

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE COMMUNITY HALL
 JULY 14, 2021

CALL TO ORDER:

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

ATTEND:

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

132-21 J. Jenny: That Council member Shane Jenny be excused from this meeting.
CARRIED

AGENDA:

133-21 Boettcher: That the agenda be approved as presented.
CARRIED

MINUTES:

134-21 Paul: That the minutes of the regular meeting of June 9th, 2021 be approved.
CARRIED

FINANCIAL REPORTS:

135-21 J. Jenny: That the financial reports for the month ending June 2021 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

136-21 Boettcher: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct Dep.	Robin Boyer	Admin Salary/Mileage	\$ 1,536.40
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
6846	Access Tire	Mower tire repairs	\$ 223.02
6847	Acklands Grainger	Maintenance supplies	\$ 37.33
6848	Anderson Pumphouse	W & S supplies	\$ 43.46
6849	ATS Traffic	Stop Signs	\$ 178.76
6850	Canada Post	Office / W & S Postage	\$ 133.74
6851	Domain Registry of Canada	Website domain registration	\$ 52.50
6852	Kleen Bee	Maintenance supplies	\$ 46.91
6853	Lehner Wood Preservers	Maintenance posts	\$ 299.15
6854	Chris Letendre	Bylaw Enforcement	\$ 718.39
6855	Liam McKinnon	Maintenance wage advance	\$ 500.00
6856	Minister of Finance	RCMP annual contract	\$20,524.86
6857	Obsession Greenhouses	Office plants	\$ 72.10
6858	Lake Country Co-OP	Maintenance supplies	\$ 508.50
6859	Sea Hawk	Fire Department PPE	\$ 238.65
6860	Saskatchewan Research Council	Water sampling	\$ 526.04
6861	Staples Business	Office supplies	\$ 484.12
6862	Wakaw Recorder	Bylaw amendment ad	\$ 283.50
6863	Wilkinson Trucking	Road Gravel	\$ 932.40
On-line	Sask Tel	Village telephone	\$ 274.99
6864	Access Tire	Mower tire	\$ 84.06
6865	All Sask Paving	Street / sidewalk recapping	\$25,419.00
6866	ATAP Infrastructure	Maintenance training workshop	\$ 336.00
6867	Greenland Waste	Waste Collection service	\$ 1,231.76
6868	Kleen-Bee	Sewer chemical	\$ 580.37
6869	Minister of Finance	Fire Dep't PPSTN telecomm.	\$ 932.40
6870	North Star Trophies	Fire Dep't Coverall screenprinting	\$ 899.10
6871	Lake Country Co-Op	Maintenance supplies	\$ 57.43
6872	Prairie Parts	Mower repairs	\$ 105.85
6873	Prairie Mobile Comm.	Fire Dep't Radios	\$ 6,529.48
Direct	UNPS – Debit	Service fees/bank charges	\$ 5.55
On-line	Sask Water	Water Contract	\$14,951.34
Direct Deposit	Robin Boyer	Admin Salary	\$ 2,071.61
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,470.71
On-line	MEPP	Pension Remittance	\$ 1,594.80
6843	Liam McKinnon	Maintenance worker	\$ 1,322.34
6844	Receiver General of Canada	Tax Remittance	\$ 2,851.28
On-line	SUMA	Benefits Remittance	\$ 337.96
On-line	Sask Energy	Village energy	\$ 495.91
On-line	Sask Power	Village power	\$ 2,038.27
6876	Glen Lewis	Contracted W & S Operator	\$ 210.00

6877	Michael Richard	Maintenance contract labour	\$ 700.00
Direct	UNPS / First Data	Debit Machine Fees	\$ 8.00
Direct	Minister of Finance – EPT	School taxes collected	\$ 5,744.21
Direct	UNPS / First Data	Debit Machine Fees	\$ 1.30
		TOTAL	\$98,593.55
		<u>CARRIED</u>	

CORRESPONDENCE:

137-21 Paul:

That the following correspondence, being read, be filed:

CARRIED

Connect Energy – Natural gas price confirmation for November 2021 through October 2026

Xylem – Quote for SPS float replacement \$340.20.

Group on Marion Aquatics future – A letter was received from a community group interested in the future of the Marion Aquatics Centre in Prince Albert. Requesting surrounding Villages, Towns and RMs to financially support the City of Prince Albert in continuing to operate the facility.

Ministry of Highways – Culvert Project Information Sheet provided to the Village.

Sarcan Recycling – Information received on a Public Space Recycling Grant to increase access to beverage container recycling at indoor and outdoor public spaces.

Sask Energy – Notice that all Village accounts will be supplied gas through Connect Energy.

Ministry of Government Relations – Notice of receipt of the municipal Infrastructure Investment Plan for 2021 street and sidewalk rehabilitation.

Compass Energy Consulting – Information on services they can provide with respect to Green and Inclusive Community Buildings program.

Sask Water – Point of Delivery information update received, confirming Village contact information.

B & B Enforcement – Bylaw enforcement monthly report.

SUMA – Registration information for Mayor’s Summer School in August and information on the Canada Community Revitalization Fund Grant.

Gas Tax Fund – Confirmation of approval for use of Gas Tax Funds for 2021 on the street and sidewalk repairs. This will allow \$22,584 budgeted for the project to be set into the Fire Hall construction pool.

Traffic Radar Sign – Monthly stats.

138-21 Boettcher:

That the repair quote from Xylem be accepted as supplied and the repair part ordered.

CARRIED

139-21 Paul:

That a response letter be sent to the Marion Aquatics support group outlining the Village position to their request and need for follow up information.

CARRIED

140-21 J. Jenny:

That \$22,584 be transferred from the General Account to the Asset Savings Account for future Fire Hall building construction project once final installment for 2021 is received from the Gas Tax Fund Program.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

141-21 Boettcher:

That Council acknowledge the June 2021 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

142-21 Paul:

That a letter be forwarded to owner of dog that has been accused of barking unnecessarily, outlining concerns.

CARRIED

OCCUPATIONAL HEALTH & SAFETY:

143-21 Paul:

That the Regular meetings of Council continue to be held at the Community Hall until further review later in the year.

CARRIED

144-21 Boettcher: That the regular meeting of Council be suspended to hold Public Hearing on proposed Zoning Bylaw Amendment.
CARRIED

PUBLIC HEARING – ZONING BYLAW AMENDMENT

Council opened Public Hearing on proposed Zoning Bylaw Amendment.
No concerns or questions were raised from the public.
Public Hearing was then closed.

145-21 Boettcher: That the Public Hearing on proposed Zoning Bylaw Amendment be closed and the regular meeting of Council resume as per the approved agenda.
CARRIED

OLD BUSINESS

PROPOSED SUB-DIVISION PLAN:

Administrator provided an update to Council on the proposal, noting that Community Planning has been in contact with the Village to review concerns prior to issuing approval. Rural Municipality of St. Louis has denied the application in respect to road access within the RM. Surveyor looking at options to include road access within Village municipal boundaries.

BYLAW NUMBER FOUR OF 2021 – ZONING BYLAW AMENDMENT – SECOND

READING:

146-21 J. Jenny: That Bylaw Number Four of 2021, a bylaw to amend the Zoning Bylaw No. 17 of 1961 be given second reading.
CARRIED

BYLAW NUMBER FOUR OF 2021 – ZONING BYLAW AMENDMENT – THIRD READING:

147-21 Boettcher: That Bylaw Number Four of 2021, a bylaw to amend the Zoning Bylaw No. 17 of 1961 be given third and final reading.
CARRIED

COUNCIL PROCEDURES BYLAW:

148-21 Paul: That Public Notice be given that Council will be considering enacting a new Council Procedures Bylaw with discussion and first reading to occur at the Regular Meeting of Council on August 11, 2021.
CARRIED

MAINTENANCE VACATION DAYS:

149-21 Boettcher: That the Maintenance vacation days request be approved as per presented list.
CARRIED

NEW BUSINESS

DISCRETIONARY PERMIT APPLICATION:

150-21 Paul: That the application for a discretionary permit be approved as presented with the following conditions:
That proof of all Public Health requirements be in place for the operation of any residential and/or commercial entity.
That a municipally and Public Health approved water supply and metering system be in place for the operation of any residential and/or commercial entity.
CARRIED

NEWSLETTER:

151-21 J. Jenny: That the Newsletter move to a quarterly printing schedule beginning with the next edition in September 2021.
CARRIED

WATER & SEWER MAINTENANCE:

Council was updated on the status of some current on-going water and sewer maintenance issues.

152-21 Boettcher: That the Village purchase a water line freezing tool to be used for future repair work, as per the information presented.
CARRIED

BARKING DOG ISSUE:

153-21 Boettcher: That further investigation within the neighbourhood of the problem dog be conducted to see overall scope of problem.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Fire Department metal collection at Fire Hall.
Outstanding Dog Bylaw Violation Notice.
Community BBQ
Work crew at culvert replacement project.

154-21 J. Jenny: That the dog at large violation infraction issue be forwarded to lawyers for further action through the court.
CARRIED

155-21 Paul: That consideration for a community bbq be placed on the August meeting agenda.
CARRIED

156-21 Boettcher: That Sask Con be allowed power and water from Lions Park area for work crew bunk houses and charges will be invoiced to Sask Con at end of project.
CARRIED

ADJOURN:

157-21 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator