

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 JANUARY 13, 2020

CALL TO ORDER:

The meeting was called to order at 4:00 P.M. by the Mayor.

ATTEND:

Councilors present: Mayor Marc Caron, Deputy Mayor Joan Boyer, Lloyd McDougall, Derek Jenny, Shane Jenny and Administrator Robin Boyer

01-20 Boyer: That Councilor S. Jenny be excused until later in the meeting.
CARRIED

AGENDA:

02-20 McDougall: That the agenda be approved as presented.
CARRIED

MINUTES:

03-20 D. Jenny: That the minutes of the regular meeting of December 9th, 2019 be approved.
CARRIED

FINANCIAL REPORTS:

04-20 Boyer: That the financial reports for the month ending December 2019 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

05-20 McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6426	Ryan McCloy	2019 Boot Allowance	\$ 100.00
6427	Ainsworth National	Ice plant repairs – Insur.	\$ 3,039.93
6428	RM of St. Louis	Fire Dep't Expense	\$ 258.03
6429	Canadian Public Safety Oper.	2020 Dispatch service	\$ 570.63
6430	Canada Post	Water sample postage	\$ 64.79
6431	Federation of Can. Municipalities	2020 Membership	\$ 219.51
6432	Greenland Waste	Waste collection service	\$ 3,156.17
6433	MNP LLP	Audit Fees installment	\$ 5,812.50
6434	SGI Canada	Maint. Truck Package	\$ 219.42
6435	Sask Research Council	Water samples	\$ 55.12
6436	SUMA	2020 Memb. / FF Ins.	\$ 1,655.25
6437	UMAAS	2020 Membership	\$ 210.00
Direct Dep.	Robin Boyer	Admin Salary/Mileage	\$ 1,633.60
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
On-line	Sask Water	Contracted water	\$ 9,412.62
On-line	Sask Tel	Village Telephone	\$ 340.05
6438	Op0erator Certification Board	W & S certification	\$ 150.00
Direct	UNPS / Debit Machine	Bank Charges	\$ 5.55
On-line	Sask Energy	Village Energy	\$ 3,331.29
On-line	Sask Power	Village Power	\$ 6,102.19
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,997.33
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,423.74
On-line	MEPP	Pension Remittance	\$ 1,563.30
6439	Receiver General of Canada	Tax Remittance	\$ 2,519.05
6440	SUMA	Benefits Remittance	\$ 351.78
6441	Derek Jenny	SUMA remun/meals	\$ 240.00
6442	Shane Jenny	SUMA remun/meals/trav	\$ 566.40
6443	Glen Lewis	Contracted W & S Oper.	\$ 189.00
6444	Lloyd McDougall	SUMA remun/meals/trav	\$ 566.40
6445	Jerran Vandale	Casual W & S labour	\$ 45.00
6446	Village of St. Louis	Water generator supplies	\$ 80.25
Direct	UNPS / Debit Machine	Bank Charges	\$ 8.00
Direct	Sask Finance EPT	School Taxes Collected	\$ 428.70
Direct	UNPS / Debit Machine	Bank Charges	\$ 1.35
		TOTAL	\$47,316.95
		<u>CARRIED</u>	

CORRESPONDENCE:

- 06-20 D. Jenny: That the following correspondence, being read, be filed:
CARRIED
- Government Relations – Notice of application intake process opening for 2 funding streams under the Investing in Canada Infrastructure Program (ICIP) until March 31, 2020. Council to consider projects to apply for.
- RM of St. Louis – Notice of their appointments to the Fire Committee for 2020. They also provided an update to the legal status of the Bernier fire from the past summer.
- Travelodge Saskatoon – Confirmation of donation of \$500 to the Village under the Saskatchewan Strong Communities Program. This is the third and final year installment. Past donations have gone directly to Fire Department. Consideration should be given to purchase a new air compressor with this contribution.
- Chris Letendre – B & B Enforcement Services – Requesting donation to attend Animal Control certification training opportunity in Rosetown in February. His expense cost will be around \$1,000 and this certification could benefit all the communities that he provides services for.
- Just Energy Advanced Solutions – Information on services and programs that they offer for commercial and industrial LED lighting and energy management.
- Crime Stoppers – Requesting an annual donation to their program. The Village has provide between \$100 and \$200 per year over various years, the last one being in 2016.
- North Central Transportation Planning Committee – Notice of upcoming workshops.
- Aboriginal Governance & Partnership – Information on services that they provide.
- SGI – Update on the SGI Fire Suppression Policy.
- Workers' Compensation Board – Notice of premium rates for 2020. The Village qualifies for a reduction of the rate from 1.27 to 0.95 per \$100 of assessable payroll due to claims free history.
- SUMA – Information on rate changes to monthly benefits program.
- ATAP – Upcoming workshop schedule for Water and Sewer Operators.
- Provincial Mediation Board – Copy of letter provided to property owner respecting tax enforcement proceedings.
- Sask Water – Notice of rate increase for 2020 from \$3.5573 to \$3.8063 per cubic meter of water.
- Boughen Nurseries – Advertising brochure
- RCMP Wakaw – They can possibly get us the use of a camera on a trial basis to track speeders coming into the community. It is not for ticketing or enforcement, just informational at this time. Would Council want to explore this option?
- SUMA – Information of Volunteer Fire Fighter Insurance renewal.
- EMFS – Notice of upcoming training for Emergency Management.
- Traffic Radar Sign – Monthly stats.
- 07-20 Boyer: That Councilor S. Jenny be acknowledged as present.
CARRIED
- 08-20 McDougall: That application be made to the Investing in Canada Infrastructure Program for a new fire hall building, prior to the March 31, 2020 deadline.
CARRIED
- 09-20 D. Jenny: That the Saskatchewan Strong Communities Program donation from the Saskatoon Travelodge be used towards the purchase of a new air compressor.
CARRIED
- 10-20 Boyer: That a \$100 donation be made to the Saskatchewan Crime Stoppers Program.
CARRIED
- 11-20 D. Jenny: That the Wakaw RCMP be contacted to install a temporary camera to gather information on speed violators at the radar sign.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

- 12-20 Boyer: That Council acknowledge the December 2019 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received this past month.
Council discussed concerns with barking dogs.

OCCUPATIONAL HEALTH & SAFETY:

No relevant issues or concerns were brought forward at this meeting.
Minor discussion regarding a beacon light for tractor.

OLD BUSINESS

VISITOR – LORAAS DISPOSAL:

Representatives attended to provide Council with a proposal for waste and recycling services.

FIRE AGREEMENT PROPOSAL WITH THE R M OF PRINCE ALBERT NO. 461 –
BYLAW NUMBER TWO OF 2019:

BYLAW NUMBER TWO OF 2019 – FIRST READING:

13-20 D. Jenny: That Bylaw Number Two of 2019 respecting entering into a Fire Services Agreement with the RM of Prince Albert be introduced and given first reading.
CARRIED

BYLAW NUMBER TWO OF 2019 – SECOND READING:

14-20 McDougall: That Bylaw Number Two of 2019 respecting entering into a Fire Services Agreement with the RM of Prince Albert be given second reading.
CARRIED

BYLAW NUMBER TWO OF 2019 – ALL THREE READINGS:

15-20 S. Jenny: That Bylaw Number Two of 2019 respecting entering into a Fire Services Agreement with the RM of Prince Albert be given all three readings at this meeting.
CARRIED UNANIMOUSLY

BYLAW NUMBER TWO OF 2019 – THIRD READING:

16-20 Boyer: That Bylaw Number Two of 2019 respecting entering into a Fire Services Agreement with the RM of Prince Albert be given third and final reading.
CARRIED

YEAREND TRANSFER:

17-20 D. Jenny: That \$5,844.20 be transferred from the General Operating account to the Fire Department Training & Equipment account for surplus amount of 2019 budgeted amount.
CARRIED

NEW BUSINESS

PRESENTATION OF BOND:

18-20 McDougall: That the Bond of the Administrator be acknowledged as presented.
CARRIED

NDGTF – INFRASTRUCTURE INVESTMENT PLAN:

19-20 S. Jenny: That the Infrastructure Investment Plan for 2020 replacement of the back-up engine at the Water Plant be approved as presented and be submitted to the Ministry for approval for use of the New Deal Gas Tax Funds, received as a double payment from 2019 (\$28,556) and a portion of the 2020 funding grant (\$1,444).
CARRIED

20-20 McDougall: That information be obtained on a sand or chip seal for a municipal street and that an Infrastructure Investment Plan for 2020 be prepared for this project for Council review before it can be submitted to the Ministry for approval for use of the New Deal Gas Tax Funds for 2020, (\$23,041).
CARRIED

BUDGET 2020:

Council updated on the status of 2020 Budget preparation and considerations for projects that need to be carried out in 2020.

BASE TAX AMOUNTS FOR LAND & IMPROVEMENTS:

Discussion took place regarding changes to base taxes. Further consideration will be given once Assessment updates have been recorded and tax levy numbers can be estimated.

CANADA SUMMER JOBS PROGRAM:

21-20 D. Jenny: That the Village submit an application for a summer student under the Canada Summer Jobs Program, once the application period is open and available.
CARRIED

WATER QUALITY ANNUAL NOTICE TO CONSUMERS:

22-20 Boyer: That the 2019 Water Quality and Compliance Annual Notice to Consumers be approved as presented and distributed as required.
CARRIED

FINANCIAL SERVICES PROPOSAL – AFFINITY CREDIT UNION:

23-20 McDougall: That the Village accept the Financial Services Proposal from Affinity Credit Union as presented.
CARRIED

TRANSFER LAGOON FUNDS TO GENERAL:

24-20 D. Jenny: That \$58,536.34 be transferred from the Lagoon account to the General Operating account for use for payment of the 2020 loan amounts to be paid to the Federation of Canadian Municipalities – Green Municipal Fund in April and October of 2020.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Water meter for River Road Festival building.
Authorization to provide direct payment transfers for pension premiums to MEPP.
Grading west end of 4th Street and snow removal.

25-20 D. Jenny: That a water meter be purchased for the property at 545 Riverside Drive as required.
CARRIED

26-20 Boyer: That the Village begin to provide employee pension premium payments to MEPP via EFT or direct payment options that MEPP requires.
CARRIED

ADJOURN:

27-20 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator