

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
JULY 9, 2012

CALL TO ORDER:

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

ATTEND:

Councillors present: Mayor Les Rancourt, Pauline Doucet, Bonnie Kuppenbender and Administrator Robin Boyer.

141-12 Kuppenbender: That Councillor Patrick be excused from this meeting.

CARRIED

AGENDA:

142-12 Doucet: That the agenda as presented be approved.

CARRIED

VISITORS – HAPPY GO LUCKY CAFÉ & GAS BAR PROPERTY – CREEK EROSION:

They were unable to attend meeting and Council discussed the issue under the correspondence with Sask Highways.

MINUTES:

143-12 Kuppenbender: That the minutes of the regular meeting of June 12, 2012 be approved.

CARRIED

FINANCIAL REPORTS:

144-12 Doucet: That the financial reports for the month ending June 2012 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

145-12 Kuppenbender: That the accounts payable list for July be approved in the amount of \$47,942.26.

CARRIED

CORRESPONDENCE:

146-12 Doucet: That the following correspondence being read be filed.

Sask Parks and Recreation Association – Call for nominations for Board members.

Prairie Mapping Services – Flyer

Workers' Compensation Board – They are implementing a new claims management system.

SPRA – CIIF Grant Program that will provide up to 50% funding for eligible community facility upgrade projects. Intake dates of August 2, 2012 for projects that will be completed by March of 2014.

147-12 Doucet: That the Village apply to the Grant Program for funding for ball diamond shale after consulting with group interested in Walking Trail Project.

CARRIED

SAMA – 2012 Assessment Confirmation

Ministry of Health – Notice that Seniors Week will be October 1 to October 7, 2012.

Anderson Pump House – Notice that they will be performing equipment calibration for water testing instruments in Prince Albert July 16 to 18. The cost to calibrate our unit would be approximately \$385.00.

Saskatchewan Watershed Authority – Notice that a second consultation meeting will be held in Saskatoon July 16 to discuss the Reservoir Operation Plan for Lake Diefenbaker.

Ministry of Corrections, Public Safety & Policing – Notice that funding for training programs under the Emergency Management Program have been cut and they are looking for alternative funding options.

Ministry of Highways – Update on the creek erosion and bridge project

148-12 Doucet: That a further update be provided to Happy Go Lucky on the status of this issue.

CARRIED

SAMA – They have provided information on the 2013 property revaluation process including preliminary values for our community. Assessed values on residential property is being increased by approximately 122%.

Government of Saskatchewan – Update on the completion required for the Building Canada Fund – Municipal Lagoon Project. Mayor and Administrator are required to sign confirmation of final payment form.

Saskatchewan Crime Stoppers – Update on the results of their program.

149-12 Kuppenbender: That Crime Stoppers signage be erected in visible spot at end of traffic bridge at entrance to community.
CARRIED

Ministry of Government Relations - Notice that Revenue Sharing Grant will be sent in one payment on June 15, 2012.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

150-12 Kuppenbender: That Council acknowledges the June 2011 Water Treatment Plant Readings as being complete and accurate after their review of said documents.
CARRIED

OLD BUSINESS

LAGOON PROJECT UPDATE:

Administrator gave report on the status of the Lagoon Project.

Waiting for auto dialers into SPS and the subdivision for the west pumping station has been submitted to ISC for titles to be registered.

COMPLAINTS RESPONSE REGISTER:

No new items at this time.

DANGEROUS DOG BYLAW:

151-12 Doucet: That this item be tabled to a future Regular Meeting of Council.
CARRIED

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

152-12 Kuppenbender: That this item be tabled pending a response from the Rural Municipality.
CARRIED

EMERGENCY PLANNING:

No action taken at this time.

NEW BUSINESS

FORCIER SIDEWALK:

153-12 Doucet: That this portion of sidewalk be added to the 2012 replacement plan and be completed at the earliest time this summer.
CARRIED

GRYWACHESKI HALL RENTAL:

Council was provided with an update on issues experienced during this Community Hall Rental event.

COMMUNITY HALL COFFEE POT / KITCHEN COOLER:

154-12 Kuppenbender: That the Village purchase a new coffee urn and a sliding door cooler for the Community Hall.
CARRIED

OTHER:

Minor discussion took place over new laser cheques for accounting system and removal of old dot matrix printer.

155-12 Doucet: That the Village offer use of the Skating Rink for Switenky Tournament in October as Rink fundraiser but use of the Hall would be at regular cost. That consideration be given to placing an ad in the next Newsletter looking for volunteers to help with the possible event.
CARRIED

ADJOURN:

156-12 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator