

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 JULY 13, 2015

CALL TO ORDER:

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

ATTEND:

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

161-15 Jenny: That Deputy Mayor Aimee McDougall be excused from this meeting.
CARRIED

AGENDA:

162-15 Caron: That the agenda be approved as presented.
CARRIED

MINUTES:

163-15 L. McDougall: That the minutes of the regular meeting of June 8, 2015 and Special Meeting of June 12, 2015 be approved.
CARRIED

FINANCIAL REPORTS:

164-15 Caron: That the financial reports for the month ending June 2015 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

165-15 Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct	UNPS– Debit Machine	Bank Charges	\$ 0.96
M/C	Norton Antivirus – Symantec	Computer antivirus	\$ 98.99
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
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On-Line	Sask Water	Contracted sales	\$14,369.97
4958	Anderson Pumphouse	Water plant repairs	\$ 477.85
4959	Robin Boyer	Admin Salary	\$ 1,500.00
4960	C & D Septic Ltd.	Park Holding Tank	\$ 189.00
4961	EPS Management Service	Bylaw Enforcement	\$ 810.85
4962	Home Building Centre	Water plant repairs	\$ 16.26
4963	Kleen Bee	Hall supplies	\$ 471.76
4964	Sutherland Automotive	Fire Dep't repairs	\$ 63.40
4965	Ryan McCloy	Maintenance Salary	\$ 800.00
4966	Minister of Finance	Fire Dep't Telecomm	\$ 660.00
4967	NAPA Auto Parts	Fire Dep't Repairs	\$ 25.20
4968	Obsession Greenhouses	Office Flowers	\$ 93.50
4969	Prince Albert Co-Op Assoc.	Maint Fuel / supplies	\$ 1,549.30
4970	Prairie Parts Plus	Mower parts/supplies	\$ 327.95
4971	River Valley Acres	Fire contracted services	\$ 630.00
4972	Dalton St. Germain	Student Wages	\$ 400.00
4973	Village of St. Louis	Water sample postage	\$ 27.55
4974	Greenland Waste	Contract Waste collection	\$ 2,735.52
4975	Toshiba Business Solutions	Newsletter Copier Cont	\$ 216.44
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4976	Canada Post	Water Sample Postage	\$ 210.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.50
On-Line	Sask Energy	Village Energy	\$ 384.97
On-Line	Sask Tel	Village Telephone	\$ 435.05
4977	Robin Boyer	Admin Salary	\$ 1,620.17
4978	Ryan McCloy	Maintenance Salary	\$ 1,283.51
4979	MEPP	Pension Remittance	\$ 1,247.50
4980	Receiver General of Canada	Tax Remittance	\$ 2,404.05
4981	Dalton St. Germain	Student Wages	\$ 1,081.97
4982	SUMA	Benefits Remittance	\$ 343.15
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-Line	Sask Power	Village Power	\$ 2,188.80
4983	Buddha's	Fire Truck Fuel	\$ 177.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 73.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.00
4984	Glen Lewis	Contracted W & S Oper	\$ 231.00

4985	Sask Rivers School Division	School Taxes Collected	\$ 3,680.79
		TOTAL	\$40,941.46
		<u>CARRIED</u>	

CORRESPONDENCE:

- 166-15 Caron: That the following correspondence, being read, be filed:
CARRIED
- EPS Management – Weekly & Monthly Bylaw enforcement service reports
Ministry of Government Relations – Notice of 2015-16 Revenue Sharing Grant. Grant will be \$102,647.
City of Quebec – Information regarding the creation of The Francophone Cities Network asking for our intention to become a member.
SUMA – Brochure on SUMAssure insurance program.
Rogers Communications – Notice of construction of new cell tower within the RM.
Communities Initiatives Fund – Information on upcoming grant programs.
SUMA – Request for Council to send letter to minister regarding Multi Material Recycling Program.
RCMP – Quarterly Progress Report received.
Ministry of Justice – Information on Fine Option Program and Workers' Compensation Forms that are required to be filled.
- 167-15 Jenny: That a letter of support for SUMA with respect to the Multi material Recycling Program be sent to the Minister.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

- 168-15 Jenny: That Council acknowledge the June 2015 Water Treatment Plant readings as being complete and accurate after their review of said documents and that a review of the Inspection reports be completed at this time.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received at this time.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

- 169-15 L. McDougall: That all Maintenance staff wear protective safety glasses while cutting grass or trimming weeds and that this requirement be added to the maintenance human resource documents.
CARRIED

OLD BUSINESS

OFFICIAL COMMUNITY PLAN BUILDING BYLAW:

- 170-15 Caron: That a draft Building Bylaw be developed for the September meeting of Council for review and possible first reading.
CARRIED

RE-ZONING OF PROPERTY AT 224 RIVERSIDE DRIVE:

- 171-15 Jenny: That this item be tabled until a full contingent of Council is present at next meeting.
CARRIED

CWL REQUEST FOR REPRESENTATION:

- 172-15 L. McDougall: That Deputy Mayor Aimee McDougall be asked to attend the September 19, 2015 anniversary celebration on behalf of the Village Council.
CARRIED

WASTE COLLECTION RATES TO CUSTOMERS:

- 173-15 L. McDougall: That Waste Collection Rates be reviewed at next meeting of Council upon further information being obtained from Greenland Waste.
CARRIED

SECURITY CAMERAS FOR LIONS PARK:

- 174-15 Caron: That security cameras for the park be budgeted for in the 2016 operating budget.

CARRIED

NEW BUSINESS

TRANSFER FUNDS FROM NDGTF TO GENERAL ACCOUNT:

175-15 Caron: That budgeted funds in the amount of \$12,751.60 be transferred from the NDGTF account into the General account to cover street maintenance costs.

CARRIED

TRANSFER FUNDS FROM GENERAL ACCOUNT TO LAGOON ACCOUNT:

176-15 Jenny: That \$50,000 that was used in the PDAP creek erosion project, be transferred back to the Lagoon account from the General account. These funds were transferred from the Lagoon account in 2014 to cover expenses prior to reimbursement from the PDAP program.

CARRIED

WATER DISTRIBUTION PUMPS:

177-15 Jenny: That new distribution pumps at water plant be budgeted for in 2016.

CARRIED

CERTIFICATION TRAINING FOR MAINTENANCE:

178-15 L. McDougall: That Ryan McCloy be registered to attend certification training for 2 weeks in September and October of 2015 in Saskatoon and paid applicable expenses as approved.

CARRIED

NEWSLETTER COPIER PAYMENTS:

179-15 Caron: That the Village pay the outstanding copier invoices directly to Toshiba and bill the Newsletter for reimbursement.

CARRIED

VISITOR – LARRY ZADVORNY – EMERGENCY PLANNING:

180-15 Jenny: That this item be tabled until a meeting can be rescheduled with Mr. Zadvorny.

CARRIED

VISITORS – MIKE & DEIDRE EPP – BYLAW ENFORCEMENT SERVICES:

181-15 Caron: That Council review the Bylaw enforcement policies respecting nuisance abatements and street parking.

CARRIED

MISCELLANEOUS ITEMS:

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

Sask Water proposed rate increases
Michael Richard training hours
New batteries for grader
Traffic Radar sign stats
Generator for Hall

182-15 Caron: That new batteries be purchased for the grader.

CARRIED

ADJOURN:

183-15 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor

Administrator