

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 JULY 11, 2016

CALL TO ORDER:

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

ATTEND:

Councilors present: Mayor Les Rancourt, Deputy Mayor Aimee McDougall, Lloyd McDougall, Derek Jenny, Marc Caron and Administrator Robin Boyer

AGENDA:

172-16 Jenny: That the agenda be approved as presented.

CARRIED

MINUTES:

173-16 A. McDougall: That the minutes of the regular meeting of June 13th, 2016 be approved.

CARRIED

FINANCIAL REPORTS:

174-16 Jenny: That the financial reports for the month ending June 2016 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

175-16 L. McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct	UNPS	Debit Machine Fees	\$ 0.80
M/C	Sask Finance – Minister of Health	Water Samples	\$ 73.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5296	Acklands Grainger	Fire Department Repairs	\$ 614.52
5297	Anderson Pumphouse	Sewer Chemicals	\$ 291.08
5298	Robin Boyer	Admin Salary	\$ 1,500.00
5299	Direct Collect Inc.	Collection Services	\$ 72.03
5300	EPS Management Service	Bylaw Enforcement	\$ 691.65
5301	Flocor Inc.	Water meter parts	\$ 854.17
5302	Greenland Waste	Waste Collection	\$ 2,265.44
5303	Kleen Bee	Sewer Chemicals	\$ 310.22
5304	Ty McBeth	Student Wages	\$ 500.00
5305	Ryan McCloy	Maintenance Wages	\$ 800.00
5306	Munisoft	Equipment maint agmt.	\$ 88.00
5307	North Star Signs	Facilities signage	\$ 224.40
5308	Prairie Parts Plus	Mower parts	\$ 524.47
5309	R M of St. Louis	Fire truck capital	\$ 2,061.81
5310	G. Wilkinson	Road gravel	\$ 440.00
5311	All Sask Paving	Capital street maintenance	\$42,921.37
5312	Prince Albert Co-Op Assoc.	Maintenance supplies	\$ 14.83
5313	Village of St. Louis	Maint supply / office Mt	\$ 49.51
5314	C & D Septic	Clean out Park septic	\$ 189.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Tel	Village telephone	\$ 296.66
On-line	Sask Water	Water Contract	\$10,586.09
5315	Robin Boyer	Security Cameras	\$ 408.14
5316	Michael Richard	Contracted labour	\$ 320.00
5317	Robin Boyer	Admin Salary	\$ 1,734.82
5318	Ty McBeth	Student Wages	\$ 985.86
5319	Ryan McCloy	Maintenance Salary	\$ 1,415.93
5320	MEPP	Pension Remittance	\$ 1,298.28
5321	Receiver General of Canada	Tax Remittance	\$ 2,528.49
5322	SUMA	Benefits Remittance	\$ 352.16
5323	Canada Post	Office Postage	\$ 267.75
Direct	UNPS	Debit Machine Fees	\$ 5.50
On-line	Sask Energy	Village Energy	\$ 490.88
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Power	Village power	\$ 2,190.83
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS	Debit Machine Fees	\$ 8.00
5324	Glen Lewis	Contracted W & S Op.	\$ 231.00
5325	Sask Rivers School Division	School Taxes Collected	\$ 2,075.45
Direct	UNPS	Debit machine fees	\$ 0.72

TOTAL \$ 79,767.36
CARRIED

CORRESPONDENCE:

176-16 A. McDougall: That the following correspondence, being read, be filed:
CARRIED

Sask Polytechnic – Notice of Water & Wastewater training opportunities.
Saskatchewan Crime Stoppers – Update of program statistics.
Canadian Union of Postal Workers – Requesting Council to consider passing a resolution to provide input to the Canada Post review task force this fall.
Saskatchewan Housing Corporation – Copy of letter thanking Claude Tournier for serving as Provincial rep.
Saskatchewan Municipal Board – Notice that our water and sewer utility rate plan for the next 10 years has been approved.
Randy Hoback, MP – Supply of Canada pins and mini flags were received for us to use during July of 2017 celebrating Canada's 150th birthday.
Sask Water – Notice that our Operator of Record Agreement has been discontinued as of May 15, 2016.
Government of Saskatchewan – Information on the Community Safety Officer Program.
Friends of Batoche – Invitation to the Mayor to participate as a judge at the Louis Riel Relay Days.
Ministry of Government Relations – Notice of new fire regulations affecting family care homes with five or fewer occupants in care.
Marie Cochet – Letter to Council outlining some concerns that she has.
EPS Management – Bylaw enforcement reports.
Traffic Radar Signs – Monthly stats.

177-16 Jenny: That the Village of St. Louis provide input to the Canada Post Review task force and make a submission when the parliamentary committee consults with Canadians this fall.
CARRIED

178-16 A. McDougall: That Councilor Caron be available to attend and provide judging services for the Louis Riel Relay Days in Batoche on August 20 & 21, 2016.
CARRIED

179-16 Caron: That a response letter be sent to Marie Cochet addressing the Village's position on the concerns that she brought forward.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

180-16 Jenny: That Council acknowledge the June 2016 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints lodged at this time.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

OLD BUSINESS

BYLAW SEVEN OF 2016 – INTRODUCTION & FIRST READING:

181-16 Jenny: That Bylaw Number Seven of 2016 respecting the designation of emergency response vehicles by the Volunteer Fire Department, be introduced and given first reading.
CARRIED

BYLAW SEVEN OF 2016 – SECOND READING:

182-16 Caron: That Bylaw Number Seven of 2016 be read a second time.
CARRIED

BYLAW SEVEN OF 2016 – GIVE ALL THREE READINGS AT THIS MEETING:

183-16 L. McDougall: That Bylaw Number Seven of 2016 receive all three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW SEVEN OF 2016 – THIRD READING:

184-16 A. McDougall: That Bylaw Number Seven of 2016 be read a third and final time.
CARRIED

SECURITY SYSTEM FOR WATER PLANT:

185-16 L. McDougall: That a security camera system be installed at the Water plant along with a monitored alarm system from Reed Security.
CARRIED

COMMUNITY SIGN:

186-16 L. McDougall: That this item be tabled to the next meeting of Council and further information regarding location be researched.
CARRIED

LIONS CLUB CANOPY PROPOSAL FOR HALL:

187-16 A. McDougall: That this item be tabled until Lions club bring forward more information regarding the proposal.
CARRIED

TRAFFIC BYLAW – “STOP” STREET RESOLUTION:

188-16 Jenny: That Riverside Drive where intersected by Milligan Avenue be resolved to be a “STOP” Street and that proper notification be given to residents and new required signage be purchased and installed.
CARRIED

Recorded Vote: 3 in favour (Mayor Rancourt, Councilor Caron, Councilor Jenny), 1 opposed (councilor L. McDougall), 1 abstained (Councilor A. McDougall)

SEWER LINE BACK-UP HIGHWAY # 25:

189-16 A. McDougall: That this item be tabled to the next meeting of Council.
CARRIED

NEW BUSINESS

VISITOR – DAN KOTYK – ANNUAL DOG LICENSE FEE:

Mr. Kotyk made presentation respecting higher fees to license dogs in the municipality. Council will review fees at year end.

REPEAL OF RESOLUTION 168-16:

190-16 Caron: That Resolution 168-16 respecting adding credit card payment options be repealed as further information and fee research has determined that service fees will outweigh any benefits.
CARRIED

SECURITY CAMERA SYSTEMS:

191-16 A. McDougall: That security camera systems be purchased and installed for the Village Office, with help from James Brake and Dan Kotyk.

REQUEST TO MHI TO INSTALL AMBER LIGHTS ON THE 50km/h SIGNS ON HWY # 25:

192-16 L. McDougall: That Council make a request to the Ministry of Highways for the installation of amber lights on the top of the 50 km/h signs on Highway # 25.
CARRIED

REQUEST TO MHI TO INSTALL AMBER LIGHTS ON THE 50km/h SIGNS ON HWY # 25:

193-16 Caron: That Council make a request to the Ministry of Highways for the installation of additional street lights along the Highway #25 access into the community.
CARRIED

SKATING RINK BOARD:

The Administrator gave an update to Council on the operating status and processes for the current Skating Rink Board including information on a current energy saving light installation project.

TRANSFER FUNDS FROM FIRE DEPARTMENT SURPLUS TO GENERAL ACCOUNT:

194-16 Caron: That \$2,081.61 be transferred to the General Account from the Fire Department Surplus to cover the 50% capital costs of expenses for the truck outfitting.
CARRIED

FIRE HALL ADDITION PROPOSAL:

195-16 A. McDougall: That the presented proposal for a Fire hall addition be further explored for anticipated capital costs for Council to further review.
CARRIED

STREET PAVING BUDGET – SUNSET LODGE:

196-16 L. McDougall: That St. Louis Housing Authority be granted approval to provide municipal improvements adjacent to Sunsetview Lodge with the installation of asphalt topping from the sidewalk to the existing road surface from Riverside Drive to 2nd Street and along a portion of the southeast sidewalk. This improvement will be supplemented by \$4,000 of municipal street and sidewalk repair budget funds and the remaining \$10,500 to be covered by the St. Louis Housing Authority.
CARRIED

197-16 L. McDougall: That the municipal street and sidewalk repair budget be adjusted as presented.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

- Metal detector.
- Maintenance vacation days.
- Recent break and enters.
- Siding at Community Hall.
- Maintenance repair issues.
- Shop building.
- Newsletter notices that are required.

198-16 Jenny: That a new metal detector be purchased within a reasonable budget.
CARRIED

199-16 A. McDougall: That Michael Richard be hired to cover for Ryan McCloy vacation days.
CARRIED

200-16 L. McDougall: That a new metal security bars be purchased for the office windows within a reasonable budget from a home improvement store.
CARRIED

ADJOURN:

201-16 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator