

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 JULY 9, 2018

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, Pauline Doucet and Administrator Robin Boyer

151-18 Boyer: That Councilor Jenny be excused until later in this meeting.
CARRIED

AGENDA:

152-18 McDougall: That the agenda be approved as presented.
CARRIED

MINUTES:

153-18 Doucet: That the minutes of the regular meeting of June 11th, 2018 and Special Meeting of June 20th, 2018 be approved.
CARRIED

FINANCIAL REPORTS:

154-18 McDougall: That the financial reports for the month ending June 2018 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

155-18 Boyer: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct Deposit	Robin Boyer	Administrator Salary	\$ 1,531.50
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 800.00
5971	Access Tire	Mower repair	\$ 11.10
5972	Acklands Grainger	Maintenance supplies	\$ 76.24
5973	Canada Post	Office Postage	\$ 357.00
5974	EPS Management Services	Bylaw Enforcement	\$ 547.58
5975	Home Building Centre	Maint & Rec repairs	\$ 241.01
5976	Kleen-Bee	Hall supplies	\$ 240.82
5977	Meridan Inspections Ltd.	Permit plan review	\$ 78.75
5978	Obsession Greenhouses	Office plants	\$ 114.33
5979	Lake Country Co-Op	Maint supplies & repair	\$ 765.72
5980	Roto-Rooter	Hall repairs	\$ 149.85
5981	Michael Richard	Contracted labour	\$ 420.00
5982	Lehner Wood Preservers	Posts for School Yard	\$ 180.11
5983	Greenland Waste	Waste Collection	\$ 2,297.50
M/C	Sask Research Council	Water Samples	\$ 27.56
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Direct	UNPS Debit	Service charges	\$ 5.55
5984	Michael Richard	Contracted labour	\$ 700.00
On-line	Sask Water	Contract water	\$13,603.77
On-line	Sask Tel	Village telephone	\$ 252.91
On-line	Sask Energy	Village energy	\$ 513.14
On-line	Sask Power	Village power	\$ 2,176.54
Direct Dep.	Robin Boyer	Admin Salary	\$ 1,810.29
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,498.51
5985	Reese Jenny	Student Wages	\$ 1,290.05
5986	MEPP	Pension Remittance	\$ 1,482.54
5987	Receiver General of Canada	Tax Remittance	\$ 2,566.36
5988	SUMA	Benefits Remittance	\$ 375.84
M/C	Sask Research Council	Water Samples	\$ 27.56
5989	Glen Lewis	Contracted W & S Oper.	\$ 210.00
Direct	UNPS Debit	Service charges	\$ 8.00
Direct	Sask Finance – EPT	School taxes collected	\$ 2,292.79
		TOTAL	\$ 36,680.48
		<u>CARRIED</u>	

156-18 Doucet: That Councilor Jenny be acknowledged as present.
CARRIED

CORRESPONDENCE:

157-18 Doucet: That the following correspondence, being read, be filed:
CARRIED

SAMA – Update on new change of ownership reporting procedures from SAMA to municipalities. Everything will be done via the internet and paper copies via regular mail will be phased out.

Munisoft – Information on training seminars available on municipal software applications.

Xylem – Inspection reports from Sewage Pumping Stations. All components operating properly and in well maintained condition.

CIMA Engineering – Notification that old Highway # 2 project will proceed in 2019.

EPS Management – Bi-weekly reports on bylaw enforcement services.

Traffic Radar Signs – Monthly stats.

REVIEW OF WATER TREATMENT PLANT READINGS:

158-18 Boyer: That Council acknowledge the June 2018 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

159-18 Jenny: That the formal complaint submitted be acknowledged as being dealt with as per the municipal complaint policy.
CARRIED

OCCUPATIONAL HEALTH & SAFETY:

No relevant safety issues or concerns.

OLD BUSINESS

EMERGENCY RESPONSE PLAN / PLANNING COMMITTEE:

160-18 McDougall: That the Emergency Response plan be approved as presented and implemented into the Emergency Measures Organization for the Village.
CARRIED

161-18 Jenny: That the meeting agenda move to item #13 at this time.
CARRIED

NEW BUSINESS

TAXES 118 – 2nd STREET:

162-18 McDougall: That the property be submitted to SAMA for assessment review for 2019.
CARRIED

DECK CONSTRUCTION AT 124 RIVERSIDE DRIVE:

Council provided updated as to property owner proposed plan for a deck development at this property. No formal application for permits has been received.

APPOINT PEST CONTROL OFFICER:

163-18 McDougall: That Tyson Lloyd be appointed Pest Control Officer for the Village and be contracted with when pest control issues are required.
CARRIED

TRANSFER FUNDS TO LAGOON ACCOUNT FROM OPERATING FOR TRACTOR DEBT:

164-18 Doucet: That \$15,000 be transferred from General Account to Lagoon Account for partial repayment of tractor costs incurred in 2017.
CARRIED

NEW DATES FOR COUNCIL MEETINGS – BALANCE OF 2018:

165-18 Boyer: That Regular Meetings of Council be held as follows, for the remainder of 2018:

Tuesday September 11, 2018 – 4 PM

Tuesday October 9, 2018 – 4 PM

Tuesday November 13, 2018 – 4 PM

Tuesday December 11, 2018 – 4 PM

CARRIED

166-18 McDougall: That the meeting agenda move to item #11 at this time.

CARRIED

VISITOR – RYAN McCLOY - MAINTENANCE:

Ryan attended for a semi-annual update with Council respecting the Maintenance operations of the Village.

CORDLESS MAINTENANCE TOOLS / CHAINSAW:

167-18 McDougall: That the Fire Chief be contacted to see about the availability of chainsaw and cordless hand tools for occasional Maintenance use.

CARRIED

168-18 Boyer: That the meeting agenda move to item #18 at this time.

CARRIED

SIDEWALK REPLACEMENT:

169-18 Jenny: That this item be tabled until August meeting and that a list of potential sidewalk repair areas be presented at that time.

CARRIED

MUNICIPAL LAWYER:

170-18 McDougall: That Sawchuk Law Firm be appointed to serve as the municipal solicitor for the remainder of 2018 and that the servicing agreement with GG Rurecondevcorp be forwarded to their office for review and recommendations.

CARRIED

171-18 Doucet: That Sawchuk Law be requested to provide a letter to property owner in tax arrears regarding next action, as presented and discussed.

CARRIED

#100 RIVERSIDE DRIVE PARCELS:

172-18 McDougall: That the Administrator find parcel ownership plans for the area and that this item be returned to the August meeting Agenda.

CARRIED

MISCELLANEOUS ITEMS:

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

Hall door quote from Nor-Pine Construction.
Tax lien on 166 – 2nd Street.
Stop sign on Boucher Avenue at Riverside Drive.
Weeds on streets and boulevards.
Office flags.
August meeting date.

173-18 McDougall: That a quote for simple lock and door repairs be obtained for the Community hall main door.

CARRIED

174-18 Boyer: That the Regular Council Meeting for August be changed to Tuesday August 7, 2018 at 4 PM.

CARRIED

ADJOURN:

175-18 Mayor Caron: That this meeting adjourn.

CARRIED

Mayor

Administrator