

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
FEBRUARY 14, 2011

CALL TO ORDER:

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

13-11 Patrick: That we excuse Councillor Kuppenbender from this meeting.
CARRIED

ATTEND:

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

AGENDA:

14-11 Petit: That the agenda as presented be approved.
CARRIED

MINUTES:

15-11 Doucet: That the minutes of the regular meeting of January 10, 2011 be approved.
CARRIED

FINANCIAL REPORTS:

16-11 Patrick: That the financial reports for the month ending January 2011 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

17-11 Patrick: That the accounts payable list for January be approved in the amount of \$217,398.74.
CARRIED

CORRESPONDENCE:

18-11 Patrick: That the following correspondence being read be filed.

Vital Effects Web Design – Services available for website design for municipalities.

Southwest Wind Energy – Information provided on wind turbines for energy to municipal facilities.

Canadian Public Works Association – Notice of upcoming annual convention in February, 2011 in Saskatoon.

Rugged Country – Edward has ordered some Village of St. Louis tags for his coveralls. He is going to pay for them himself but would Council consider this expense?

19-11 Petit: That the Village pay for these clothing tags.
CARRIED

Renewable Power (RPIC) – Notice of upcoming forum on nuclear waste in the Province to be held in PA Feb 3/11.

Lonesome Prairie Sand & Gravel Ltd. – Notice of the gravel hauls being made through the Village along Highway 25 for the new bridge construction to continue until mid-March.

SUMA – Update on the province-wide Multi-Material Recycling Program (MMRP). SUMA is lobbying for municipal representation on the Board.

Canada Summer Jobs – Applications for summer student work programs opened on February 1st. Does Council wish to consider a summer student for the upcoming season?

20-11 Doucet: That the Village apply to the Canada Summer Jobs Program for a summer student for the maintenance department.
CARRIED

Sask Tel – Notice that our calling feature package for the Office will be changing slightly beginning in April 2011. We should see slightly reduced costs.

SAMA – Update correction notice for their annual general meeting to be held in April 2011.

Koenders Mfg. – Product brochure

CareerTrack – Information on Sales Tax Workshops

Sask Culture – Information on cultural grant programs and copies of their magazine

Municipal Affairs – Notice that the estimated revenue sharing grant for the Village will be \$87, 255 up approximately \$20,000 over 2010.

Sask Rivers School Division – Notice that the 2009/2010 annual financial statement is now available on-line.

Ministry of Corrections Public Safety & Policing – Notice of upcoming meeting on Spring flooding concerns in Martensville on February 24.

NCTPC – North Central Transportation Planning Committee provide a letter outlining services that they can provide to municipalities.

Saskatchewan Emergency Planners Association – Notice of their annual conference to be held in Regina March 15 – 17, 2011.

ACME Environmental – Flyer notifying of their services that can be provided to the community.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

21-11 Patrick: 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 developments. The engineers are working on the sewage pumping station encroachment issue.

22-11 Petit: That the Village make an offer of \$300 for the required 3 metre strip of Anglican Church property with respect of the west Sewage Pumping Station, once the newly created plan of sub-division has been completed.

CARRIED

23-11 Patrick: That Agenda item number 9 be bypassed until the visitor arrives.

CARRIED

COMPLAINTS RESPONSE REGISTER:

24-11 Petit: That after Council reviewed the January register it was resolved that a letter be sent to all violators of Village Dog and Nuisance Bylaws.

25-11 Patrick: That Agenda item number 9 now be considered.

CARRIED

CREEK EROSION ISSUE – VISITOR GORDON KING MDH ENGINEERING:

26-11 Doucet: That after being updated by Mr. King on the Ministry of Highways plans for remedial action to McKay Creek and the Lions Park area that a letter be sent to the abutting property owner informing them of the progress being made and the future plans.

CARRIED

MAINTENANCE PERFORMANCE REVIEWS:

27-11 Petit That no action be taken at this time in respect of salary considerations for the Maintenance Department and that in light of changes to the Village's water system re-classification that Michael Richard not be required to re-certify and attend future workshops.

CARRIED

HOTEL SEWER BACK-UP:

28-11 Patrick: That this item be tabled until further information is provided from the property owner.

CARRIED

NEW BUSINESS

WASTE COLLECTION & DISPOSAL / RE-CYCLING:

29-11 Doucet: That this item be tabled until further information is provided from the Greenland Waste regarding possible price increases.

CARRIED

DRAFT OF 2011 MUNICIPAL OPERATING BUDGET:

Council provided with draft copy of 2011 Municipal Operating Budget for review.

DRAFT OF 5 YEAR CAPITAL PLAN:

Council provided with draft copy of 2011 5 Year Capital Plan for review.

DOCUMENT DESTRUCTION:

30-11 Patrick: That the document destruction list as presented to Council be approved for the destruction of the documents.

CARRIED

VOLUNTEER FIREMEN – 25 YEARS OF SERVICE:

31-11Patrick: That a letter be forwarded to Lloyd McDougall outlining the criteria for the service recognition awards that were presented in the past to the St. Louis Volunteer Fire Department.
CARRIED

TRANSFER UTILITY ACCOUNT BALANCES:

32-11Patrick: That the Administrator transfer the utility account balances as presented to Council from the Utility to Tax Accounts.
CARRIED

DIRECT DEPOSIT PAYROLL:

33-11 Petit: That the Village explore the requirements to provide direct deposit payroll to employees and implement at earliest possible time if available with our current accounting system.
CARRIED

BYLAW ONE OF 2011 – INTRODUCTION & FIRST READING:

34-11 Doucet: That Bylaw Number One of 2011 respecting amending our agreement with Connect Energy for the provision of natural gas services be introduced and given first reading.
CARRIED

BYLAW ONE OF 2011 – SECOND READING:

35-11 Patrick: That Bylaw Number One of 2011 be read a second time.
CARRIED

BYLAW ONE OF 2011 – GIVE ALL THREE READINGS AT THIS MEETING:

36-11 Petit: That Bylaw Number One of 2011 receives all three readings at this meeting.
CARRIED UNANIMOUSLY

BYLAW ONE OF 2011 – THIRD READING:

37-11 Patrick: That Bylaw Number four of 2010be read a third and final time.
CARRIED

OTHER:

38-11 Patrick: That the old office typewriter be disposed of.
CARRIED

39-11 Doucet: That a 2010 Council Review be provided by regular mail to all residents of St. Louis.
CARRIED

40-11 Patrick: That the Village purchase a water tank and pump to have for use in flushing sewer lines.
CARRIED

ADJOURN:

41-11 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator