

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 JULY 8, 2019

CALL TO ORDER:

The meeting was called to order at 4:00 P.M. by the Mayor.

ATTEND:

Councilors present: Mayor Marc Caron, Deputy Mayor Joan Boyer,
 Lloyd McDougall, Derek Jenny, Shane Jenny and Administrator Robin
 Boyer

OATH OF OFFICE:

New Councilor Shane Jenny completed his Oath of Office.

AGENDA:

150-19 D. Jenny: That the agenda be approved as presented.
CARRIED

MINUTES:

151-19 McDougall: That the minutes of the regular meeting of June 10th, 2019 be approved.
CARRIED

FINANCIAL REPORTS:

152-19 Boyer: That the financial reports for the month ending June 2019 be
 acknowledged.
CARRIED

ACCOUNTS PAYABLE:

153-19 S. Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6256	ATAP Infrastructure	Training Workshop	\$ 294.00
6257	Canada Post	Office / W & S postage	\$ 249.06
6258	Vince Denis	Beaver dam eradication	\$ 4,790.63
6259	Golder Associates Ltd.	PDAP creek erosion	\$31,852.66
6260	Obsession Greenhouses	Office plants	\$ 102.12
6261	Prairie Parts Plus	Mower repair parts	\$ 51.97
6262	RM of St. Louis No. 431	Culvert	\$ 1,828.45
6263	Nicole Sawchuk	Legal Fees	\$ 642.29
6264	Saskatchewan Research Council	Water/Lagoon sampling	\$ 526.04
6265	St. Louis Fire Department	In-house training hours	\$ 3,022.50
6266	Jerran Vandale	Student wage advance	\$ 500.00
6267	Wakaw Recorder	Election Ad	\$ 147.42
6268	Xylem Canada	SPS maintenance & repair	\$ 3,395.49
Direct Dep.	Robin Boyer	Admin Salary	\$ 1,500.00
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
6269	Prairie Parts Plus	Mower parts	\$ 494.53
6270	Greenland Waste	Waste collection	\$ 3,118.03
6271	Chris Letendre B & B Bylaw	Bylaw enforcement	\$ 669.42
6272	Village of St. Louis	Maint. Tools Cash Purch.	\$ 442.90
6273	Lloyd McDougall	Council Remuneration	\$ 900.00
On-line	Sask Water	Water contract	\$14,025.54
On-line	Sask Tel	Village telephone	\$ 271.78
Direct	UNPS Debit Machine	Bank Charges	\$ 5.55
On-line	Sask Energy	Village Energy	\$ 477.66
On-line	Sask Power	Village Power	\$ 2,284.23
6274	MEPP	Pension Remittance	\$ 1,547.32
6275	Receiver General of Canada	Tax Remittance	\$ 2,895.76
6276	SUMA	Benefits Remittance	\$ 390.73
6277	Jerran Vandale	Student Wages	\$ 1,119.53
Direct Dep.	Robin Boyer	Admin. Salary	\$ 1,916.90
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,390.85
6278	Glen Lewis	Contracted W & S Oper.	\$ 189.00
6279	Michael Richard	Contracted Labour	\$ 1,270.00
Direct	UNPS Debit Machine	Bank Charges	\$ 8.00
Direct	Minister of Finance EPT	School Taxes Collected	\$ 7,150.50
Direct	UNPS Debit Machine	Bank Charges	\$ 2.13
		TOTAL	\$90,472.99
		<u>CARRIED</u>	

CORRESPONDENCE:

154-19 Boyer:

That the following correspondence, being read, be filed:

CARRIED

Canadian Agricultural Partnership – Beaver Control Program is only available to RM who eradicate issues within their jurisdiction.

Nicole A. Sawchuk Law – June Monthly Report

Xylem – Report on sewage lift stations.

All-Net Municipal Solutions – Information on available on-line meeting agendas and minute services they can provide for municipalities.

The Sask Love Project – Information on a project asking people to submit why they love the Province of Saskatchewan. The community that has the most submissions will proper submissions will be the focus of their very own book.

Workers' Compensation Board– Notice that WCB premiums outstanding on a commercial property were required to be added to the tax roll. This has been completed.

MEPP – Quarterly employer bulletin.

Multi material Stewardship Western – Notice that our quarterly recycling rebate was \$1,155.85

SAMA – Provided information on the 2021 Revaluation process for tax assessments.

Direct Chairs – Advertising brochure.

SUMA – Information on 2019 Municipal Leadership Summit in Regina August 13 & 14.

Traffic Radar Signs – Monthly stats.

REVIEW OF WATER TREATMENT PLANT READINGS:

155-19 McDougall:

That Council acknowledge the June 2019 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal complaints registered this month.

OCCUPATIONAL HEALTH & SAFETY:

No relevant safety issues or concerns. Discussion occurred regarding safety protection for outside workers.

OLD BUSINESS

STREET & SIDEWALK REPAIRS:

156-19 S. Jenny:

That the repair list (Option #1) be approved as presented and that All-Sask Paving complete the work as per their schedule.

CARRIED

NEW BUSINESS

VISITOR – RYAN McCLOY - MAINTENANCE:

Ryan attended for semi-annual update of maintenance issues.

157-19 D. Jenny:

That cordless tools be purchased for Maintenance Department and paid for using petty cash from a supplier that the Village does not have an account with, if necessary, so that the best possible price can be obtained.

CARRIED

CURLING RINK CUPBOARDS:

158-19 D. Jenny:

That this item be tabled until the September Meeting of Council.

CARRIED

WASTE COLLECTION RATES:

159-19 Boyer:

That the Administrator provide a financial comparison and estimate for the next few years based on current and proposed rates.

CARRIED

ANNUAL TRANSFERS:

160-19 S. Jenny:

That Council to approval the budgeted transfer of funds from operating to savings as follows:

Recreation Repair Fund - \$1,000

Capital Asset Savings - \$10,000

Lagoon (Repayment of Tractor installment) - \$15,000

CARRIED

USE OF PICNIC TABLES FROM PARK:

161-19 S. Jenny: That the request to borrow picnic tables from the park be denied as per policy on lending out other municipal equipment.

CARRIED

TREE TRIMMING & DISPOSAL:

162-19 McDougall: That an exact quote be obtained from Ryan's Tree Service for trimming or removal from Boucher Avenue.

CARRIED

WATER PLANT SIDING:

163-19 Boyer: That Leo St. Germaine be contacted to provide a quote for metal siding installation at the Water Plant building and that the roof be considered for replacement as well.

CARRIED

MISCELLANEOUS ITEMS:

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

Fire Department service area with RM of Prince Albert.

Office closure on July 11 for computer install.

August meeting Agenda items.

Tyson Wilchowy Memorial Ball Tournament request.

Credit Card application.

Noise Bylaw review.

Insurance coverage on municipal facilities.

164-19 McDougall: That further information be gathered respecting moving banking account from Affinity Credit Union to Diamond North Credit Union.

CARRIED

165-19 Jenny: That the complainant respecting the Noise Bylaw be invited to the August Meeting of Council.

CARRIED

166-19 D. Jenny: That the Administrator get quotes to increase insurance coverage on the Curling Rink, Skating Rink and Community Hall as presented.

CARRIED

ADJOURN:

167-19 Mayor Caron: That this meeting adjourn.

CARRIED

Mayor

Administrator