

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
JANUARY 16, 2012

CALL TO ORDER:

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

ATTEND:

Councillors present: Mayor Les Rancourt, Pauline Doucet, Bonnie Kuppenbender and Administrator Robin Boyer.

01-12 Doucet: That Councillors Petit and Patrick be excused from this meeting.
CARRIED

AGENDA:

02-12 Kuppenbender: That the agenda as presented be approved.
CARRIED

MINUTES:

03-12 Doucet: That the minutes of the regular meeting of December 5, 2011 be approved.
CARRIED

FINANCIAL REPORTS:

04-12 Kuppenbender: That the financial reports for the month ending December 2011 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

05-12 Kuppenbender: That the accounts payable list for January be approved in the amount of \$36,762.40.
CARRIED

CORRESPONDENCE:

06-12 Kuppenbender: That the following correspondence being read be filed.

Taxervice – Information on services provided to municipalities to help with tax enforcement.

Government of Saskatchewan – Information on the Compliance Strategy for the Federal Gas Tax Funding Program.

SAMA – Notice of 2012 Annual Meeting in Saskatoon on April 17, 2012..

SUMA – 2012 Convention Agenda

Meyers Norris Penny LLP – Information on new rules for the Canada Pension Plan contributions for employees who are between 60 – 70 years old.

PAPHR – They are requesting a meeting with Council, which has been scheduled for the February Regular Meeting, to discuss funding for the new Pineview Terrace Lodge.

SUMA – Audited Financial Statements for year-end September 30, 2011.

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

Scotiabank – Request for the Village to accept electronic payments for tax accounts. A simple resolution of Council is required.

07-12 Kuppenbender: That the Village complete the electronic payment authorization and return to Scotiabank.

Sask Environment – Waterworks Permit to February 2017 and copies of inspection reports.

Municipal Utilities Central Ltd. – Info on the services they provide for water and sewer works.

Cindy Petit – Resignation from Council letter.

08-12 Kuppenbender: That resignation be acknowledged and that Council will leave the seat vacant until the next General Election in October of 2012.

Community Initiatives Fund – 2012 Grant application package.

RCMP – Copy of progress report and annual performance plan. Request update from Village.

09-12 Doucet: That the same priorities for policing be maintained for 2012-13 and that the RCMP be informed of these priorities by return mail.

North Central Enterprise Region – Survey on community investment readiness opportunities.

Saskatchewan SPCA – Requesting a donation of \$1 per capita to help protect the welfare of animals in our community.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

10-12 Kuppenbender: That Council acknowledges the December 2011 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.

We are awaiting some final paperwork with respect to the SPS encroachment at the Anglican Church property before title s can be raised.
The SPS will require telephone lines to accommodate auto alarm dialers.
Administrator has begun work on this issue.

COMPLAINTS RESPONSE REGISTER:

Council reviewed the monthly Complaints Policy and Response log.
11-12 Kuppenbender: That Councillor Doucet contact Velma Petit regarding their dog outside their property boundries , outstanding fine notice and 2012 dog license requirements.
CARRIED

VILLAGE LOGO / SLOGAN CONTEST:

12-12 Kuppenbender: That the contest rules and criteria be accepted as presented and the contest be rolled out to the School and information regarding the contest be included in the next edition of the Newsletter.
CARRIED

HOTEL SEWER BACK-UP:

13-12 Doucet: Tabled until a later meeting of Council.

GREENLAND WASTE HAND CART PROPOSAL:

14-12 Kuppenbender: Tabled until a later meeting of Council.
CARRIED

NEW BUSINESS

UNPAID TAXES LISTING:

15-12 Doucet: That Council accept the Unpaid Taxes Listing as presented.
CARRIED

ADVERTISE LIST OF UNPAID TAXES:

16-12 Kuppenbender: 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:

17-12 Doucet: That the Bond of the Administrator be acknowledged as presented..
CARRIED

NEW DEAL GAS TAX FUNDS – INFRASTRUCTURE INVESTMENT PLAN:

18-12 Kuppenbender: That a IIP be submitted for repairs and replacement of the Village Maintenance Shop.
CARRIED

CRIVEA ROAD PROPOSAL:

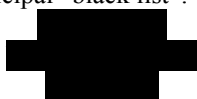
Council updated on possible proposal that Mr. Crivea may be requesting in the future.

CAO DESIGNATION / ADMINISTRATIVE BYLAW:

19-12 Doucet: That the Administrator prepare an administrative bylaw draft that will address the CAO designation within it and outline the duties and powers of the Administrator and other designated officers of the Village.
CARRIED

UNCOLLECTIBLE UTILITY ACCOUNTS:

20-12 Doucet: That the following utility accounts be written off, forwarded to collections and recorded on municipal “black list”:



CARRIED

NEWSLETTER PHOTOCOPIER:

21-12 Kuppenbender: That Councillor Doucet submit a request for funding letter to the St. Louis Lions Club respecting a new photocopier for the Newsletter.
CARRIED

MAINTENANCE VACATION REQUEST:

22-12 Kuppenbender: That Edward Lussier's vacation request be approved for Jan 30 – Feb 3 and Feb 6 – Feb 10, 2012 and that Michael Richard be contracted with to provide services for these 2 weeks.
CARRIED

OTHER:

23-12 Doucet: That the Community Hall and Rink be made available for the Bird Family Reunion on August 6, 7, 8 & 9, 2013 for a total cost of \$1,400 plus GST and a letter outlining these details be sent to Ruth Bird.
CARRIED

Minor discussion occurred regarding:

- Hall tables
- Stray dogs, traps, etc.
- "Facebook"

ADJOURN:

24-12 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator