

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
July 12, 2010

CALL TO ORDER:

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

178-10 Doucet: That Councillor Petit be excused from this meeting.
CARRIED

ATTEND:

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

AGENDA:

179-10 Patrick: That the agenda as presented be approved.
CARRIED

MINUTES:

180-10 Kuppenbender: That the minutes of the regular meeting of June 14, 2010 and Special Meetings of June 2, 2010 and June 29, 2010 be approved.
CARRIED

FINANCIAL REPORTS:

181-10 Patrick: That the financial reports for the month ending June 2010 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

182-10 Kuppenbender: That the accounts payable list for July be approved in the amount of \$48,887.76.
CARRIED

CORRESPONDENCE:

183-10 Kuppenbender: That the following correspondence being read be filed.

Prairie Mapping Services – Information on their services. They provide all types of Municipal maps that can be created to our needs, showing civic addresses, infrastructure, etc. We can request a quote as this is something that should be updated in the near future.

184-10 Kuppenbender: That a quote for mapping services be obtained from Prairie Mapping Services.
CARRIED

Government of Saskatchewan – information provided to all municipalities regarding compliance requirements for the Federal Gas Tax Program.
Canadian Union of Postal Workers – Requesting Council support for improvement to the Canadian Postal Service Charter by adopting 2 resolutions, one protesting the service and job cuts at Canada Post and another endorsing a socially responsible vision of Canada Post.

185-10 Patrick: That Council pass the resolutions as provided by the Canadian Union of Postal Workers.
CARRIED

Municipal Employee Pension Plan – Will be hosting training on the administration of the pension plan and services provided in Prince Albert on September 29, 2010.

Urban Municipal Administrators Association of Saskatchewan – Will be providing a Financial Statement Workshop in Prince Albert on October 7, 2010.

186-10 Doucet: That the review the agenda for the Financial Statement Workshop and attend if warranted.
CARRIED

Saskatchewan Ministry of Environment – Copies were received of our recent inspection report. No areas of concern were noted from both our waterworks and wastewater system, as we are compliant in all areas.

Ministry of Health – Notice that Senior's Week in Saskatchewan will be from September 27 – October 3, 2010.

Saskatchewan Housing Corporation – Written notice that our 2009 municipal share for operating will be \$710.07.

SAMA – Notice received that the Village has passed the 2010 Primary Audit and that it is compliant with all regulations respecting assessment.

Saskatchewan Rivers School Division – Notice that the 2010-11 Budget is now available on the website.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

187-10 Doucet: That Council acknowledges the June 2010 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.

188-10 Patrick: That order changes for Acadia Construction to install weeping tile as required around the Lagoon site, in the amounts of approximately \$115,000, as per the recommendation of municipal engineers Catterall & Wright.
CARRIED

SIDEWALK / STREET REPAIRS:

189-10 Patrick: That this item be tabled until the next Regular Meeting of Council but if a temporary solution is available to look at it as an option.
CARRIED

GARBAGE – WASTE COLLECTION (OLD LANDFILL):

190-10 Doucet: That no action be taken at this time in respect to moving the waste collection site to the old landfill property.
CARRIED

VILLAGE / COIMMUNITY SCHOOL WELCOME PACKAGE:

191-10 Kuppenbender: That this item be tabled until the next Regular Meeting of Council.
CARRIED

CREEK EROSION ISSUE:

Council was informed that P. Machibroda has been contracted to examine and provide a report on the creek erosion issue and that it should be completed within a couple of weeks.

NORTH CENTRAL SASKATCHEWAN WASTE MANAGEMENT:

No action was taken on this topic at this time.

MAINTENANCE FOREMAN POSITION:

192-10 Doucet:

COUNCIL MEMBERS DUTIES – FUNCTIONAL AREAS:

193-10 Patrick: That this item be tabled until the next Regular Meeting of Council.
CARRIED

NEW BUSINESS

TABLES FOR COMMUNITY HALL FROM SENIORS CLUB:

194-10 Doucet: That the Village purchase nine used folding tables for the Community Hall from the St. Joseph Seniors Club for \$180.
CARRIED

INSURANCE CLAIM – TREES, SIDEWALKS / SKATING RINK ROOF:

195-10 Kuppenbender: That the Village file a claim with Riverside Agencies with respect to damage from the recent storm to sidewalks and the roof at the Skating Rink.
CARRIED

OTHER:

196-10 Patrick: That uncollectible utility accounts in the amount of \$508.29 be written off the books and be forwarded to collections for attempted recovery.
CARRIED

ADJOURN:

197-10 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator