

A REGULAR MEETING OF  
THE VILLAGE OF ST. LOUIS  
HELD IN THE VILLAGE OFFICE  
FEBRUARY 8, 2010

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CALL TO ORDER:

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

ATTEND:

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

30-10 Patrick: That Councillor Kuppenbender be excused from this meeting and that Councillor Doucet be excused until later in this meeting.  
CARRIED

AGENDA:

31-10 Petit: That the agenda as presented be approved.  
CARRIED

MINUTES:

32-10 Patrick: That the minutes of the regular meeting of January 7, 2010 and Special Meeting of January 20, 2010 be approved.  
CARRIED

FINANCIAL REPORTS:

33-10 Petit: That the financial reports for the month ending January 2010 be acknowledged.  
CARRIED

34-10 Patrick: That we acknowledge Councillor Doucet as now being in attendance for the remainder of this meeting.  
CARRIED

ACCOUNTS PAYABLE:

35-10 Petit: That the accounts payable list for February be approved for payment in the amount of \$72,449.74.  
CARRIED

CORRESPONDENCE:

36-10 Petit: That the following correspondence being read be filed.

Prince Albert Alarm Systems – Quote received for power and low temperature monitoring at the Water Treatment Plant. This may not be required if a back-up power generator is installed as part of our lagoon project.

Sagehill Community Futures – Notice of an upcoming meeting on the development of Batoche and the surrounding area to be held in Rosthern on Friday February 26 at 9 AM.

Enterprise Saskatchewan – Information on the Community Development Trust Fund. This program provides funding to projects that provide economic and community growth. Deadline for applications is May 14, 2010.

Sask Power – Notice of program that offers financial incentives to changing lighting in municipal buildings and facilities.

Parkland College – Brochure on training that they provide for Fire Services.

Prince Albert Parkland Health – Copy of letter sent to the Skating Rink requiring them to maintain an Indoor Air Quality Program. This has been implemented.

St. Louis Lions Club – Notice that they are approving the placement of the words “La Salle” at the Community Hall to promote the community’s bilingualism, but not renaming the building.

First Line Mortgages – Notice that they would like to receive all tax notices electronically and that they can make payment by Electronic Fund Transfer. We are not set up to provide our tax notices electronically.

Brad Trost, MP – Notice of a new grant opportunity being offered by the Social Development Partnerships Program for projects relating to children and families or people with disabilities.

Greenland Waste – Quote received for residential street pick-up of garbage.

Building Canada Fund – Notice that the back-up generator at the Water Treatment Plant will not be considered an eligible expense for the Lagoon Project.

Information Services Corporation – Notification that the Village is now the registered owners of municipal reserve parcels (3) of land in the former convent property.

Government of Canada – Notice from Western Economic Diversification that our application to repair the Skating Rink roof through the RInC Program has not been accepted.

Russell Lepine – Has made a verbal request to Council to consider changing the traffic signs on Milligan Avenue and Second Street from Yield signs to Stop signs. This corner is blind and most traffic does not even slow down. This could also be considered for Milligan and Third Street. Our traffic Bylaw can be amended or updated and presented at the next Council meeting if Council wishes to consider this option.

SEPA – Conference Brochure received.

National Refrigeration – Provided quote for compressor at ice plant.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

37-10 Patrick: That Council acknowledges the January 2010 Water Treatment Plant Readings as being complete and accurate after their review of said documents. It was noted that we are looking at some water loss as usage readings are high. We continue to monitor and investigate. That Administrator contact McIntyre Construction, Mike Markowsky and Sask Water to discuss further options.

CARRIED

**OLD BUSINESS**

LAGOON PROJECT UPDATE:

Administrator gave report on the status of the Lagoon Project.

38-10 Patrick: That the Village accept the service quote from Sask Power for Options # 1 & # 3 as recommended by Village engineers for service for the Lagoon Sewage Pumping Stations.

CARRIED

DESIGNATING PERSONAL FIRE VEHICLES:

39-10 Doucet: That this item be passed on to new Fire Chief Ed Cullum for review.

CARRIED

**NEW BUSINESS**

OLD MAINTENANCE TRUCK:

40-10 Petit: That the old maintenance truck be kept for use by the Village or the Fire Department as required.

CARRIED

DEVELOPMENT PERMIT APPLICATION:

41-10 Patrick: That the application for Development permit from Marcel Lussier requesting to change the use of property at 101 Riverside Drive from commercial to residential be approved.

CARRIED

SUMMER STUDENT:

42-10 Petit: That Councillor Petit check with the Community School to see if they have a need for a summer student or project that the Village might apply for funding on.

CARRIED

ADMINISTRATOR VACATION REQUEST:

43-10 Patrick: That the Administrator be allowed 2 bereavement days on February 10 and February 15 for the passing of his grandmother and that he be allowed vacation days on March 30, 31, April 1 & 2 (if required) and April 8, 9, 12 – 16, 2010.

CARRIED

APRIL MEETING DATE CHANGE:

44-10 Patrick: That the April Regular Meeting of Council be changed to Monday April 5, 2010 at 5:30 PM.

CARRIED

CIBC – PAYMENT PROCESS CHANGES:

45-10 Doucet: That Council provides the proper financial information to CIBC in order to facilitate electronic funds transfers for future tax accounts.  
CARRIED

QUOTES – HALL REPAIRS:

46-10 Doucet: That the Village approach the Lions Club for their support of 50% of the cost of repairs and that the Administrator contact the Energy Conservation program for their report on our facilities to see if any of the proposed upgrades qualify for funding.  
CARRIED

VOLUNTEER FIRE FIGHTER INSURANCE:

47-10 Petit: That Council approve the payment of the 2010 Volunteer Fire Fighter Insurance.  
CARRIED

OTHER:

48-10 Rancourt: That the Village send letter to all community service clubs and organizations offering Village administrative support in Grant Proposal preparation.  
CARRIED

49-10 Doucet: That the Administrator attempt to determine if Celina Royer is housing a calf on her property and contact her about removing it from Village limits if it is determined to be the case.  
CARRIED

50-10 Patrick: That the Regular March Meeting of Council be held on Monday March 8, 2010 at 5:30 instead of 5:00.  
CARRIED

51-10 Petit: That the Administrator find other options for a blade for the tractor and contact Pat Kilgour (welder) to notify him that we will not be taking his blade from him.  
CARRIED

52-10 Rancourt: That the Village contact Sask Housing (Paul Davidson and Mike Forget) to see if they can attend a Council Meeting to discuss Sask Housing Policy as it pertains to the local residents.  
CARRIED

53-10 Doucet: That the Fire Department apply for the new emergency radio program as soon as possible. Applications are available from the Fire Commissioner website.  
CARRIED

ADJOURN:

54-10 Mayor Rancourt: That this meeting adjourn.  
CARRIED

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Mayor – Les Rancourt

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Administrator – Robin Boyer