

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 JANUARY 9, 2017

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, Pauline Doucet and Administrator Robin Boyer

AGENDA:

01-17 Jenny: That the agenda be approved as presented.

CARRIED

MINUTES:

02-17 McDougall: That the minutes of the regular meeting of December 12th, 2016 be approved.

CARRIED

FINANCIAL REPORTS:

03-17 Doucet: That the financial reports for the month ending December 2016 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

04-17 Boyer: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5491	Robin Boyer	Admin Salary	\$ 1,500.00
5492	City of Prince Albert	2017 Dispatch Service	\$ 561.25
5493	Federation of Canadian Municipalities	Membership	\$ 197.11
5494	Greenland Waste	Waste Collection Service	\$ 2,726.55
5495	Ryan McCloy	Maintenance Salary	\$ 800.00
5496	MNP LLP	Audit Installment	\$ 3,457.50
5497	SGI Canada	Truck Package Policy	\$ 207.00
5498	SUMA	Membership / FF Ins.	\$ 1,607.04
5499	UMAAS	2017 Membership	\$ 185.00
Direct	Affinity Credit Union	Audit bank confirmation	\$ 25.00
5500	Anderson Pumphouse	W & S supplies	\$ 13.20
On-line	Sask Water	Contracted Water	\$ 8,268.87
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5501	MLDP	Workshop registration	\$ 283.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Tel	Village Telephone	\$ 380.04
M/C	Canadian Tire	Shop Capital – Shelves	\$ 1,099.95
5502	Minster of Finance – PPSTN	Fire Dep't telecomm	\$ 660.00
5503	Nor-Pine Construction Ltd.	Shop Construction	\$26,696.69
Direct	UNPS – Debit machine	Bank charges	\$ 5.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Energy	Village Energy / Capital	\$20,471.15
M/C	Sask Finance – Minister of Health	Water Samples	\$ 73.50
5504	Robin Boyer	Admin Salary	\$ 1,817.17
5505	Ryan McCloy	Maintenance Salary	\$ 1,517.50
5506	MEPP	Pension Remittance	\$ 1,342.54
5507	Receiver General of Canada	Tax Remittance	\$ 2,396.20
5508	SUMA	Benefits Remittance	\$ 359.25
On-line	Sask Power	Village Power	\$ 6,281.33
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5509	Michael Richard	W & S Contract lab	\$ 60.00
Direct	UNPS – Debit machine	Bank charges	\$ 8.00
5510	Glen Lewis	Contracted W & S Oper.	\$ 210.00
5511	Sask Rivers School Division	School Taxes Collected	\$ 1,238.45
		TOTAL	\$84,554.29
		<u>CARRIED</u>	

CORRESPONDENCE:

05-17 Jenny: That the following correspondence, being read, be filed:

CARRIED

Saskatchewan Public Works Association – Notice of Annual Conference in Saskatoon in February.

Ministry of Municipal Relations – Letter requesting Village comments on a proposed subdivision near Village limits in the RM of St. Louis. Administrator will respond with note that municipal sewage lagoon is in the area.

SAMA – Notice that our invoice for 2017 will be \$4,841.

Federation of Canadian Municipalities – Information on services and annual membership renewal.

Government of Saskatchewan – Notice that assessment values for taxation have been adjusted by the Provincial government. Residential now are set at 80% of assessment values, up from 70% last year.

SUMA – Provincial Crime Reduction Committee Tour will be in Prince Albert January 26. Should a member of Council attend? Any concerns have to be submitted to the Government prior to the meetings.

Workers' Compensation Board – Notice that rebate on premiums was received for \$814.84.

Traffic Radar Signs – Monthly stats.

06-17 McDougall: That the Village respond to Community Planning regarding the location of the municipal lagoon facility.

CARRIED

07-17 McDougall: That the Village send Joan Boyer as a representative to the Provincial Crime Reduction Committee Tour in Prince Albert on January 26.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

08-17 Jenny: That Council acknowledge the December 2016 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received at the office for this month.

OCCUPATIONAL HEALTH & SAFETY:

No relevant safety issues or concerns.

VISITOR – SGT. KURTENBACH – WAKAW RCMP:

RCMP attended to discuss Annual Performance Plan and Quarterly reports.

OLD BUSINESS

BUILDING BYLAW:

Administrator will continue work on development of Building Bylaw and bring back to Council for review and readings at a later date.

RECREATION BOARD:

09-17 McDougall: That the Recreation Board be reactivated with the new committee that is in place and that Pauline Doucet be appointed as the Council representative to this Board and that the board operate under the guidelines of the existing Recreation Board Bylaw.

CARRIED

EMERGENCY RESPONSE PLAN / PLANNING COMMITTEE:

Further discussion took place as to the status of this item. A new plan is being formulated and a clearer picture of what type of committee and members will be required will be determined from that plan.

DOG BYLAW / DANGEROUS ANIMAL BYLAW:

10-17 McDougall: That this item be tabled to the next meeting of Council and that info on other Dangerous Dog Bylaws or prohibitions be brought forward at that time.

CARRIED

DEVELOPMENT APPEALS BOARD MEMBER:

11-17 Boyer: That Lynn Regnier be appointed as the third and final Board member for the Development Appeals Board for 2017.

CARRIED

NEW BUSINESS

UNPAID TAXES LISTING:

12-17 Doucet: That Council accepts the Unpaid Taxes Listing as presented.
CARRIED

ADVERTISE LIST OF UNPAID TAXES:

13-17 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:

14-17 Doucet: That the Bond of the Administrator be acknowledged as presented.
CARRIED

NDGTF – INFRASTRUCTURE INVESTMENT PLAN:

15-17 Boyer: That the Infrastructure Investment Plan for 2017 street and sidewalk repairs be approved as presented and be submitted to the Ministry for approval.
CARRIED

ANNUAL MUNICIPAL PUBLIC DISCLOSURE STATEMENTS:

16-17 Jenny: That no further action is required of Council as Public Disclosure Statements were completed by all members of Council right after the Municipal Election in October of 2016.
CARRIED

MINIMUM TAX AMOUNTS FOR LAND & IMPROVEMENTS:

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

FIRE DEPARTMENT CARD LOCK FOR FUEL PURCHASES:

17-17 Jenny: That consideration for the Volunteer Fire Department to be equipped with a Card Lock credit card from the Prince Albert Co-Op Association for Department fuel purchases through the Domremy Card Lock station not be given at this time, as our local service station remains operational.
CARRIED

CANADA SUMMER JOBS PROGRAM:

18-17 Doucet: That the Village submit an application for a summer student under the Canada Summer Jobs Program.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items that Administrator will gather more information on:

Property at 255 Riverside Drive
Modular homes in Residential Zoning Districts
Canada's 150th Birthday in 2017
Year-end Lagoon account surplus transfer
Firehall grant application
Fire Department 2017 Budget
Damage deposits at Hall
SUMA convention workshops

19-17 McDougall: That the Councilor Boyer and Doucet be registered for MLDP training at the SUMA convention on Saturday February 4, 2017.
CARRIED

ADJOURN:

20-17 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator