

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
JANUARY 10, 2011

CALL TO ORDER:

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

1-11 Kuppenbender: That we excuse Mayor Rancourt from this meeting and acknowledge that Councillor Patrick will chair the meeting.

CARRIED

ATTEND:

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

AGENDA:

2-11 Petit: That the agenda as presented be approved.

CARRIED

MINUTES:

3-11 Doucet: That the minutes of the regular meeting of December 20, 2010 be approved.

CARRIED

FINANCIAL REPORTS:

4-11 Kuppenbender: That the financial reports for the month ending December 2010 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

5-11 Petit: That the accounts payable list for January be approved in the amount of \$27,705.41

CARRIED

CORRESPONDENCE:

6-11 Doucet: That the following correspondence being read be filed.

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

SUMA – Resolutions being presented at 2011 Conference. Copies of Audited Financial Statement and 2011 Budget.

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

SAMA – Notice that the 2011 Annual General Meeting will be held on Wednesday April 14, 2011 in Regina.

North Central Enterprise Region – Notice of upcoming meet & greet with Board members and staff on Tuesday January 18, 2011 in Prince Albert.

RCMP – Copy of their mandate on municipal bylaw enforcement. They are expecting all detachments to be in contact with local municipalities to discuss the bylaw issues and that all municipalities are responsible to enforce and prosecute on violations.

Federation of Canadian Municipalities – Confirming a new deadline for all infrastructure projects that were provided Federal funding under the Canadian Infrastructure Stimulus Program. This does not affect our lagoon project as the timeline for completion is March 31, 2012, which we should have no trouble meeting.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

7-11 Kuppenbender: That Council acknowledges the December 2010 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.

CREEK EROSION ISSUE:

No new information is available from Sask Highways at this time.

COMPLAINTS RESPONSE REGISTER:

Council reviewed the December register.

MAINTENANCE PERFORMANCE REVIEW:

Council reviewed and discussed Maintenance issues with both Edward Lussier and Craig Samson after their first three months of employ.
Edward Lussier and Craig Samson both present in Council Chambers.

NEW BUSINESS

UNPAID TAXES LISTING:

8-11 Doucet: That the 2010 Unpaid Taxes Listing be acknowledged as presented.
CARRIED

ADVERTISE LIST OF UNPAID TAXES:

9-11 Petit: That the 2010 Unpaid taxes listing be published in the Wakaw Recorder and that the cost of this ad not be added to the Tax Roll.
CARRIED

PRESENTATION OF BOND:

10-11 Doucet: That the Municipal Bond be acknowledged as being valid through March of 2011.
CARRIED

HOTEL SEWER BACK-UP:

Council was informed that during the back-up at the Hotel caused by the plugged pump at the septic tank, that some loss and clean up was required. The property owner will provide Council with a list for their review.

OTHER:

11-11 Petit: That Betty Holmes on Providence Place be asked to remove their vehicle from the street, to help in snow removal efforts.
CARRIED

ADJOURN:

12-11 Deputy Mayor Patrick: That this meeting adjourn.
CARRIED

Mayor

Administrator