

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
JULY 11, 2011

CALL TO ORDER:

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

ATTEND:

Councillors present Deputy Mayor Denis Patrick, Pauline Doucet, Bonnie Kuppenbender and Administrator Robin Boyer.

132-11 Kuppenbender: That Mayor Rancourt and Councillor Petit be excused from this meeting and that Deputy Mayor Patrick chair the Meeting.

CARRIED

AGENDA:

133-11 Doucet: That the agenda as presented be approved.

CARRIED

MINUTES:

134-11 Kuppenbender: That the minutes of the regular meeting of June 13, 2011 be approved.

CARRIED

FINANCIAL REPORTS:

135-11 Doucet: That the financial reports for the month ending June 2011 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

136-11 Kuppenbender: That the accounts payable list for July be approved in the amount of \$118,864.38.

CARRIED

CORRESPONDENCE:

137-11 Doucet: That the following correspondence being read be filed.

Ministry of Corrections, Public Safety & Policing – Notice that rates for RCMP services for 2011 will remain the same as in 2010.

Ministry of Corrections, Public Safety & Policing – Notice that our PDAP funding work deadline has been extended to August 23, 2012.

Sask Water – Provided a letter of response to the member user's concern over debt carried and the possible re-payment terms. Sask Water will be reviewing the whole situation in the near future.

Sask Water – Received the 2010 Notice to Consumers

SUMA – Notice received for an Asset Management Workshop in Saskatoon on October 19 & 20, 2011.

Revenue Assurance Partners – Notice that invoice from Commercial Maintenance Chemical Corp. has been forwarded to them for collection.

Community Initiatives Fund – Confirmation that they have received our Project Completion Report (Skating Rink Lobby Floor Replacement Project) and since the project was under Budget we are required to repay \$2,357.55 in Grant funding already received.

Operator Certification Board – Confirmation of Edward's certification in Small Water Systems through May 2013. At time of renewal he will have enough experience and education to apply for Class 1 certification.

Prairie Mapping – Product brochure.

CAMA – Offering Saskatchewan Administrators a special rate to join the Canadian Association of Municipal Administrators.

HJ Linnen Associates & Clifton Associates – Provided information on the planning sessions regarding the provincial government's Water Management Strategy.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

138-11 Kuppenbender: That Council acknowledges the June 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.

The engineers and surveyors continue to work on the sewage pumping station encroachment issue.
139-11 Doucet: That the Village offer the Anglican Diocese \$400 for the strip of land required at SPS No. 2.
CARRIED

The lagoon secondary cell is now complete and only fencing needs to be touched up.

Village maintenance has installed protective posts around east side lift station as required but the building was run into by a vehicle prior to this installation.

Project completion reports are being completed and a request for GMF financing will be done shortly.

COMPLAINTS RESPONSE REGISTER:

Council reviewed the monthly Complaints Policy and Response log with no issues noted.

BYLAW NUMBER THREE OF 2010:

140-11 Kuppenbender: That the Bylaw discussion be tabled until a later meeting once we have our disbursement from GMF and we know what the interest will be.
CARRIED

PAPHR – PINEVIEW TERRACE LODGE:

141-11 Kuppenbender: That the Village not commit to a three year funding plan for the construction of the proposed new Pineview Terrace Lodge in Prince Albert and that the Administrator inform the PAPHR of Council's decision.
CARRIED

RESIDENT SURVEY:

142-11 Doucet: That the Village send out a survey to residents requesting response to questions regarding bylaws, e-mail, on-line banking, etc. in the next edition of the Newsletter.
CARRIED

CREEK EROSION ISSUE:

Council was informed that the PDAP funding has been extended to August of 2012. It is uncertain as to the extent of Sask Highways involvement in rectifying the erosion issues caused by McKay Creek. Mayor Rancourt will provide further information at an upcoming meeting.

NEW BUSINESS

MAINTENANCE TRAILER:

143-11 Kuppenbender: That the Village purchase a used flat deck trailer for the Maintenance Department from Marcel Lussier for up to \$300 as long as the trailer is in good shape and is proper for the Village's needs.
CARRIED

WALKING TRAIL PROJECT:

144-11 Doucet: That a letter of interest from Christine Tienkamp respecting a possible Village walking path be acknowledged and that Christine be asked to attend the August regular Meeting of Council to discuss.
CARRIED

MAINTENANCE SALARY / TRAINING:

145-11 Kuppenbender:

PART – TIME MAINTENANCE POSITION:

146-11 Doucet: That Glen Lewis be contracted with to provide weekend and Stat Holiday water testing service for the Village of St. Louis at a contracted rate of ■■■ per visit, beginning in August of 2011 and that the Administrator draft up a service contract to this effect and contact Mr. Lewis to discuss.
CARRIED

OTHER:

147-11 Doucet: That the Village accepts a donation of trees and bushes from Obsession Greenhouse to plant in the RV park at the Lions Park and that Maintenance set them to provide privacy for the current lots.
CARRIED

148-11 Kuppenbender: That the Village purchase a used railing for the Office steps from Edward Lussier.

CARRIED

Minor discussion occurred regarding a “Drive Slowly” sign for the east end of the community, the removal of the firewood stand in the Lions Park, a speed bump or crosswalk between the Credit Union and the Post Office, maintenance attending the next meeting of Council and grading of the alley behind First Street.

ADJOURN:

149-11 Deputy Mayor Patrick: That this meeting adjourn.

CARRIED

Mayor

Administrator