

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE VILLAGE OFFICE  
 FEBRUARY 8, 2016

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CALL TO ORDER:

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

ATTEND:

Councilors present: Mayor Les Rancourt, Lloyd McDougall, Derek Jenny, Aimee McDougall, Marc Caron and Administrator Robin Boyer

AGENDA:

30-16 A. McDougall: That the agenda be approved as presented.  
CARRIED

MINUTES:

31-16 A. McDougall: That the minutes of the regular meeting of January 11<sup>th</sup>, 2016 be approved.  
CARRIED

FINANCIAL REPORTS:

32-16 Jenny: That the financial reports for the month ending January 2016 be acknowledged.  
CARRIED

ACCOUNTS PAYABLE:

33-16 Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5157	Anderson pump House	W & S pumps	\$ 5,483.43
5158	Robin Boyer	Admin Salary	\$ 1,500.00
5159	Canada Post	Office postage	\$ 357.00
5160	Cervus Equipment	Grader tire chains	\$ 712.80
5161	D & M Fire Safety Systems	Hall Fire Inspection	\$ 136.50
5162	Grand & Toy	Office supplies	\$ 255.40
5163	HyPower Systems	Grader repair parts	\$ 121.46
5164	Kleen Bee	Hall supplies	\$ 110.53
5165	Sutherland Automotive	Equipment repairs	\$ 72.69
5166	Ryan McCloy	Maintenance salary	\$ 800.00
5167	Meyers Norris Penny	Audit installment	\$ 3,457.50
5168	Prince Albert Co-Op	Maint supplies/repairs	\$ 382.92
5169	Queen's Printer	Legislation updates	\$ 189.00
5170	Sandy's Grocery	Maintenance supplies	\$ 29.00
5171	Village of St. Louis	Grader repair	\$ 12.70
5172	Wakaw Recorder	Tax enforcement list	\$ 199.33
5173	Wapiti Regional Library	Lvey installment	\$ 3,037.49
5174	Workers' Compensation	2016 premium installment	\$ 482.94
M/C	Best Western Regina	SUMA Travel	\$ 326.32
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5175	Greenland Waste	Waste Disposal	\$ 2,764.27
5176	SAMA	Assessment Services	\$ 4,948.00
On-line	Sask Water	Contract	\$ 7,494.15
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS Debit Machine	Bank Charges	\$ 5.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Energy	Village Energy	\$ 3,187.61
5177	Robin Boyer	Admin Salary	\$ 1,734.82
5178	Ryan McCloy	Maintenance Salary	\$ 1,415.93
5179	MEPP	Pension Remittance	\$ 1,298.28
5180	Receiver General of Canada	Tax Remittance	\$ 2,342.62
5181	SUMA	Benefits Remittance	\$ 352.16
On-line	Sask Power	Village Power	\$ 5,759.25
On-line	Sask Tel	Village Telephone	\$ 380.71
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5182	Ainsworth National Refrigeration	Ice Plant service	\$ 1,072.12
5183	Michael Richard	Snow Removal	\$ 320.00
Direct	UNPS Debit Machine	Bank Charges	\$ 8.00
5184	Glen Lewis	Contract W&S Operator	\$ 189.00
5185	Sask Rivers School Division	School Taxes Collected	\$ 822.99
		<u>TOTAL</u>	\$52,172.74
		<u>CARRIED</u>	

CORRESPONDENCE:

34-16 Caron:

That the following correspondence, being read, be filed:

CARRIED

SPRA – Information on awards program for volunteers in respect to the parks and recreation field and spring training opportunities for facilities workers.

SAL Engineering Ltd. – Information services they can provide to municipalities.

Walker Projects Engineering – Information services they can provide to municipalities.

Acme Environmental – Services / products brochure

Communities in Bloom – 2016 application and conference announcement

Sask Water Rate Review Committee – Copy of minutes from Rate Review meeting were received. Notice that rate will increase in April by 7% to \$2.9038.

Acklands Grainger – Notice that they are updating their accounts system. No change in our service with them.

Boughen Nurseries Ltd. – Services / products brochure

SAMA – Notice of annual meeting

Gas Tax Fund – Notice that our investment plan for street resurfacing has been received.

South Saskatchewan River Watershed Stewards – Invitation to purchase membership in their organization.

Operator Certification Board – Notice of receipt of application for Ryan McCloy. It will be reviewed at meeting of March 11, 2016.

Ombudsman Saskatchewan – Notice of changes in legislation that affect municipalities.

Traffic Radar Signs – Monthly stats.

REVIEW OF WATER TREATMENT PLANT READINGS:

35-16 Jenny:

That Council acknowledge the January 2016 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints lodged at this time.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

**OLD BUSINESS**

BUILDING / ZONING BYLAW:

36-16 Caron:

That this item be tabled until a future meeting of Council.

CARRIED

EMERGENCY RESPONSE PLAN / PLANNING COMMITTEE:

Council given update from Administrator.

DANGEROUS DOG BYLAW:

37-16 Jenny:

That further information be gathered and that this item be tabled until the next meeting of Council.

CARRIED

**NEW BUSINESS**

38-16 Jenny:

That the meeting move past item #13 at this time

CARRIED

PUBLIC HEALTH INSPECTION REQUEST:

Administrator will provide an update to Council on the process for having Public health inspect a property.

ELEVATOR PAINTINGS – HESHKA ARTIST:

39-16 Caron:

That the artist be contacted for a picture and any subsequent information be passed on to Councilor Lloyd McDougall.

CARRIED

ADMINISTRATOR DAYS OFF:

40-16 A. McDougall: That the Administrator be allowed February 11 & 12 off as per requested.  
CARRIED

LIQUOR PERMIT RESOLUTION:

41-16 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 30, 2016 5 PM – 12 Midnight

June 11, 2016 5 PM – 12 Midnight

September 10, 2016 5 PM – 12 Midnight

CARRIED

VISITOR – GERALD GAREAU – REGIONAL ECONOMIC DEVELOPMENT:

42-16 A. McDougall: That Council recruit a delegate to sit on this Regional Economic Development Committee on their behalf and that this person be appointed at the March 2016 Regular Meeting of Council.

CARRIED

43-16 Caron: That the meeting move to Agenda item #20 at this time

CARRIED

VISITOR – SGT. KURTENBACH – WAKAW RCMP:

Visitor attended to discuss local policing issues and performance action plan for our community.

44-16 A. McDougall: That the meeting move to Agenda item #19 at this time

CARRIED

VISITOR – BRAD NICOLAS – SIGN CORRIDOR:

45-16 A. McDougall: That the Village endorses the request to have the Ministry of Highways install a south access sign on Highway #2 at the Hoey access.

CARRIED

46-16 Jenny: That the meeting move back to Agenda item #13 at this time

CARRIED

STREET NAME CHANGES:

47-16 Caron: That the portion of Highway #2 within Village limits be renamed Buffalo Park Road and Bylaw Three of 2016 be introduced at this time.

CARRIED

BYLAW THREE OF 2016 – INTRODUCTION & FIRST READING:

48-16 A. McDougall: That Bylaw Number Three of 2016 respecting changing the street name of Highway #2 within the municipality be introduced and given first reading.

CARRIED

BYLAW THREE OF 2016 – SECOND READING:

49-16 L. McDougall: That Bylaw Number Three of 2016 be read a second time.

CARRIED

BYLAW THREE OF 2016 – GIVE ALL THREE READINGS AT THIS MEETING:

50-16 Jenny: That Bylaw Number Three of 2016 receive all three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW THREE OF 2016 – THIRD READING:

51-16 Caron: That Bylaw Number Three of 2016 be read a third and final time.

CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items that Administrator will gather more information on:

Grader Repair  
Fire truck upgrade  
Fire department equipment / membership  
Speed radar sign locations  
Dogs at large / pound / enforcement  
Flags at monument

52-16 L. McDougall: That consideration of a community promotional radio or media ad be placed on the March Meeting Agenda.  
CARRIED

53-16 Jenny: That the Administrator gather more pricing info for speed bumps to be incorporated into the 2016 budget document.  
CARRIED

ADJOURN:

54-16 Mayor Rancourt: That this meeting adjourn.  
CARRIED

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Mayor

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Administrator