

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE COMMUNITY HALL
 JULY 12, 2023

CALL TO ORDER:

The meeting was called to order at 4:30 P.M. by the Mayor.

ATTEND:

Councilors present: Mayor Marc Caron, Jennifer Jenny, Janelle Paul and Administrator Robin Boyer

143-23 Paul: That Deputy Mayor Tristen Boettcher and Council member Shane Jenny be excused from this meeting.

CARRIED

AGENDA:

144-23 J. Jenny: That the agenda be approved as presented.

CARRIED

MINUTES:

145-23 Paul: That the minutes of the regular meeting of June 14th, 2023 be approved.

CARRIED

FINANCIAL REPORTS:

146-23 J. Jenny: That the financial reports for the month ending June 2023 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

147-23 J. Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
7410	AED Advantage	Defibrillator supplies	\$ 943.50
7411	All Sask Paving	Street repairs	\$45,039.36
7412	J3G Mechanical	Hall water heater	\$ 2,161.51
7413	Minister of Finance	Fire Dep't telecomm PPSTN	\$ 1,165.50
7414	Munisoft	Office form supply	\$ 307.60
7415	Lake Country Co-Op	Maintenance fuel	\$ 1,863.84
7416	Reed Security	Water plant annual monitoring	\$ 398.93
7417	Saskatchewan Research Council	Water sampling	\$ 550.46
7418	Xylem Canada	Sewage liftstation pump servicing	\$ 3,536.46
7419	Finning International	Used John Deere Grader	\$126,540.00
Direct Dep.	Robin Boyer	Admin Salary/Mileage/FC Meet	\$ 1,536.40
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,100.00
7420	Canada Post	Office /Water sample postage	\$ 113.09
7421	Flocor	Water meter repair parts	\$ 1,551.49
7422	Greenland Waste	Waste collection service	\$ 2,710.44
7423	Chris Letendre	Bylaw enforcement services	\$ 967.39
7424	Michael Richard	Contracted labour	\$ 710.00
7425	Saskatchewan Research Council	Water samples	\$ 30.71
7426	Thor Security Ltd.	Shop alarm system upgrade	\$ 881.34
On-line	Sask Water	Contracted water	\$14,267.91
On-line	Sask Tel	Village telephone services	\$ 275.05
On-line	Sask Energy	Village energy	\$ 448.71
Direct	UNPS/ Debit	Service fees	\$ 5.55
Direct Deposit	Robin Boyer	Admin Salary	\$ 2,336.44
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,543.11
On-line	MEPP	Pension Remittance	\$ 1,717.88
7427	Receiver General of Canada	Tax Remittance	\$ 2,875.33
On-line	SUMA	Benefits Remittance	\$ 356.10
On-line	Sask Power	Village power	\$ 2,536.31
Direct	UNPS / First Data	Debit Machine Fees	\$ 8.00
7428	Glen Lewis	Cont. W & S Operator	\$ 231.00
7429	Village of St. Louis	Cash purchase – plant fertilizer	\$ 23.10
Direct	Minister of Finance – EPT School taxes collected		\$ 3,507.56
Direct	UNPS / First Data	Debit Machine Fees	\$ 0.92
		TOTAL	\$222,240.99
		<u>CARRIED</u>	

CORRESPONDENCE:

148-23 Paul: That the following correspondence, being read, be filed:

CARRIED

Town of Shellbrook – Notice of Curling Rink ice making clinic to be held on November 17, 2023 in Shellbrook.
Saskatchewan Rivers School Division – Board Highlights Newsletter.
CIMA+ Engineering – Update on status of installed sewer main from SaskCon as part of MHI culvert project.
B & B Enforcement – February bylaw enforcement report.
Traffic Radar Sign – Monthly stats.

REVIEW OF WATER TREATMENT PLANT READINGS:

149-23 J. Jenny: That Council acknowledge the June 2023 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal complaints logged this month.

OCCUPATIONAL HEALTH & SAFETY:

No issues or concerns brought forward at this meeting.

OLD BUSINESS

MAINTENANCE POSITION REVIEW / PART-TIME WORKER:

150-23 J. Jenny: That the Administrator prepare a proposal to incorporate a maintenance position that includes rink caretaking duties, weekend water testing, bylaw enforcement services and part-time maintenance.

CARRIED

NEW BUSINESS

VISITORS – ST. LOUIS LIONS CLUB:

Visitors did not attend.

151-23 Paul: That the meeting agenda move past item #12 until the visitor arrives.

CARRIED

TRAFFIC BYLAW – STOP / YIELD STREETS:

152-23 J. Jenny: That the intersection of South Hill Drive and Buffalo Park Road be changed from a “Stop” street to a “Yield” street and signage be installed.

CARRIED

MUNICIPAL INSURANCE – REVIEW OF VALUES:

153-23 Paul: That the presented Statement of Values be accepted for the 2023 municipal insurance renewal and that consideration be given to budgeting for building appraisals in 2024.

CARRIED

WALKING TRAIL EXTENSION – 4th STREET SIDEWALK:

Council discussed the potential for a proposed partnership with the St. Louis Lions Club to extend the current Walking Trail along the north side of 4th Street from McKenzie Avenue to Milligan Avenue. Further consideration within the 2024 Budget may be considered upon further information being available.

TRANSFER OF FUNDS FROM CAPITAL TO OPERATING ACCOUNT:

154-23 J. Jenny: That \$126,960 be transferred from the municipal Capital Asset account to the Operating account in accordance with approved budget amounts to cover 2023 capital asset expenses.

CARRIED

BYLAW ENFORCEMENT SERVICES:

Council reviewed current bylaw enforcement issues as presented by Administration and the challenges of enforcing compliance on many items.

155-23 J. Jenny: That the meeting agenda move back to item #12.

CARRIED

VISITORS – ST. LOUIS CURLING CLUB:

Council met with president of St. Louis Curling Club to discuss operating strategies to ensure the long-term viability of the Curling Rink and artificial ice plant system.

SIDEWALK REPLACEMENT INQUIRY:

156-23 Paul: That this item be tabled until the August 9, 2023 regular meeting of council to allow all council members time to review and discuss.

CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Residential utility customer account.
Air conditioner unit repairs for Community Hall.
Tree trimming requirements.

157-23 J. Jenny: That consideration be given to having the air conditioner unit at the Community Hall repaired prior to August function and that the Administrator secure quotes to present to Council.

CARRIED

ADJOURN:

158-23 Mayor Caron: That this meeting adjourn.

CARRIED

Mayor

Administrator