

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
JUNE 12, 2012

CALL TO ORDER:

The meeting was called to order at 5:15 P.M. by the Mayor.

ATTEND:

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

117-12 Kuppenbender: That Councillor Patrick be excused from this meeting.

CARRIED

AGENDA:

118-12 Doucet: That the agenda as presented be approved.

CARRIED

MINUTES:

119-12 Kuppenbender: That the minutes of the regular meeting of May 15, 2012 be approved.

CARRIED

FINANCIAL REPORTS:

120-12 Doucet: That the financial reports for the month ending May 2012 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

121-12 Kuppenbender: That the accounts payable list for June be approved in the amount of \$57,898.27.

CARRIED

CORRESPONDENCE:

122-12 Doucet: That the following correspondence being read be filed.

SUMA – Volunteer Fire Fighters Insurance policy package received for 2012.

SUMA – Invitation to Annual Golf Tournament in North Battleford July 12-13, 2012.

Sask Power – Information on a Commercial Lighting Incentive that businesses can upgrade to more energy efficient lighting and reduced prices for equipment through participating distributors.

Federation of Canadian Municipalities – Request for the Village to become members for 2012-13 (\$173). They do work similar to SUMA but on a national level.

Saskatchewan Housing Corporation – Notice that our 2011 settlement municipal share – housing projects will be \$209.16. This represents our 5% portion of the operating loss for 2011.

Ministry of Municipal Affairs – Notice that our Infrastructure Investment Plans for sidewalks & street repair, Water plant upgrades and municipal building energy retrofits has been approved. Can Administrator proceed with the projects after receiving 2 quotes and going with the most cost effective one?

123-12 Doucet: That the Administrator proceed to receive 2 quotes and have the work completed.

CARRIED

Taxervice – Advertising information.

SAMA – Notice that the Village has been found compliant through the annual Primary Audit for assessment.

Ministry of Municipal Affairs – Copy of signed funding agreement with New Deal Gas Tax Program

Community Futures Sagehill – Notice of an Assets and Attitudes Workshop in Rosthern on June 22, 2012 for communities.

Munisoft – Provided a quote for the provision of a new office desktop computer system. It was approved in the 2012 operating budget for \$6,500. Require a motion of Council to approve the purchase of new system. Also require a motion of Council to dispose of all the old computer system components to SARCAN once the new system is installed and the hard drive removed from the old unit and destroyed.

124-12 Kuppenbender: That the new computers system be ordered and all old components be recycled.

CARRIED

Munisoft – Information on Preauthorized Payment options software.

Acklands Grainger – Notice that all invoices can be sent by e-mail if we want to register for them.

Municipal Employees' Pension Plan – Informational Newsletter received.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

125-12 Kuppenbender: That Council acknowledges the May 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.

Telephone lines into the buildings are being constructed and the subdivision for the west pumping station is ready for titles to be registered.

COMPLAINTS RESPONSE REGISTER:

No new items at this time.

BYLAW THREE OF 2012 – INTRODUCTION & FIRST READING:

126-12 Doucet: That Bylaw Number Three of 2012 respecting the collection and disposal of solid waste created in the Village, known as the Waste Management Bylaw be introduced and read for the first time.
CARRIED

BYLAW THREE OF 2012 – SECOND READING:

127-12 Kuppenbender: That Bylaw Number Three of 2012 be read a second time.
CARRIED

BYLAW THREE OF 2012 – GIVE ALL THREE READINGS AT THIS MEETING:

128-12 Doucet: That Bylaw Number Three of 2012 receives all three readings at this meeting.
CARRIED UNANIMOUSLY

BYLAW THREE OF 2012 – THIRD READING:

129-12 Kuppenbender: That Bylaw Number Three of 2012 be read a third and final time.
CARRIED

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

130-12 Kuppenbender: That this item be tabled pending a response from the Rural Municipality.
CARRIED

EMERGENCY PLANNING:

No action taken at this time.

NEW BUSINESS

2012 MUNICIPAL ELECTION:

131-12 Doucet: That the Administrator be appointed as the Returning Officer and the rates of remuneration be set for election officials at \$14/hour for the Deputy Returning Officer and at \$12/hour for the Poll Clerk.
CARRIED

132-12 Kuppenbender: That the Village not use mail in ballots for the upcoming October 2012 Municipal Election.
CARRIED

CHEZ NOUS ESTATES:

Council was provided with an update on this development.

MAINTENANCE TRAINING:

133-12 Kuppenbender: That the Village Maintenance be registered in relevant training workshops in Saskatoon in October and November with respect to water and wastewater certification.
CARRIED

SUMMER STUDENT APPLICATIONS:

Applicants for the position of Summer Student include:
Justin Boyer

134-12 Doucet: That Justin Boyer be hired as the Summer Student at a rate of \$11/hour as per our agreement and application with the Federal Canada Summer Jobs Grant Program and a note be placed in the Newsletter for July.
That it be noted that he will not be able to work for the dates of August 6 – 14, 2012.
CARRIED

DANGEROUS DOG BYLAW:

135-12 Kuppenbender: That this item be tabled until July Regular Meeting of Council.
CARRIED

VISITOR – DENNIS CRIVEA - DEVELOPMENT:

136-12 Doucet: That a letter be prepared, addressed to Mr. Crivea, outlining the requirements to getting his development to conform to the Village Zoning Bylaw and that the Administrator contact our solicitor for advice and clarification.
CARRIED

OTHER:

137-12 Kuppenbender: That a formal inspection be done at 256 – 3rd Street and an Official Order to Remedy the “nuisance” issues as regulated in the Village Nuisance Bylaw be sent to the property owner and resident.
CARRIED

138-12 Doucet: That the Community Hall washrooms be opened and made available for the St. Louis Minor Softball wind-up on June 19, 2012.
CARRIED

139-12 Kuppenbender: That the Administrator check into the process of changing a street name.
CARRIED

ADJOURN:

140-12 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator