

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
JANUARY 7, 2010

CALL TO ORDER:

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

1-10 Petit: That we excuse Councillor Kuppenbender from this meeting and acknowledge that Councillor Patrick will be late.
CARRIED

ATTEND:

Councillors present Mayor Les Rancourt, Denis Patrick, Cindy Petit, Pauline Doucet and Administrator Robin Boyer.

AGENDA:

2-10 Doucet: That the agenda as presented be approved.
CARRIED

MINUTES:

3-10 Doucet: That the minutes of the regular meeting of December 8, 2009 be approved.
CARRIED

4-10 Petit: That we acknowledge Councillor Patrick as now being in attendance for the remainder of this meeting.
CARRIED

FINANCIAL REPORTS:

5-10 Patrick: That the financial reports for the month ending December 2009 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

6-10 Doucet: That the Accounts Payable list for January be approved for payment in the amount of \$33, 468.01.
CARRIED

CORRESPONDENCE:

7-10 Petit: That the following correspondence being read be filed.

Michael Richard – He is requesting a leave of absence from his part-time position to only a casual fill in position as required. This leave may be 6 months or longer. This will be effective February 1, 2010. Position has been advertised and is open to applications until January 18, 2010.

SUMA – Copy of upcoming convention resolutions and financial statement.

SAMA – Notice of SAMA Annual General Meeting on April 21, 2010.

Sask Water – Notice of water rate increase of 4.4% to \$10.13 per 1,000 gallons.

CPWA – Notice of upcoming convention.

Sask Energy – They are requesting approval for service into the new Chez Nous sub-division. We have had our engineers look at the proposal and they are okay with it.

Hertz Equipment Rental – Notice that they have become partners with SUMA and will have a booth set up at the trade show during the SUMA Convention.

8-10 Patrick: That Council approve the Sask Energy request for service into the new Chez Nous sub-division.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

9-10 Patrick: That Council acknowledges the December 2009 Water Treatment Plant Readings as being complete and accurate after their review of said documents. It was noted that we may be looking at some water loss as usage readings are high on some days. We continue to monitor and investigate. Sask Water will be providing a quote for leak detection service.
CARRIED

OLD BUSINESS

LAGOON PROJECT UPDATE:

Administrator gave report on the status of the Lagoon Project. No new developments.

EMERGENCY PLANNING:

10-10 Doucet: That this item be tabled until a future meeting of Council.
CARRIED

DESIGNATING PERSONAL FIRE VEHICLES:

11-10 Patrick: That this item be passed on to new Fire Chief Ed Cullum for review.
CARRIED

BYLAW 9/09 – INTRODUCTION & FIRST READING:

12-10 Patrick: That Bylaw Number nine of 2009 respecting Dog Licensing and Control be introduced and given first reading.
CARRIED

BYLAW 9/09 – SECOND READING:

13-10 Petit: That Bylaw Number nine of 2009 be read a second time.
CARRIED

BYLAW 9/09 – GIVE ALL THREE READINGS AT THIS MEETING:

14-10 Doucet: That Bylaw Number nine of 2009 receives all three readings at this meeting.
CARRIED UNANIMOUSLY

BYLAW 9/09 – THIRD READING:

15-10 Patrick: That Bylaw Number nine of 2009 be read a third and final time.
CARRIED

16-10 Patrick: That a further letter be sent to Lance & Debbie McDougall regarding the on-going issues with their dogs and inviting them to attend the next Council Meeting to hopefully find a solution to the problem.
CARRIED

NEW BUSINESS

UNPAID TAXES LISTING:

17-10 Petit: That the 2009 Unpaid Taxes Listing be acknowledged as presented.
CARRIED

ADVERTISE LIST OF UNPAID TAXES:

18-10 Doucet: That the 2009 Unpaid taxes listing be published in the Wakaw Recorder and that the cost of this add not be added to the Tax Roll.
CARRIED

19-10 Patrick: That the agenda be suspended and that item number 18 visitor be recognized.

BDS FRENCH CENTRE – VISITOR RACHEL GAREAU

Rachel gave a presentation to Council as to the mandate and mission of the Centre for the future and requested the co-operation of Council in promoting their efforts.

20-10 Patrick: That the meeting return to the regular agenda items.

PRESENTATION OF BOND:

21-10 Petit: That the Municipal Bond be acknowledged as being valid through March of 2011.
CARRIED

MAINTENANCE POSITIONS:

22-10 Patrick: That Council agrees to have special meetings to evaluate resumes and interview candidates and discuss the training plans with Brian Swain and any future employment plans with Brian Swain and that the Administrator should design and present to Council an updated Employment Contract for all Maintenance and Administration positions.

CARRIED

SASK WATER RATE REVIEW COMMITTEE REPORT – MAYOR RANCOURT:

Report provided by Mayor Rancourt as to the current outlook and future developments within the Sask Water Wakaw - Humboldt Pipeline.

RIVERVIEW CAFÉ / BRIDGESIDE GROCERY DEVELOPMENTS:

23-10 Petitt: Councillor Doucet provided an update on her business (Bridgeside Grocery) and future development plans to have the building leased and used as a business with living quarters. Councillor Doucet then withdrew from further discussion on the proposed usage change of the building.
That Council accepts the proposed usage changes for the building at the Bridgeside Grocery location once a formal development application has been rendered.
CARRIED

OTHER:

24-10 Patrick: That the Village consider budgeting some Christmas Lighting and decorations for 2010.
CARRIED

26-10 Petitt: That Maintenance examine the main door at the Hall to see if repairs or replacement are required.
CARRIED

Council was informed that Gail Lucier was hired as the Community Hall contracted cleaner.

ADJOURN:

27-10 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor – Les Rancourt

Administrator – Robin Boyer