Crivea letting him know of this decision.  
CARRIED

WASTE DISPOSAL FEES & CHARGES:

38-09 Patrick: That a notice be placed in the next Newsletter informing residents that continued disposal of large amounts of garbage may result in future rate increases or a per bag charge for users over a set limit.  
CARRIED

INFRASTRUCTURE PLAN TO MUNICIPAL ECONOMIC ENHANCEMENT PLAN:

39-09 Kuppenbender: That the Village submit an Infrastructure Plan to the Ministry of Municipal Affairs for funding through the Municipal Economic Enhancement Plan. This Plan should include the following projects: Lagoon Wastewater project, repair or replacement of the Maintenance shop building, Street and Sidewalk repair and replacement.  
That the Administrator should complete the appropriate plan application and sign off on the funding agreement prior to the February 28, 2009 deadline.  
CARRIED

TURBIDIMETER:

40-09 Patrick: That the Village purchase a new portable turbidimeter from Cleartech Industries and have it shipped at the earliest possible date. This is in compliance with our requirement to read turbidity from water samples in the field and on a daily basis at the Water Treatment Plant as outlined in our permit to operate from Saskatchewan Environment.  
CARRIED

2009 DRAFT BUDGET:

Information provided for Council to review.

2009 DRAFT 5 YEAR CAPITAL PLAN:

Information provided for Council to review.

MAINTENANCE PERSONNEL:

41-09 Vandale: That the Administrator draft a newsletter ad requesting applications for a possible casual or part-time Maintenance person and bring it to the next Council meeting for review.  
CARRIED

OTHER:

No other business items were brought forward at this time.

ADJOURN:

42-09 Deputy Mayor Rancourt: That this meeting adjourn.  
CARRIED

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Deputy Mayor – Les Rancourt

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Administrator – Robin Boyer