

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 JULY 3, 2014

CALL TO ORDER:

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

ATTEND:

Councillors present: Mayor Les Rancourt, Marc Caron, Lloyd McDougall and Administrator Robin Boyer

145-14 Caron: That Councillor A. McDougall and Deputy Mayor Jenny be excused from this meeting.
CARRIED

AGENDA:

146-14 L. McDougall: That the agenda be approved as presented.
CARRIED

MINUTES:

147-14 Caron: That the minutes of the regular meeting of June 9, 2014 be approved.
CARRIED

FINANCIAL REPORTS:

148-14 L. McDougall: That the financial reports for the month ending June 2014 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

149-14 Caron: 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	\$ 0.84
M/C	Norton antivirus renewal	Software	\$ 87.99
4638	Acklands Grainger	Maintenance safety	\$ 131.30
4639	Robin Boyer	Admin Salary	\$ 2,000.00
4640	Golder Associates	Creek Erosion Project	\$ 4,064.09
4641	Loeffelholz Tractor Salvage	Tractor repairs	\$ 244.14
4642	Edward Lussier	Maintenance Salary	\$ 800.00
4643	Obsession Greenhouses	Office plants	\$ 89.64
4644	Prince Albert Co-Op	Maintenance supplies	\$ 74.08
4645	Lane Regnier	Summer Student wages	\$ 400.00
On-Line	Sask Tel Mobility	Maintenance Phone	\$ 59.48
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-Line	Sask Water	Contracted Water	\$ 7,934.14
4646	EPS Management Service Inc.	Bylaw Enforcement	\$ 356.25
4647	Government Relations – PPSTN	Fire Dep't Telecomm.	\$ 660.00
4648	Prairie Parts Plus Ltd.	Maint. Repair Parts	\$ 166.44
4649	SUMA	Street Signs	\$ 436.62
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.50
On-Line	Sask Energy	Village Energy	\$ 504.98
On-Line	Sask Power	Village Power	\$ 2,129.45
On-Line	Sask Tel	Village Telephone	\$ 349.99
4650	Robin Boyer	Admin Salary	\$ 1,038.14
4651	Edward Lussier	Maintenance Salary	\$ 1,669.43
4652	MEPP	Pension Remittance	\$ 1,373.82
4653	Receiver General of Canada	Tax Remittance	\$ 2,779.84
4654	Lane Regnier	Student Wages	\$ 1,009.39
4655	SUMA	Benefits Remittance	\$ 485.99
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4656	Greenland Waste	Waste Collection	\$ 2,641.37
4657	Wholesale Fire & Rescue Ltd.	Fire Department Equip	\$ 859.30
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.00
4636	Glen Lewis	Contracted W & S Operat	\$ 260.00
4637	Sask Rivers School Division	School Taxes Collected	\$ 2,743.60
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS – Debit Machine	Bank Charges	\$ 1.00
		<u>TOTAL</u>	\$ 35,466.81
		<u>CARRIED</u>	

CORRESPONDENCE:

150-14 L. McDougall: That the following correspondence, being read, be filed:

CARRIED

SUMA – Information on partnership with Michelin for equipment tires through Kal Tire.

Eric Kotelko – Would like to put up advertising sign at end of bridge in place of Paul Davidson's painting sign, for Riverlot Orchards.

Waste Reduction Council – Notice that waste reduction week in Canada will be October 20 – 26, 2014.

SAMA – Provided information on their 2014-2017 Budget and Funding Plan, maintenance service fees and Annual Meeting Resolutions.

Water Security Agency – Copy of our Water Right's License to use surface water.

Cenera – Notice of upcoming training sessions that they provide respecting privacy of information. They are held in Regina in October and in Saskatoon in November.

Saskatchewan Archaeological Society – Invitation for a member of Council to attend the open house and media day at South Branch House site on Wednesday July 9, 2014 from 11 AM – 1 PM.

Wilf Kuhlberg – Information on services that he can provide to our RV Park with respect to firewood.

Government of Saskatchewan – Update on NDGTF Program.

United Steelworks Union – Requesting Council to consider a resolution to pressure federal government to act on workplace injury violations.

SUMA – A copy of the Volunteer Fire Fighter Insurance Policy was received.

EPS Management Services Inc. – Weekly patrol reports were received.

REVIEW OF WATER TREATMENT PLANT READINGS:

151-14 Caron: That Council acknowledges the June 2014 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

OLD BUSINESS

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received and logged at the office this past month.

EMERGENCY RESPONSE COMMITTEE:

152-14 L. McDougall: That this item be tabled until the next regular meeting of Council.

CARRIED

TRAFFIC BYLAW:

153-14 L. McDougall: That Bylaw Number One of 2014 be tabled until a complete review of the effect of the new speed limit signs on Riverside Drive can be determined.

CARRIED

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

154-14 Caron: That information on heavy equipment call out rates be added to the agreement and a copy be forwarded to the Rural Municipality for their review.

CARRIED

CREEK EROSION PROJECT:

The Administrator provided an update to Council on the status of this project.

NEW BUSINESS

BYLAW TWO OF 2014 – INTRODUCTION & FIRST READING:

155-13 Caron: That Bylaw Number Two of 2014 respecting entering into a Mutual Aid Agreement with the North Central Mutual Aid Association be introduced and read for the first time.

CARRIED

BYLAW TWO OF 2014 – SECOND READING:

156-13 L. McDougall: That Bylaw Number Two of 2014 be read a second time.

CARRIED

BYLAW TWO OF 2014 – GIVE ALL THREE READINGS AT THIS MEETING:

157-13 Caron: That Bylaw Number Two of 2014 receives all three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW TWO OF 2014 – THIRD READING:

158-13 L. McDougall: That Bylaw Number Two of 2014 be read a third and final time.

CARRIED

AGREEMENT WITH ACCESS COMMUNICATIONS:

159-14 L. McDougall: That a new agreement be requested from Access Communications for the use of the property adjacent to the St. Louis Volunteer Fire Department Hall and that the Administrator research other community's agreements.
CARRIED

TREE TRIMMING ON BOUCHER AVENUE – TREE REMOVAL AT PARK:

160-14 Caron: That the Administrator research options and expenses for trimming trees on Boucher Avenue and that the tree issue in the park be tabled until the Creek Erosion Project is decided upon.
CARRIED

MAINTENANCE VACATION REQUEST:

161-14 L. McDougall: That the Maintenance vacation request for September 11, 12 and 15 be approved.
CARRIED

OCCUPATIONAL HEALTH & SAFETY:

162-14 Caron: That Village Council include Occupational Health & Safety discussions as an Agenda item at each and every meeting.
CARRIED

INTERNAL TRANSFERS OF FUNDS:

163-14 Caron: That the following funds be transferred as outlined:

\$53,818.40 from the New Deal Gas Tax account to the General Account for street maintenance services.
\$25,000 from General account to Shop Replacement account as per 2014 Budget.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Bylaw enforcement of cats
Fence at 224 Riverside Drive
RM tanker truck repairs
Posts around school yard

164-14 Caron: That the street sweeper be repaired and used to clean sand /gravel off streets as needed.
CARRIED

165-14 L. McDougall: That a Fireworks Bylaw be prepared to replace the old Dangerous Weapons, Fireworks and Explosives Bylaw.
CARRIED

166-14 Caron: That a battery charger for the Maintenance Department be purchased.
CARRIED

ADJOURN:

167-14 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator