

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
JANUARY 13, 2009

CALL TO ORDER:

The meeting was called to order at 7:00 P.M. by the Mayor.

ATTEND:

Councillors present Mayor Roland Petit, Sonny Vandale, Bonnie Kuppenbender and Administrator Robin Boyer.

01-09 Vandale: That Councillors Patrick and Rancourt be excused from this meeting.
CARRIED

AGENDA:

02-09 Kuppenbender: That the agenda as presented be approved.
CARRIED

MINUTES:

03-09 Vandale: That the minutes of the regular meeting of December 9, 2008 be approved.
CARRIED

FINANCIAL REPORTS:

04-09 Kuppenbender: That the financial reports for the month ending December 2008 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

05-09 Vandale: That the accounts payable list for January be approved in the amount of \$31,548.26.
CARRIED

CORRESPONDENCE:

06-09 Kuppenbender: That the following correspondence being read be filed.

Saskatchewan Municipal Board – A letter and cost analysis is provided for Council to review with respect to financing for a proposed Lagoon project. The Municipal Board would like to meet with Council to discuss.

St. Joseph Seniors Club and Lea Adams – Copies of invoices from Roto-Rooter were received indicating that some sewage blockage had occurred on Village property. These residents are requesting some form of re-imbusement. That the Village gather more info on the source of the blockages and table until next Regular Meeting of Council.

Ministry of Highways and Infrastructure – Letter received indicating that building on Lot 3, Block A, Plan 64PA08131 and Parcel V, Plan 101865449 (Bridgeside Grocery) encroaches onto Riverside Drive. The Ministry recommends that these portions be resurveyed, transferred and consolidated to Lot 3, Block A, Plan 64PA08131 and Parcel V, Plan 101865449. A copy of the letter is enclosed for Council.
That the Village consult legal advice on this issue.

RMAAS – Notification of an upcoming workshop on Assessment Revaluation. There will be one held in Prince Albert on January 29. The cost to attend will be \$60.

Nestle Waters Canada – Information regarding their bottled water products.

Saskatchewan Environment – Notification that research for a multi-material recycling program will be undertaken. We may be contacted for a request for data by the research firm conducting the study.

Federation of Canadian Municipalities – Request for the Village to become members. We have never been a member in the past. The annual registration fee is currently \$40 plus \$0.122 per capital. They provide national work for municipalities similar to SUMA provincially. We have applied for a Grant for our sewer project through their Green Municipal Fund.

Municipal Leadership Development Program - Schedule of the upcoming Winter 2009 Training Modules available to Municipal leaders and decision makers.

Home Building Centre – Information on a Freeze/Heat monitor that could be installed at the Hall and Water Plant that would call out programmed numbers in case of temperature emergency or power outage. These units cost approximately \$240 each.

UNPS – A proposal was received for the installation of a POS terminal for the acceptance of Debit card payments. The costs would be around \$700.00 per year plus \$0.12 per transaction. To purchase a terminal the up front cost would be \$1,600 plus annual costs of around \$100 plus \$0.12 per transaction.

SUMA – A copy of the resolutions to be presented at the upcoming SUMA convention was received. A copy is included.

Allied Steel Building – Information flyer regarding steel framed buildings that may be considered for a new Maintenance Shop.

Brad Trost, MP – He will be at Riverview Café on Friday January 16, 2009 from 2:30 PM – 4:00 PM.

Sask Water – Confirmation that our rate for water will be \$9.70 per sales unit (1,000 gallons) in 2009. This represents a 4.13% increase.

Saskatchewan Public Works Association – Information and registration for their 2009 conference in February in Saskatoon.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

07-09 Vandale: That Council acknowledges the December 2008 Water Treatment Plant Readings as being complete and accurate after their review of said documents.
CARRIED

OLD BUSINESS

MAINTENANCE SALRY REVIEW / RETURN TO WORK PLAN:

BYLAW 1/09 – INTRODUCTION & FIRST READING:

10-09 Kuppenbender: That Bylaw Number one of 2009 respecting Fire Prevention and Control be introduced and given first reading.
CARRIED

BYLAW 1/09 – SECOND READING:

11-09 Vandale: That Bylaw Number one of 2009 be read a second time.
CARRIED

BYLAW 1/09 – GIVE ALL THREE READINGS AT THIS MEETING:

12-09 Kuppenbender: That Bylaw Number one of 2009 receives all three readings at this meeting.
CARRIED UNANIMOUSLY

BYLAW 1/09 – THIRD READING:

13-09 Vandale: That Bylaw Number one of 2009 be read a third and final time.
CARRIED

DEVELOPMENT APPEALS BOARD:

14-09 Vandale: That Valerie Petit join Oscar Regnier and Joan Boyer as members of the Village of St. Louis Development Appeals Board, unless any conflict of interest issues can be determined.
CARRIED

NEW BUSINESS

SASK TEL TOWER – SITE PREPARATION WORK:

15-09 Kuppenbender: That the Village not offer to complete the gravel work to the roadway for this proposed project.
CARRIED

ADMINISTRATORS REPORT ON HOLIDAYS / SICK DAYS:

16-09 Vandale: That the 2008 Vacation and Sick Time report be acknowledged and that future annual reports not be required.
CARRIED

UNPAID TAXES LISTING:

17-09 Kuppenbender: That the 2008 Unpaid Taxes Listing be acknowledged as presented.
CARRIED

ADVERTISE LIST OF UNPAID TAXES:

18-09 Vandale: That the 2008 Unpaid taxes listing be published in the Wakaw Recorder and that the cost of this add not be added to the Tax Roll.
CARRIED

PRESENTATION OF BOND:

19-09 Vandale: That the Municipal Bond be acknowledged as being valid through March of 2011.
CARRIED

WASTE COLLECTION & DISPOSAL RATES:

Council reviewed and discussed revenues and expenses and no action was taken on rates at this time.

ADMINISTRATOR VACATION REQUEST:

20-09 Vandale: That the Administrator be allowed to use vacation days from February 16, 2009 through February 20, 2009 inclusive.
CARRIED

TEEN CHALLENGE UPDATE:

The Mayor provided Council with an update on the situation and activities with the Teen Challenge Program and their building in the municipality.

OTHER:

21-09 Kuppenbender: That the Village Champion grader be placed for sale again and the Village set a price to be negotiated as offered.
CARRIED

ADJOURN:

22-09 Mayor Petit: That this meeting adjourn.
CARRIED

Mayor – Roland Petit

Administrator – Robin Boyer