

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
FEBRUARY 16, 2015

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, Lloyd McDougall and Administrator Robin Boyer

28-15 L. McDougall: That Deputy Mayor Aimee McDougall and Councillor Derek Jenny be excused from this meeting.

CARRIED

AGENDA:

29-15 Caron: That the agenda be approved as presented.

CARRIED

MINUTES:

30-15 L. McDougall: That the minutes of the regular meeting of January 12, 2015 be approved.

CARRIED

FINANCIAL REPORTS:

31-15 Caron: That the financial reports for the month ending January 2015 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

32-15 L. McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
On-Line	Sask Tel Mobility	Maintenance Phone	\$ 59.48
4822	Robin Boyer	Salary Advance	\$ 1,500.00
4823	Edward Lussier	Salary Advance	\$ 800.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Ramada Hotel – Saskatoon	SUMA Conv. Expenses	\$ 351.22
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M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4824	Acklands Grainger	Fire Dept Supplies	\$ 499.60
4825	D & M Fire Safety Systems	Hall fire suppression ins.	\$ 136.50
4826	Dmyterko Enterprises Ltd.	Water valve repair	\$ 2,723.51
4827	Golder Associates	Creek erosion project	\$ 1,142.63
4828	Greenland Waste Disposal	Waste collection service	\$ 2,793.50
4829	Home Building Centre	Maint supp / Rec repairs	\$ 71.62
4830	Kleen Bee	Hall Supplies	\$ 46.03
4831	SAMA	2015 Assessment levy	\$ 4,587.00
4832	SGI Canada	Maint truck insurance	\$ 202.00
4833	Workers' Compensation Board	2015 premium installment	\$ 583.45
On-line	Sask Water	Contracted service	\$ 13,136.15
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.50
On-Line	Sask Energy	Village energy	\$ 3,016.01
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Power	Village Power	\$ 6,088.20
On Line	Sask Tel	Village Telephone	\$ 409.94
4834	Robin Boyer	Admin Salary	\$ 1,620.17
4835	Edward Lussier	Maintenance Salary	\$ 1,727.98
4836	MEPP	Pension Remittance	\$ 1,412.06
4837	Receiver General of Canada	Tax Remittance	\$ 2,698.91
4838	SUMA	Benefits Remittance	\$ 500.33
4839	Operator Certification Board	Certification Renewal	\$ 150.00
4840	St. Joseph Senior Club	SPRA In-Motion Grant	\$ 1,500.00
4841	Trumier Electric	Rink / SPS Repair	\$ 2,202.27
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	ACU – Bank NSF Service Fee	Bank Charges	\$ 8.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.00
4842	Glen Lewis	Contracted W & S Oper	\$ 180.00
4843	Sask Rivers School Division	School Taxes Collected	\$ 79.99
Direct	UNPS– Debit Machine	Bank Charges	\$ 0.28
		<u>TOTAL</u>	\$ 50,672.55
		<u>CARRIED</u>	

CORRESPONDENCE:

33-15 L. McDougall: That the following correspondence, being read, be filed:
CARRIED

Greenland Waste– Notice of price increase on recycling services. Still awaiting on information as to what affect it will have on our monthly invoices.

Ministry of Environment – Update on why changes are required to the multi material recycling program.

SEDA– Notice of a program with Affinity Credit Union to help with the economic development of communities, through Community Profiles and a one year SEDA membership.

Canadian Union of Postal Workers – Request support to save Canada Post by way of resolution and letter to Federal Government and FCM.

SAMA – Notice of Annual Meeting for April 15, 2015 in Regina.

Premier Brad Wall – Response to letter regarding possible changes to Municipal Revenue Sharing Program.

SUMA – Update from President regarding Multi-Material Recycling Program (MMRP)

SPRA – Notification of spring training opportunities and awards

PDAP – Update on payment claims

Catterall & Wright – Update on their involvement with our required 2015 Waterworks System Assessment. They can begin some work in March.

Sask Inmotion – Challenge will be open for all communities to participate during March 2 – 16, 2015.

34-15 Caron: That a resolution of support be provided to Canadian Union of Postal Employees as requested.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

35-15 Caron: That Council acknowledges the January 2015 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received and logged at the office this past month.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns including daily snow removal from steps at Hall.

OLD BUSINESS

EMERGENCY RESPONSE COMMITTEE:

36-15 L. McDougall: That this item be tabled to the next Regular Meeting of Council.

CARRIED

BYLAW ONE OF 2014 – TRAFFIC BYLAW:

37-15 Caron: That this item be removed from this and future agendas.

CARRIED

SPEED RADAR SIGNS:

Information was presented to Council to review prior to final budget preparation.

WASTE COLLECTION RATES TO CUSTOMERS:

38-15 L. McDougall: That this item be tabled to the next Regular Meeting of Council while Administrator gets further information from Greenland Waste about possibility of different service levels for winter months.

CARRIED

NDGTF – INFRASTRUCTURE INVESTMENT PLAN:

39-15 Caron: That Council approve the investment plan as presented to allocate Gas Tax Funds from 2014 and 2015 to street repairs in 2015.

CARRIED

WATERWORKS EMERGENCY RESPONSE PLAN:

40-15 L. McDougall: That the updated Waterworks Emergency Response Plan be approved as presented.

CARRIED

MUNICIPAL – GENERAL INSURANCE:

41-15 Caron: That this item be tabled to the next Regular Meeting of Council.
CARRIED

RV PARK RATES:

42-15 L. McDougall: That this item be tabled to the next Regular Meeting of Council.
CARRIED

NEW BUSINESS

HIGH WATER ALARM SYSTEM AT WATER PLANT:

43-15 Caron: That a high and low water alarm monitoring system be installed at the Water Plant once further information is gathered and presented to Council.
CARRIED

LIQUOR PERMIT REQUEST – PRINCE ALBERT ROLLER DERBY LEAGUE:

44-15 L. McDougall: That the Village of St. Louis approves the issuance of a Community Event Liquor Permit to the:

Prince Albert Roller Derby League (PARDL)

For:

Roller Derby Bouts

To take place at the St. Louis Skating Rink in St. Louis Saskatchewan for the dates and hours (maximum of 12 hours):

April 11, 2015	5 PM – 12 Midnight
June 20, 2015	5 PM – 12 Midnight
September 12, 2015	5 PM – 12 Midnight

CARRIED

AMENDMENT TO FIRE AGREEMENT WITH RURAL MUNICIPALITY:

45-15 Caron: That the amendment to section 12 of the Fire Agreement with the Rural Municipality be accepted as presented and become part of the Fire Agreement.
CARRIED

MINISTRY OF HIGHWAYS SPEED TRANSITION ZONES:

46-15 L. McDougall: That the Village endorses and supports the Ministry of Highways and Infrastructures plan to add transition speed zones from Provincial Highway # 2 & # 25 entering the community of St. Louis.
CARRIED

SPRA SENIORS CLUB GRANT APPLICATION:

47-15 Caron: That the Village apply for the SPRA grant on behalf of the Seniors Club.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Meeting with Highways & RM in Hoey Feb 23/15
Council remuneration
Cost of living salary increases
Administrator surgery recovery requirements
Maintenance issues

48-15 L. McDougall: That further snow clearing and removal information be sent out to residents in the upcoming edition of the Community Newsletter.
CARRIED

ADJOURN:

49-15 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator