

A REGULAR MEETING OF  
THE VILLAGE OF ST. LOUIS  
HELD IN THE VILLAGE OFFICE  
JANUARY 14, 2013

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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, Marc Caron, Derek Jenny, Aimee McDougall, Lloyd McDougall and Administrator Robin Boyer

AGENDA:

01-13 A. McDougall: That the agenda be amended to add visitor I. Boutin as the first order of business.

CARRIED

VISITOR - I. BOUTIN – CREEK EROSION

Discussion took place with Isidore Boutin Sr. and Isidore Boutin Jr. regarding possible remedial work required at McKay Creek to help offset erosion concerns.

MINUTES:

02-13 A. McDougall: That the minutes of the regular meeting of December 10, 2012 be approved.

CARRIED

FINANCIAL REPORTS:

03-13 Caron: That the financial reports for the month ending December 2012 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

04-13 Jenny: That the accounts payable list for January be approved in the amount of \$37,904.22.

CARRIED

CORRESPONDENCE:

05-13 L. McDougall: That the following correspondence, being read, be filed:

Vital Effects Web Design – Advertising brochure

Partners for the Saskatchewan River Basin – They are attempting to designate the South Saskatchewan River as a Canadian Heritage River and require any supporting information that the Village may want to provide.

Marcel Lussier – Letter received regarding the lagoon infrastructure costs on his property at 341 – 2<sup>nd</sup> Street. It will be read for Council.

06-13 A. McDougall: That response letter outlining Village's next course of action in this regard be forwarded to Mr. Lussier.

CARRIED

Sask Water – Notice that 2013 water rate will increase 4.378% to \$2.5278 per cubic meter.

East Central Trader – Looking for stories on economic growth in the region for publication in their newspaper.

RCMP - Wakaw – Received Quarterly Report and 2013-14 Annual Performance Plan. If the Village would like any issues addressed in 2013-14 they should be documented in a return letter to the RCMP.

07-13 Jenny: That the RCMP be invited to the next Regular Meeting of Council.

CARRIED

SUMA – Audited Financial Statements for year-end September 30, 2012.

SUMA – They provided us with copy of the Resolutions and Proposed Amendments that will be considered at the upcoming SUMA Convention in Saskatoon in February.

Saskatchewan Emergency Management – Notice of upcoming training opportunity in January and February for Incident Command and Critical Incident Stress Management.

CPWA – Notice of Public Works Annual Conference to be held in Saskatoon February 27 & 28, 2013.

Government of Saskatchewan – Property Assessment Appeal Process Guide.

SUMA – Registration information for Municipal Leadership Development Program for February 2, 2013 in Saskatoon. Modules offered in 5 areas:

Strategic and Financial Planning for Municipalities

Municipal Economic Development Fundamentals

Human Resources in the Municipal Workplace

Public Relations and Communications for Municipalities

Community and Land Use Planning

Each module cost is \$125.

SAMA – Notice of Annual Meeting April 16, 2013 in Regina.

Canada Revenue Agency – Application for Direct Deposit.

Fire Underwriters Survey – Requesting Information on our Fire Services and equipment.

SPRA – Information regarding CIF – Physical Activity Grant available and notice of the April 1, 2013 application deadline. Programs that promote physical activity in the area and support reduction in barriers to participation.

Saskatchewan Emergency Planners Association – Quarterly Newsletter.

Minister of Government Relations - Request for the Village to provide any asbestos reports on municipal facilities or buildings. We do not have any.

Randy Hoback, MP – Information on nomination process for the Prime Minister Volunteer Awards.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

08-13 Caron: That Council acknowledges the December 2012 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

**OLD BUSINESS**

COMPLAINTS RESPONSE REGISTER:

No formal written complaints were lodged this past month.

HALL RENTAL RATES:

09-13 Caron: That the Hall Rental Lease Agreement be re-worded for cleaning requirements and that the rates remain the same for 2013 as they were in 2012.

CARRIED

ZONING BYLAW VIOLATION / AMENDMENT / SERVICE AGREEMENT:

10-13 A. McDougall:

[REDACTED]

CARRIED

BYLAW ENFORCEMENT OFFICERS:

11-13 L. McDougall: That the Administrator contact some Bylaw enforcement services to attend a meeting of Council and to provide a quote on rates for services that they can provide to the community.

CARRIED

EMERGENCY RESPONSE COMMITTEE:

12-13 Caron: That this item be tabled until the February meeting of Council.

CARRIED

CREEK EROSION ISSUE:

Council will await report from I. Boutin before further discussion will take place.

DEVELOPMENT APPEALS BOARD:

13-13 Jenny: That Claude Tournier and Joan Boyer be appointed to the Development Appeals Board for 2013 and that the Administrator continue to search for a third member of this Board.

CARRIED

VILLAGE MAPS:

Council reviewed and commented on the new Village map that has been produced.

**NEW BUSINESS**

UNPAID TAXES LISTING:

14-13 A. McDougall: That Council accept the Unpaid Taxes Listing as presented.

CARRIED

ADVERTISE LIST OF UNPAID TAXES:

15-13 Jenny: That the Unpaid Taxes Listing be published in the next edition of the Wakaw Recorder and that the charges for advertising not be added to the property owners.

CARRIED

PRESENTATION OF BOND:

16-13 Caron: That the Bond of the Administrator be acknowledged as presented.

CARRIED

BYLAW ONE OF 2013 – INTRODUCTION & FIRST READING:

17-13 L. McDougall: That Bylaw Number One of 2013 respecting tax penalties and incentives, known as the Property Tax Incentive and Penalty Bylaw be introduced and read for the first time.

CARRIED

BYLAW ONE OF 2013 – SECOND READING:

18-13 A. McDougall: That Bylaw Number One of 2013 be read a second time.

CARRIED

BYLAW ONE OF 2013 – GIVE ALL THREE READINGS AT THIS MEETING:

19-13 Caron: That Bylaw Number One of 2013 receives all three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW ONE OF 2013 – THIRD READING:

20-13 Jenny: That Bylaw Number One of 2013 be read a third and final time.

CARRIED

AED MACHINE:

21-13 A. McDougall: That the RM and One Arrow First Nation, Minor Hockey and other corporate sponsors be considered to fundraise for a new AED for the Skating Rink and that Councillor Jenny have a donation request letter taken to prospective donors.

CARRIED

OTHER:

Minor discussion took place on the following items:

Sand/salt for municipal streets

Dog Bylaw violations

Fire Department heat expenses

Fines for smoking in a public building or facility

22-13 L. McDougall: That a notice be placed in the Newsletter advertising the fact that the community has the Fine Option Program in place for working off fines in lieu of payments.

CARRIED

ADJOURN:

23-13 Mayor Rancourt: That this meeting adjourn.

CARRIED

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Mayor

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Administrator