

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE ST. LOUIS VILLAGE OFFICE  
 FEBRUARY 11, 2026

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CALL TO ORDER:

The meeting was called to order at 4:30 P.M. by the Mayor.

ATTEND:

Councilors present: Mayor Marc Caron, Deputy Mayor Tristen Boettcher, Joanne Moisan, Curt Regnier, Loretta Vandale and Administrator Robin Boyer

30-26 Moisan: That Council member Vandale be excused until later in this meeting.  
CARRIED

AGENDA:

31-26 Boettcher: That the agenda be approved as presented.  
CARRIED

MINUTES:

32-26 Moisan: That the minutes of the regular meeting of January 14<sup>th</sup>, 2026 and Special Meeting of January 20<sup>th</sup>, 2026 be approved.  
CARRIED

33-26 Regnier: That Council member Vandale be acknowledged as present at this meeting.  
CARRIED

FINANCIAL REPORTS:

34-26 Boettcher: That the financial reports for the month ending January 2026 be acknowledged.  
CARRIED

ACCOUNTS PAYABLE:

35-26 Vandale: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
On-line	Sask Water	Water Contract	\$11,622.16
8036	Accu-Flo	Firehall Meter Replacement	\$ 1,518.92
8037	Brandt Tractor Ltd.	Grader Repair Part	\$ 238.31
8038	Canoe Procurement	Kal -Tire – Maintenance truck tires	\$ 1,074.88
8039	Canada Post	Water sample postage	\$ 245.70
8040	D & M Fire Safety	Hall Fire Suppression Inspection	\$ 217.88
8041	Greenland Waste	Waste Collection / Recycle Rebate	\$ 363.72
8042	MacBeeners	Sewer main Chemicals	\$ 208.68
8043	NAPA Auto Parts	Maintenance Supplies	\$ 14.18
8044	Ainsworth National	Ice Plant Mid-Season Inspection	\$ 626.04
8045	Lake Country Co-Op	Maintenance Supplies	\$ 31.07
8046	P & M Tire Repair	Tractor Tire Repair	\$ 275.98
8047	RM of St. Louis	Fire Hall Construction Capital	\$ 3,768.30
<b>8048</b>	<b>VOIDED – Wrong invoice amount</b>		
8049	SAMA	2026 Assessment Services	\$ 5,378.00
8050	Saskatchewan Research Council	Water Sampling	\$ 173.25
8051	Staples Business Advantage	Office Supplies	\$ 265.21
8052	Roto Rooter	Sewer main clearing	\$ 2,009.10
Direct Dep.	Robin Boyer	Admin Salary/Mileage/Allowance	\$ 1,538.50
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,400.00
8053	RMAA Workshop Fund	UMAAS spring workshop	\$ 100.00
On-line	Sask Tel	Village telephone services	\$ 275.90
On-line	Sask Energy	Village energy services	\$ 2,450.99
Direct Deposit	Robin Boyer	Admin Salary/Mileage	\$ 3,009.77
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,591.51
On-line	MEPP	Pension Remittance	\$ 1,957.50
On-line	Receiver General of Canada	Tax Remittance	\$ 3,250.60
On-line	SUMA	Benefits Remittance	\$ 489.07
On-line	Sask Power	Village power services	\$ 6,023.01
8054	Glen Lewis	Contract W&S Oper/Labour	\$ 719.25
Direct	UNPS First Data	Debit Machine service fees	\$ 8.00
Direct	Minister of Finance EPT	School Taxes collected	\$ 978.51
Direct	UNPS	Debit machine	\$ 0.52
		<b>TOTAL</b>	<b>\$51,790.90</b>
		<u>CARRIED</u>	

CORRESPONDENCE:

36-26 Moisan: That the following correspondence, being read, be filed:  
CARRIED

Saskatchewan Rivers School Division – Monthly Board Highlights Newsletter for January and February.  
Workers’ Compensation – Statement of Account.  
Urban Municipal Administrators Association – Information on registration for spring workshop in Prince Albert on March 25, 2026.  
Sask Government Relations – Information on the posting and availability of municipal financial statements and proposed legislation that would require all municipalities to post key municipal information on line.  
Reed Security – Information on Community Camera Grant. They would provide professionally installed security cameras on public facilities and park spaces. Application deadline in March 31, 2026.  
SAMA – Notice of Annual Meeting.  
Building & Technical Standards – Key update newsletter.  
Solo Architecture – Plans for a proposed accessory building at #266 Highway 25.  
North Central Saskatchewan Waste Management Corp. – Copy of signed agreement for associate membership within the NCSWMC.  
Roto Rooter – Invoice for service at River’s Edge Villa. Service was required due to blocked municipal main.

37-26 Boettcher: That the Administrator be registered for the UMAAS workshop in Prince Albert March 25, 2026.  
CARRIED

38-26 Regnier: That application be made to Reed Security grant program for security cameras at municipal facilities.  
CARRIED

39-26 Moisan: That the combined invoice for Roto-Rooter service on January 27 be paid, as per the accounts payable file.  
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

40-26 Vandale: That Council acknowledges the January 2026 Water Treatment Plant readings as being complete and accurate after their review of said documents.  
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal complaints brought forward this month.  
CARRIED

OCCUPATIONAL HEALTH & SAFETY:

No concerns brought forward this month.

**OLD BUSINESS**

FIRE DEPARTMENT:

Council was updated on the Fire Hall Construction Project.

41-26 Regnier: That the quote from Vallen to service and set-up Firehall air compressor and the quote from P & M Tire Service for Fire engine tires be accepted, as approved by the RM of St. Louis No. 431 and paid for from the fire call-out fund held by the RM.  
CARRIED

Council acknowledged that a Fire Committee meeting would be scheduled prior to the end of February, to address additional Fire Department items.

OUTSTANDING FIRE INSPECTION INVOICE:

42-26 Boettcher: That the outstanding invoice for follow-up fire inspection services for property in the Village be paid to the RM fire call-out account, as invoiced in accordance with current Fire Services Agreement with the RM of St. Louis No. 431 and that internal billing to the property owner be completed.  
CARRIED

RECYCLING SERVICES:

Council was updated on status of recycling services and SK Recycles program.

**NEW BUSINESS**

ASSESSMENT CHANGES FOR 2026:

43-26 Vandale: That Council acknowledge the completion of 2026 assessment maintenance processing and the opening of the Assessment Roll for 2026 from February 13, 2026 to March 20, 2026.  
CARRIED

CANADA COMMUNITY BUILDING FUND – INFRASTRUCTURE INVESTMENT PLANS:

Council was updated on status of current Infrastructure Investment Plans that are still outstanding and plans for use of upcoming funding.

44-26 Moisan: That Infrastructure Investment Plans be submitted for use of CCBF funds for fire hydrant replacement project and water distribution pumps replacement.  
CARRIED

SCHOOL ROOF:

45-26 Boettcher: That St. Louis school be contacted to see if some of the snow plies by the north side of gymnasium could potentially be removed before spring melt occurs, to help avoid run-off concerns.  
CARRIED

SUMA CONVENTION VOTING DELEGATE:

46-26 Vandale: That Council member Curt Regnier be authorized as the municipal voting delegate during her attendance at the upcoming SUMA Convention in April 2026.  
CARRIED

ADMINISTRATOR VACATION DAYS:

47-26 Moisan: That the Administrator be approved the following vacation and medical days:  
April 22 – Medical  
May 8 & 11 - Vacation  
CARRIED

CURLING RINK KITCHEN:

Council was updated on a current proposal that Curling Rink Board is considering with respect to cooking equipment for the existing recreation facilities.

48-26 Regnier: That the Curling Club be allowed use of the Skating Rink Kitchen on March 6 & 7, 2026.  
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

School use of Skating Rink kitchen.  
Financial Statement presentation respecting reserve accounts.  
Office council member plaques.  
Manhole cover.

49-26 Vandale: That the St. Louis school be allowed use of the Skating Rink Kitchen during a school skating day as requested.  
CARRIED

50-26 Boettcher: That the office plaques detailing council members be updated to include all missing members.  
CARRIED

ADJOURN:

51-26 Mayor Caron: That this meeting adjourn.  
CARRIED

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Mayor

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Administrator