

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE VILLAGE OFFICE  
 JUNE 10, 2013

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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, Derek Jenny, Aimee McDougall and Administrator Robin Boyer

116-13 A. McDougall: That Councillor L. McDougall be excused from this meeting.

CARRIED

AGENDA:

117-13 Jenny: That the agenda be approved as amended.

CARRIED

MINUTES:

118-13 Caron: That the minutes of the regular meeting of May 13, 2013 and the Special Budget Meeting of May 16, 2013 be approved.

CARRIED

FINANCIAL REPORTS:

119-13 A. McDougall: That the financial reports for the month ending May 2013 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

120-13 Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Debit	UNPS Debit Machine	Service charges	\$ 0.72
M/C	Sask Finance – Minister of Health	Lagoon Samples	\$ 89.25
M/C	Sask Finance – Minister of Health	Lagoon Samples	\$ 89.25
M/C	Sask Finance – Minister of Health	Lagoon Samples	\$ 89.25
On-line	Sask Tel	Maintenance Cellular	\$ 62.78
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4302	Marc Caron	Council Remuneration	\$ 360.00
4303	Golden's Fire Extinguisher	Firehall service	\$ 138.26
4304	Hypower Systems	Grader Repair parts	\$ 60.02
4305	Derek Jenny	Council Remuneration	\$ 420.00
4306	Kleen Bee	Sewer Chemicals	\$ 455.40
4307	Lone Star Parts	Mower repair parts	\$ 7.03
4308	Aimee McDougall	Council Remuneration	\$ 420.00
4309	Lloyd McDougall	Council Remuneration	\$ 360.00
4310	McIntyre Construction	Water Main line break	\$ 2,401.35
4311	Obsession Greenhouses	Office planters	\$ 63.80
4312	Queen's Printer	Sask Gazette Subscription	\$ 136.50
4313	Les Rancourt	Council Remuneration	\$ 700.00
4314	Saskatchewan Crime Stoppers	Donation	\$ 100.00
4315	Wapiti Regional Library	2013 Levy Payment	\$ 2,794.08
4316	Robin Boyer	Admin Salary	\$ 1,000.00
4317	Edward Lussier	Maintenance Salary	\$ 800.00
4318	Happy Go Lucky Café & Gas Bar	Maintenance Fuel	\$ 444.01
4319	Wakaw Recorder	Zoning Bylaw Amend Ad	\$ 263.34
On-line	Sask Water	Water purchases	\$ 11,314.81
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Debit	UNPS Debit Machine	Service charges	\$ 5.50
4320	Canada Post	Office Postage	\$ 198.45
4321	Greenland Waste	Waste Disposal	\$ 2,362.46
On-line	Sask Tel	Village Telephone	\$ 354.84
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4322	Robin Boyer	Admin Salary	\$ 1,929.96
4323	Edward Lussier	Maintenance Salary	\$ 1,576.94
4324	MEPP	Pension Remittance	\$ 1,320.82
4325	Receiver General of Canada	Tax Remittance	\$ 2,487.34
4326	SUMA	Benefits Remittance	\$ 492.41
On-line	Sask Power	Village power	\$ 2,418.23
On-line	Sask Energy	Village energy	\$ 732.33
4327	SGI	Trailer insurance	\$ 56.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Debit	UNPS Debit Machine	Service charges	\$ 5.00
4328	Glen Lewis	Contracted W & S Oper	\$ 200.00
4329	Sask Rivers School Div.	School Taxes Collected	\$ 47,218.32

Debit	UNPS Debit Machine	Service charges	\$ 1.44
		TOTAL	\$ 84,013.89
		<u>CARRIED</u>	

CORRESPONDENCE:

121-13 A. McDougall: That the following correspondence, being read, be filed:  
CARRIED

Ministry of Government Relations – Community Planning – Notice that the application to subdivide Parcel K, Plan No. 66PA16217 has been withdrawn.  
SAMA – Notice that our 2013 Primary Audit Report is complete and that our assessment value to sales ratio is compliant within the regulated range of 0.98 to 1.02.

SEDA – Notice of Conference in Saskatoon October 15 to 17, 2013.

PDAP – Notice that our claim will expire on August 23, 2013 and to receive an extension we must apply in writing.

122-13 Caron: That the Village request a one year extension with PDAP.  
CARRIED

SUMA – Notice of a Mayor’s Summer School training opportunity in Regina August 18 – 20, 2013.

SPRA – Notice that the Metis Recreation Grant applied for by the Village for the Skating Rink to run a free Public skating program for 2013-14 has been approved in the amount of \$1,955. These funds will be provided to the Village and paid to the Rink as ice rental revenue for the program.

Community Futures Sagehill – Annual BBQ event in Bruno on June 25 to celebrate small business stories in the area.

Saskatchewan Brain Injury Association – June is brain injury awareness month.

SUMAdvantage – Information on Grader tire purchase program through SUMA.

SAMA – Confirmation of the 2013 Tax Assessment.

Honours EC – Notice that the nomination period is open for the Saskatchewan Order of Merit recognizing individuals who have contributed to the social, cultural and economic well-being of the province and its residents.

REVIEW OF WATER TREATMENT PLANT READINGS:

123-13 Jenny: That Council acknowledges the May 2013 Water Treatment Plant Readings as being complete and accurate after their review of said documents.  
CARRIED

124-13 A. McDougall: That the meeting move past items #8, #9 & #10 at this time.  
CARRIED

**OLD BUSINESS**

COMPLAINTS RESPONSE REGISTER:

No formal written complaints this past month.

EMERGENCY RESPONSE COMMITTEE:

125-13 Jenny: That this item be tabled until next meeting of Council in July.  
CARRIED

WASTE DISPOSAL LANDFILL RATES - NCSWMC:

No further information available at this time. Administrator will check cost for extra recycle collection for December and January.

CREEK EROSION ISSUE:

126-13 A. McDougall: That consideration be given for Option # 1 of the Golder Associates remedial plan and that Council contract with Golder Associates to provide project management and a confirmation of eligible expenses and deductible be obtained from PDAP.  
CARRIED

BYLAW THREE OF 2013 – SNOW REMOVAL POLICY

127-13 Caron: That this item be tabled to a future meeting of Council.  
CARRIED

BYLAW ENFORCEMENT SERVICES:

128-13 A. McDougall: That the Village contract with EPS for the provision of independent bylaw enforcement services for service of 3 hours per visit twice a month beginning as soon as possible.  
CARRIED

129-13 Caron: That the meeting move back to agenda items #8, #9 & #10 at this time.

CARRIED

PUBLIC MEETING – ZONING AMENDMENT:

No interested parties made any comments or raised any concerns regarding the proposed Zoning Amendment Bylaw.  
130-13 Jenny: That the Public Meeting be adjourned and the regular business of the Council Meeting continue.  
CARRIED

ZONING AMENDMENT BYLAW – SECOND READING:

131-13 Jenny: That Bylaw Number Two of 2013 be read a second time.  
CARRIED

ZONING AMENDMENT BYLAW – THIRD & FINAL READING:

132-13 A. McDougall: That Bylaw Number Two of 2013 be read a third and final time.  
CARRIED

[REDACTED]

134-13 Jenny: That the meeting move back to agenda item # 17.  
CARRIED

MAINTENANCE SHOP BUILDING:

135-13 A. McDougall: That the Administrator research if funds in lagoon surplus can be used for shop building and repair equipment.  
CARRIED

**NEW BUSINESS**

SNOWMOBILE / ATV USE BYLAW:

136-13 A. McDougall: That this item be tabled to a future Regular Meeting of Council.  
CARRIED

DANGEROUS DOG BYLAW:

137-13 Caron: That the Administrator develop a draft Dangerous Dog Bylaw for presentation at the next Regular Meeting of Council.  
CARRIED

SUMMER STUDENT APPLICATIONS:

138-13 A. McDougall: That the Village hire Brendon Boyer as the full-time summer student.

CARRIED

TAX ADJUSTMENTS:

139-13 Jenny: That the a tax adjustment for Gabriele Lanoue for 224 Riverside Drive be approved for \$181.40 to offset the tax system charging two minimum levies, one for each Residential and Commercial use.

CARRIED

MISCELLANEOUS ITEMS:

140-13 Jenny: That signage be ordered for the lagoon gate and Community Hall as presented by the Administrator.

CARRIED

141-13 Jenny: That the Administrator be allowed June 14 off as vacation time.

CARRIED

142-13 A. McDougall: That posts and “No Parking Between Signs” signage be installed between the Skating Rink and Curling Rinks.

CARRIED

OTHER:

Minor discussion took place on the following items:

Fuel storage tanks.  
Trees encroaching on sidewalks, etc.  
Council member areas of jurisdiction and questionnaire.  
St. Joseph Senior Club Waling Trail Grant proposal.

143-13 Caron: That Councillor A. McDougall attend at the St. Joseph Senior Club meeting to discuss the Waling Trail Grant proposal and that the Village confirm their support for the St. Joseph Club grant application by way of letter.

CARRIED

ADJOURN:

144-13 Mayor Rancourt: That this meeting adjourn.

CARRIED

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Mayor

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Administrator