

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE ST. LOUIS VILLAGE OFFICE
JANUARY 14, 2026

CALL TO ORDER:

The meeting was called to order at 4:30 P.M. by the Mayor.

ATTEND:

Councilors present: Mayor Marc Caron, Deputy Mayor Tristen Boettcher, Joanne Moisan, Curt Regnier, Loretta Vandale and Administrator Robin Boyer

AGENDA:

1-26 Regnier: That the agenda be approved as presented.
CARRIED

MINUTES:

2-26 Moisan: That the minutes of the regular meeting of December 10th, 2025 be approved.
CARRIED

FINANCIAL REPORTS:

3-26 Boettcher: That the financial reports for the month ending December 2025 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

4-26 Vandale: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
On-line	Sask Water	Water Contract	\$ 8,612.71
8022	Canada Post	Water sample postage	\$ 30.83
8023	Government of Saskatchewan	Fire Dispatch Services	\$ 907.20
8024	Greenland Waste	Waste Collection / Recycle Rebate	\$ 2,692.18
8025	John Deere Financial	Grader repair parts	\$ 39.63
8026	King's Printer	Legislation binder updates	\$ 267.75
8027	Lake Country Co-Op	Sewage station space heater	\$ 67.70
8028	Saskatchewan Government Ins.	Maint. trailer insurance	\$ 302.30
8029	Saskatchewan Research Council	Water sampling	\$ 67.72
On-line	SUMA	2026 Membership / FF Insurance	\$ 1,827.21
8030	Roger Topping	Maintenance truck repairs	\$ 4,779.62
8031	UMAAS	2026 membership fees	\$ 350.00
8032	Wapiti Regional Library	2026 Grant installment	\$ 4,212.00
Direct Dep.	Robin Boyer	Admin Salary/Mileage/Allowance	\$ 1,638.50
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,683.85
8033	Edward Lussier	Casual Labour	\$ 51.00
8034	SIGI Canada	Truck / Trailer Package Ins.	\$ 457.92
On-line	Sask Tel	Village telephone services	\$ 275.13
Direct	Affinity Credit Union	Loan Financing Payout	\$124,182.12
On-line	Sask Energy	Village energy services	\$ 2,976.06
On-line	SUMA	Convention registrations	\$ 1,221.00
On-line	Sask Power	Village power services	\$ 6,546.75
Direct Deposit	Robin Boyer	Admin Salary/Mileage/Spec. Mtg	\$ 3,009.77
Direct Deposit	Ryan McCloy	Maintenance Salary/2026 Clothing	\$ 1,891.20
On-line	MEPP	Pension Remittance	\$ 1,957.50
On-line	Receiver General of Canada	Tax Remittance	\$ 3,250.60
On-line	SUMA	Benefits Remittance	\$ 489.07
8035	Glen Lewis	Contract W&S Oper/Labour	\$ 845.25
Direct	UNPS First Data	Debit Machine service fees	\$ 8.00
Direct	Minister of Finance EPT	School Taxes collected	\$ 1,274.98
Direct	UNPS	Debit machine	\$ 2.08
		TOTAL	\$175,917.63
		<u>CARRIED</u>	

CORRESPONDENCE:

5-26 Vandale: That the following correspondence, being read, be filed:
CARRIED

MNP – Audit Service Plan and Audit Engagement letters.
Government of Saskatchewan – Update bulletin from Building Standards.

Water Security Agency – Copy of recent Waterworks Compliance Inspection.
Sask Rivers School Division – Monthly Board Highlights Newsletter.
River's Edge Villa – Response to fire inspection invoice and notice that unpaid fee would be added to taxes on property.

6-26 Regnier: That the MNP Audit Service Plan and Audit Engagement letters be acknowledged and authorized.
CARRIED

7-26 Moisan: That the Waterworks Inspection Report from Water Security Agency be acknowledged.
CARRIED

8-26 Boettcher: That the River's Edge Villa fire inspection invoice issue be tabled.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

9-26 Moisan: That Council acknowledges the December 2025 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

10-26 Boettcher: That Council acknowledges the submitted complaint and approves the response provided from Administration.
CARRIED

OCCUPATIONAL HEALTH & SAFETY:

No concerns brought forward this month.

OLD BUSINESS

FIRE DEPARTMENT:

Council was updated on the Fire Hall Construction Project.

11-26 Vandale: That the decision on a firehall washer/dryer and door locks be tabled until the Rural Municipality gathers additional quote information.
CARRIED

12-26 Regnier: That Council acknowledges the receipt of \$135,000 in SPSA fire funding from the Rural Municipality of St. Louis, expensed from the Fire Department funds to be allocated for the Firehall Construction Project.
CARRIED

13-26 Regnier: That the Village use funds from the Maximizer Chequing General Account to pay out balance in loan financing with Affinity Credit Union that was taken to complete the Firehall Construction Project.
CARRIED

SK RECYCLES:

14-26 Moisan: That the Village apply for and confirm associate membership with the North Central Saskatchewan Waste Management Corporation (NCSWMC) in order to facilitate being included in the SK Recycles Community Led Model Program for curbside recycling services, as a collective member of NCSWMC. This membership will be effective June 1, 2026 subject to contract implications with current service provider Greenland Waste. Administrator will provide necessary implementation date to SK Recycles by the February 1, 2026 deadline and to NCSWMC and to Greenland Waste, as required.
CARRIED

SNOW CLEARING & REMOVAL:

Council was updated on maintenance efforts and process with current snow removal concerns.

NEW BUSINESS

PRESENTATION OF BOND:

15-26 Boettcher: That the Bond on the Administrator be acknowledged as presented.
CARRIED

CANADA COMMUNITY BUILDING FUND – INFRASTRUCTURE INVESTMENT PLAN:

Council was updated on status of current Infrastructure Investment Plans that are still outstanding and plans for use of upcoming funding.

2026 DRAFT BUDGET:

Council reviewed items currently considered for 2026 Budget as part of existing Asset Management Plan.

16-26 Regnier: That a 2026 Budget meeting be held after the regular meeting of Council on February 11, 2026.
CARRIED

WATER QUALITY ANNUAL NOTICE TO CONSUMERS:

17-26 Vandale: That the 2025 Water Quality and Compliance Annual Notice to Consumers be approved as presented and distributed as required.
CARRIED

TRANSFER OUTSTANDING UTILITIES TO TAXES:

18-26 Boettcher: That the unpaid utility accounts as presented be added to tax rolls of the properties on February 27, 2026 and that registered letter correspondence be provided to the account holders and property owners by January 20, 2026.
CARRIED

FIRE DEPARTMENT ANNUAL LEVELS OF SERVICE:

19-26 Moisan: That Council acknowledge that the St. Louis Fire Department provides a service level of Full Operations Service.
CARRIED

PROPERTY AT 303 McDOUGALL DRIVE:

Council was updated on potential plans for the property.

20-26 Boettcher: That Council acknowledge that the property was not charged a penalty for late tax payment for 2025 due to the timing of on-line payment.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Maintenance truck tires.
Utility account credit.
Newsletter, Facebook Page items.

21-26 Vandale: That tires be purchased for the maintenance truck in accordance with quote supplied by Kal-Tire.
CARRIED

22-26 Vandale: That a note be placed on Facebook Page and website with respect to concerns over snowmobile use in the community.
CARRIED

ADJOURN:

23-26 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator