

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
FEBRUARY 11, 2013

CALL TO ORDER:

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

ATTEND:

Councillors present: Mayor Les Rancourt, Marc Caron, Derek Jenny, Aimee McDougall, Lloyd McDougall and Administrator Robin Boyer

24-13 Caron: That Councillor Jenny be excused until later in this meeting.

CARRIED

25-13 A. McDougall: That agenda item #23 be moved to after item # 7.

CARRIED

AGENDA:

26-13 A. McDougall: That the agenda be approved as amended.

CARRIED

MINUTES:

27-13 Caron: That the minutes of the regular meeting of January 14, 2013 be approved.

CARRIED

FINANCIAL REPORTS:

28-13 L. McDougall: That the financial reports for the month ending January 2013 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

29-13 A. McDougall: That the accounts payable list for February be approved in the amount of \$46,804.20.

CARRIED

CORRESPONDENCE:

30-13 Caron: That the following correspondence, being read, be filed:

SUMA – Letter received regarding minimum tax rates of vacant lots and lots with improvements. This letter will be read to Council at the meeting.

Water Security Agency – Notice of resignation of our Environmental Protection Officer from Prince Albert. A new one will be assigned to us shortly.

SPRA – Notice that they are looking for Board members for a Development Advisory Committee. Information on upcoming programs and events, including Awards Nominations and Spring training opportunities.

EnviroWay – Invitation to the 2013 H2O Seminar on March 1, 2013 in Saskatoon.

Saskatchewan Housing Corporation – Information on our local board members and a nomination form for when new members are required.

SAMA – Information outlining their new web service (SAMAvue) for tax assessment information. This will be available to all tax payers to access and use. Instruction letter will be sent with Assessment Notices.

Government of Saskatchewan – Notice that our investment plan with the NDGTF program for sandsealing municipal streets has been approved for 2014.

Saskatchewan Scrap Tire Association – Information letter on services for tire clean-up.

Ministry of Parks, Culture and Sport – Notice of information of Heritage Conservation.

ATAP – Notice of upcoming water training courses.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

31-13 L. McDougall: That Council acknowledges the January 2013 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

32-13 Caron: That item #23 be moved until after the visitor's portion of the meeting.

CARRIED

VISITORS

5:15 PM – SGT. MARQUIS – WAKAW RCMP:

Sgt. Marquis discussed the Wakaw Detachment's Performance Plan and reviewed the policing needs of the community. He also informed Council on

some upcoming information sessions in Wakaw on March 19 and 20 regarding identity theft and mass marketing fraud.

33-13 A. McDougall: That Councillor Jenny be recognized as in attendance.
CARRIED

5:30 PM – ROB FERLAND – BYLAW ENFORCEMENT:

Gave a presentation to Council on Bylaw enforcement services that his company can provide for the community complete with cost analysis.

6:00 PM – MLA DELBERT KIRSCH:

Introduced himself to Council and discussed relevant issues and concerns that Council had and agreed to put the Village in contact with people who can address our concerns.

34-13 Caron: That item # 23 on the Agenda be discussed at this time.
CARRIED

SASKATCHEWAN IN MOTION PROGRAM:

35-13 L. McDougall: That Councillor Caron register our community in the Saskatchewan in Motion program and get more information on the ideas for creating greater participation in physical activity amongst the young people of our community.
CARRIED

36-13 Caron: That Councillor Caron be excused from the remainder of this meeting.
CARRIED

OLD BUSINESS

COMPLAINTS RESPONSE REGISTER:

37-13 A. McDougall: That Council reviews and acknowledges the information in the monthly register and that a follow-up letter be sent to the Local Housing Authority outlining the Village's snow clearing priorities.
That the Snow Clearing priority list be changed to address residential streets ahead of the Churches.

ZONING BYLAW VIOLATION / AMENDMENT / SERVICE AGREEMENT:

Council was notified that an Order to Remedy the Bylaw infraction and have the development (Medallion Home) removed from the property by June 30, 2013 was issued to the property owner. The property owner will be asked to attend the March meeting of Council.

CREEK EROSION ISSUE:

Council will await report from I. Boutin before further discussion will take place. MLA Kirsch will discuss our issue with PDAP and Sask Highways to see if further progress can be made.

DEVELOPMENT APPEALS BOARD:

38-13 L. McDougall: That Reanne Patrick or Pauline Boutin be approached to be the third member of the Board.
CARRIED

NEW BUSINESS

2013 DRAFT BUDGET:

Council provided a 2013 draft Budget for review prior to March meeting.

2013 DRAFT 5 YEAR CAPITAL PLAN:

Council provided a 2013 draft 5 year Capital Plan for review prior to March meeting.

MAINTENANCE SAFETY EQUIPMENT / SUPPLIES / SNOW REMOVAL:

39-13 A. McDougall: That a safety harness, lanyard, back support belt and grader tire chains be purchased for Maintenance department and that Maintenance wear reflective vest while on duty.
That Maintenance attempt to move snow as required and if further snowfall requires the removal of snow from areas Council will address at that time.
CARRIED

2013 SUMMER STUDENT:

40-13 L. McDougall: That the Village apply for a summer student with the Canada Summer Jobs Program for a 9 week work program.
CARRIED

SEPA CONVENTION:

41-13 Jenny: That Mayor Rancourt attend the 2013 SEPA Convention in Regina March 18 – 21, 2013.
CARRIED

WASTE RATE CHANGES - NCSWMC:

Council was given an update on potential landfill rates increases and the financial affect that the Village will have to consider.

VISITORS - 7:15 PM – PAULINE DOUCET / EDWARD LUSSIER:

42-13 A. McDougall: That a complete and full plan of their proposal be given for Council to consider at the March meeting.
CARRIED

SUMA CONVENTION UPDATE:

Council was given a briefing on the information presented at the SUMA convention by Mayor Rancourt and Councillor Jenny.

OTHER:

Minor discussion took place on the following items:

Fire Depratment

Skating Rink AED purchase

Water Plant distribution meter installation

School Zone signs

43-13 A. McDougall: That McKenzie Avenue where it intersects Second Street be amended to a “STOP” Street from a “YIELD” Street and that a stop sign be installed at the earliest convenience and that a notice be placed in the Newsletter alerting motorists and residents of the change.

CARRIED

ADJOURN:

44-13 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor

Administrator