

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
JUNE 13, 2011

CALL TO ORDER:

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

ATTEND:

Councillors present Mayor Les Rancourt, Deputy Mayor Denis Patrick, Pauline Doucet and Administrator Robin Boyer.

107-11 Patrick:

That Councillors Petit and Kuppenbender be excused from this meeting.
CARRIED

AGENDA:

108-11 Doucet:

That the agenda as presented be approved.
CARRIED

MINUTES:

109-11 Patrick:

That the minutes of the regular meeting of May 9, 2011 be approved.
CARRIED

FINANCIAL REPORTS:

110-11 Doucet:

That the financial reports for the month ending May 2011 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

111-11 Patrick:

That the accounts payable list for June be approved in the amount of \$144,816.80.
CARRIED

CORRESPONDENCE:

112-11 Doucet:

That the following correspondence being read be filed.

SAMA – Received copy of their 2010 Annual Report. Received 2011 Certificate of Confirmation for the Assessment Roll. Received notice that we are in compliance following a primary audit report.

Ministry of Municipal Affairs – Notice of the deadline for the SIGI-Rec Program for interest rate subsidies on loans.

RM of St. Louis – 2011 Property Assessment Notice for Lagoon parcel. This parcel is tax exempt.

Leon – Equipment flyer.

SUMA – Spring regional meeting will be in St. Brieux on June 21/11. \$20 registration fee. Mainly for Mayors.

SUMA – A fire rate fee survey of small communities was taken and the results have been provided. A copy has been sent to the Fire Department as well.

Prince Albert Shopper – Flyer indicating the services they can provide in advertising for legal notices. Prices are similar to what we pay with the Wakaw Recorder.

Danny Carey – Provided the Village with a quote for services to provide the removal of old shingles and replace the tin on the Skating Rink Roof. His quote would be \$25,000 to complete the repair.

Ministry of Health – Notice that there is now a new application form available for Health Services Cards.

Community Futures – Notice of upcoming workshops for non-profits and volunteers.

SEDA – Request for the Village to join a Community Economic Development Organization Program at a cost of \$273.

North Central Transportation Planning Committee – They will be conducting Powered Mobile Equipment Operator Competency Evaluation Workshops. Would Council like to send Edward? Cost is \$100 plus mileage and meals. Edward has been registered in Aberdeen.

Ministry of Municipal Affairs – Notice that our 2011/12 Revenue Sharing Grant will be \$87,255.

SUMA – Copy of 2011 Volunteer Fire Fighter Insurance Policy was received.

Sask Rivers School Division – Copy of their 2011-2012 Budget Brochure for informational purpose was provided to the Village.

PPSTN – June Newsletter received from the Provincial Public Safety Telecommunications Network.

Ministry of Health – Notice that Seniors' Week will be September 26 to October 2, 2011. They also provided information on Senior Housing Options and Seniors Programs & Services.

St. Louis Community School Teachers – Thank you note received from the local teachers for allowing them to provide community service during their labour issues.

SUMA – Confirmation that the municipal bond has been renewed through March 2014.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

113-11 Patrick: 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.

The engineers continue to work on the sewage pumping station encroachment issue.

The lagoon secondary cell is now complete and only fencing and gate installation needs to be completed.

Sask Water has begun working with the Village as the Certified Wastewater Operator.

Village maintenance will be installing protective posts around east side lift station as required.

Project completion reports are being completed and a request for GMF financing will be done shortly.

COMPLAINTS RESPONSE REGISTER:

Council reviewed the monthly Complaints Policy and Response log with no issues noted.

BYLAW NUMBER THREE OF 2010:

114-11 Doucet: That the Bylaw discussion be tabled until a later meeting once we have our disbursement from GMF and we know what the interest will be.

CARRIED

SEWER BACK-UP POLICY:

115-11 Patrick: That the sewer backup policy be approved as presented and that this policy be incorporated into the Village policy guidelines and that a copy be available on the Village website.

CARRIED

OFFICE STEPS:

116-11 Doucet: That the Village complete the earlier discussed Office step re-alignment and that a hand railing be installed.

CARRIED

SIDEWALK REPLACEMENT PROPOSAL:

117-11 Patrick: That the Village consider replacing 4 areas of safety concern as outlined in the proposal and that the Administrator look into a contracted cost to remove and dispose of the old sidewalk. That Village Maintenance look after the forming and leveling of the new cement.

CARRIED

NEW BUSINESS

SUMMER STUDENT:

118-11 Doucet: That after review of the only application for a summer student employment position, Brett Boyer be hired for the position to begin on July 4, 2011.

CARRIED

UTILITY ACCOUNTS – UN-COLLECTIBLE:

119-11 Patrick: That the un-collectible utility accounts as presented be written off and forwarded to collections for attempts at payment.

CARRIED

MAINTENANCE WORK SIGNS:

120-11 Doucet That the Village order 2 custom works signs for Maintenance Department that can be used to inform residents of street areas where work will be taking place.
CARRIED

VIDEO SURVEILLANCE CAMERAS:

121-11 Doucet: That a price for the used equipment discussed be obtained.
CARRIED

PART-TIME MAINTENANCE:

122-11 Patrick: That the Village advertise in the next Newsletter to obtain a new employee to cover the weekend requirements.
CARRIED

ADMINISTRATOR VACATION DAYS:

123-11 Doucet: That the Village Administrator be granted the following days as vacation days and that a notice be placed in the Newsletter:
July 20, 21, 22, 25, 29
August 3, 4, 5, 8, 9, 10, 11, 12
CARRIED

COUNCIL MEETING DATE FOR AUGUST:

124-11 Patrick: That the Regular Meeting of Council for August be set for Monday August 22, 2011 at 5 PM.
CARRIED

125-11 Doucet: That Agenda item # 21 – Visitors be skipped until the visitors arrive.
CARRIED

OTHER:

126-11 Doucet: That contact be made with MDH Engineering and Sask Highways regarding the McKay Creek issue.
CARRIED

127-11 Patrick: That the discussion of sending out a resident survey be tabled to the next meeting of Council in July.
CARRIED

128-11 Doucet: That Council will not consider allowing Bylaw infractions to be worked off similar to a Fine Option Program.
CARRIED

129 11 Patrick: That more information be gathered from the RM respecting their new Bylaw respecting smoke from fires prior to our Volunteer Fire Department agreeing to help enforce it.
CARRIED

Minor discussion occurred regarding the distribution pumps at the Water Treatment Plant and their use during fires and hydrant connections, the use of the Community Hall by a Ministry group for a Soccer Camp in July, the unsightliness of a broken deck at 100 Riverside Drive and future Rodeo Days.

130-11 Patrick: That the Agenda return to item # 21 – Visitors from PAPHR.
CARRIED

VISITORS PAPHR:

Visitors Gord Dombrowsky and John Piggott presented information on the replacement cost of Pineview Terrace Lodge in Prince Albert and what contribution they were seeking from the Village. It will be presented on the July Agenda for further discussion.

ADJOURN:

131-11 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator