

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
FEBRUARY 13, 2012

CALL TO ORDER:

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

ATTEND:

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

25-12 Kuppenbender: That Councillor Patrick be excused from this meeting.

CARRIED

AGENDA:

26-12 Doucet: That the agenda as presented be approved.

CARRIED

MINUTES:

27-12 Kuppenbender: That the minutes of the regular meeting of January 16, 2012 be approved.

CARRIED

FINANCIAL REPORTS:

28-12 Doucet: That the financial reports for the month ending January 2012 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

29-12 Kuppenbender: That the accounts payable list for February be approved in the amount of \$36,869.95.

CARRIED

CORRESPONDENCE:

30-12 Kuppenbender: That the following correspondence being read be filed.

Sask Power – Information on a municipal seasonal lighting program that will provide new decorative lights to the community for use as Christmas decorations is available. Orders must be submitted by March 1, 2012.

31-12 Doucet: That the Village apply to receive new complimentary decorative lights from Sask Power through their program.

CARRIED

SAMA – Municipal requisition for 2012 will not increase from 2011 amounts.
Communities in Bloom – 2012 Registration package deadline is March 31, 2012.

Ministry of Corrections and Public Safety – Notice of a Building Standards Workshop February 22 in Prince Albert.

Sask Emergency Planners Assoc. – Notice of annual conference in Saskatoon March 20, 21 & 22, 2012.

32-12 Kuppenbender: That the Mayor attend the Conference and that the Administrator register him.

CARRIED

Meyers Norris Penny – Copies of 2011 Audit Service Plan and Engagement letter were received.

Census Canada – Released population numbers from the 2011 Census. St. Louis' population is now 449 persons. This represents a 4.2 % population increase over the 2006 Census. Saskatchewan's population grew by 6.7% over 2006.

Greenland Waste – Notice that landfill rates in Melfort have increased and once we can return to having our waste hauled to PA our rate will be adjusted accordingly.

Royal Canadian Legion – Requesting that the Village advertise in a military service recognition book.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

33-12 Doucet: That Council acknowledges the January 2011 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.

No new news available at this time.

COMPLAINTS RESPONSE REGISTER:

No complaints were filed this month.

2012 DRAFT BUDGET / CAPITAL PLAN:

34-12 Doucet: That Council members review the 2012 Draft Budget, Notes and 5 Year Capital Plan prior to the March regular meeting of Council and that the item be tabled for further discussion at that meeting.
CARRIED

NEWSLETTER PHOTOCOPIER:

35-12 Kuppenbender: That a new color copier be order as per the quote from Toshiba and that a service contract be entered into and that the Village contribute any balance owing on the unit after all community donations have been received.
CARRIED

36-12 Doucet: That the Agenda be moved to item # 14 at this time.
CARRIED

NEW BUSINESS

SIGN CORRIDOR:

37-12 Kuppenbender: That the item be tabled until the March meeting of Council and that the Administrator review the process involved in moving forward.
CARRIED

ADMINISTRATIVE BYLAW:

38-12 Doucet: That the Foreman duties be removed and just a reference to Job description be made and that the Job Description for the Foreman have the Firehall cleaning duties removed from the list. That the item be placed on the March meeting Agenda for further review or readings.
CARRIED

2012 SUMMER STUDENT:

39-12 Kuppenbender: That the Village apply to the Canada Summer Jobs Program for a summer student for 2012.
CARRIED

SPECIAL OCCASION PERMIT:

40-12 Doucet: That the Village of St. Louis approves the issuance of a Community Event Liquor Permit to:

Obsession Greenhouse

For:

10 Year Anniversary Event

To take place at Obsession Greenhouses located at 245 Highway # 2 in St. Louis, Saskatchewan for the dates and hours (maximum of 12 hours / day):

Saturday May 26, 2012 12 Noon – 10 PM

Sunday May 27, 2012 12 Noon – 10 PM

CARRIED

OTHER:

41-12 Kuppenbender: That the Community Hall be made available for a Newsletter Fundraiser brunch on Sunday February 26 at no charge.
CARRIED

42-12 Doucet: That the Administrator speak to the RM regarding the Fire Department and Lagoon septic hauling and to Claude Tournier regarding Special Events Insurance for the Village.
CARRIED

Minor discussion occurred regarding:

- New member, Debbie Harris, on Local Housing Authority Board
- Fire Department cleaning & maintenance
- Septic hauling to lagoon site

43-12 Doucet: That the Agenda be moved to item # 12 at this time.
CARRIED

VISITORS – PAPHR:

Visitors attended from PAPHR to discuss funding request for long-term health care facility. Pineview Terrace Lodge.

44-12 Doucet:

That the item be tabled until the March meeting of Council and that the Administrator contact the RM to discuss their rationale for contributing to the project.

CARRIED

VISITOR – GUY LLOYD - GREENLAND WASTE:

Guy Lloyd of Greenland Waste attended to provide further cost analysis on a hand cart system for the Village waste collection.

45-12 Kuppenbender:

That the Village look at getting a draft contract and bring it to the March Council meeting for further analysis and discussion.

CARRIED

ADJOURN:

46-12 Mayor Rancourt:

That this meeting adjourn.

CARRIED

Mayor

Administrator