

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
JUNE 14, 2010

CALL TO ORDER:

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

143-10 Patrick: That Mayor Rancourt and Councillor Petit be excused from this meeting.
CARRIED

ATTEND:

Councillors present Deputy Mayor Bonnie Kuppenbender, Denis Patrick, Pauline Doucet and Administrator Robin Boyer.

AGENDA:

144-10 Doucet: That the agenda as presented be approved.
CARRIED

MINUTES:

145-10 Patrick: That the minutes of the regular meeting of May 10, 2010 be approved.
CARRIED

FINANCIAL REPORTS:

146-10 Doucet: That the financial reports for the month ending May 2010 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

147-10 Patrick: That the accounts payable list for June be approved in the amount of \$291,999.35.
CARRIED

CORRESPONDENCE:

148-10 Doucet: That the following correspondence being read be filed.

Ministry of Muncipal Affairs – Confirmation that our 2010 Revenue Sharing Grant will be the same as in 2009 at \$67,291.

Munisoft – Provided the Village with a quote (\$595 plus \$280 per year for tax table updates) for Payroll – Paymate computer software. This software would allow the Village to better track and record all payroll, benefits, deductions, vacation accruals, etc. Currently, only manual records are kept. This is something to consider for implementation, possibly in 2011 or sooner.

Cat Pumps – The Fire Department has received info on foam pump systems for fighting fires and is considering purchasing one.

South Saskatchewan River Watershed Stewards – Received an invitation to join the SSRWS, who invest in the protection of our water resources.

Tourism Saskatchewan – Notice of Tourism awareness week June 6 -12.

Provincial Recreation Education Task Group – Requesting support of Council in lobbying SIAST in their decision to cut the Recreation and Tourism Management Program in half.

Sask River Valley Tourism – Received a draft copy of the tourism region map that will be produced and available in the area. Council will contribute up to 100 for the cost of production and will receive a supply of maps for the Office.

Gail Lucier – Written resignation received for her duties of contracted Hall cleaning effective June 30, 2010.

149-10 Patrick: That Council accept the resignation.
CARRIED

SAMA – Notice that our local appraiser Chad Skjerpen has resigned his position and a new appraiser will be appointed for us shortly.

T-Roy Asphaltting / Crushing – Flyer received promoting their services. They crush old broken asphalt and make it re-useable.

Pat & Lynne Ketcheson – Letter to Council regarding our Dog Bylaw Regulations that will be read to Council at the meeting.

Zep Factory Outlet – Advertising received on new “green” eco-friendly products available.

Gov’t of Sask (New Deal) – Confirmation that the Village will be receiving the first installment of the 2010-11 Federal Gas Tax Funds in the amount of \$12,973.10.

Sask Tel – Fleetnet service will ending on December 31, 2010.

Ministry of Municipal Affairs – Notice received regarding Mosquito Control Grant.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

150-10 Doucet: That Council acknowledges the May 2010 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 forcemain and drainline portion of the project is about 95% complete and will be completed by Acadia when they do the sewage pumping stations. They are planning to start construction on the pumping stations in a few weeks. They have started the process of ordering equipment, etc.

The lagoon has been delayed due to the weather. Nemanishen was wanting to start in May but with the weather have been delayed. They will move in once the rain has stopped and the site has dried up enough that they can start stripping topsoil.

As for the schedule, the lagoon is about a month behind schedule and should be completed by the end of September if the weather cooperates. Everything else should be ok schedule wise. I anticipate we could commission the entire system in December, however, I would recommend not using the system until spring as the lagoon will not have enough sewage in it to prevent the inlet pipe from freezing over the winter.

The project as a whole is about 20% complete. (This is based on construction costs and engineering costs to date)

151-10 Doucet: That the Administrator transfer funds from the Lagoon Account to the General Account for expenses incurred, as required.
CARRIED

SIDEWALK / STREET REPAIRS:

152-10 Patrick: That this item be tabled until the next Regular Meeting of Council.
CARRIED

GARBAGE – WASTE COLLECTION (OLD LANDFILL):

153-10 Doucet: That the consideration of moving the waste collection bins to the former landfill site be tabled until the next Regular Meeting of Council.
CARRIED

WATER PLANT GENERATOR:

154-10 Doucet: That the quote for the supply and installation of a back-up power generator for the Water Treatment Plant from C Bre Electric be accepted and that the Administrator take the necessary steps to have installation completed.
CARRIED

DEBIT – CREDIT CARD – INTERAC SERVICES:

155-10 Patrick: That the costs for a Debit / Credit Card acceptance terminal for the Village Office be budgeted for in and installed in 2011.
CARRIED

NORTH CENTRAL SASKATCHEWAN WASTE MANAGEMENT:

156-10 Doucet: That this item be tabled until the next Regular Meeting of Council.
CARRIED

NEW BUSINESS

VILLAGE / COMMUNITY SCHOOL WELCOME PACKAGE:

157-10 Patrick: That this item be tabled until the next Regular Meeting of Council.
CARRIED

CRIME WATCH / CITIZENS PATROL GROUP:

158-10 Patrick: That the Village not organize a group at this time but they would lend their support if a citizens group was formed by outside sources.
CARRIED

MOVE MEEP FUNDS FROM RESERVE TO GENERAL:

159-10 Doucet: That MEEP funds sitting in reserves be transferred to the General Account for payment of the Water Plant generator and for use in street repair initiatives.
CARRIED

CREEK EROSION ISSUE:

160-10 Patrick: That all information regarding legal responsibility, insurance, etc. be gathered and that this item be tabled until the next Regular Meeting of Council.
CARRIED

HALL CLEANING:

161-10 Doucet: That the Community Hall cleaning hours be given to Scott Letendre as part of his Maintenance duties.
CARRIED

TREES – BOUCHER AVENUE (ADAMS):

162-10 Patrick: That the trees sitting on Village property outside of 200 Boucher Avenue be examined by Maintenance and trimmed where required.
CARRIED

POSTING MINUTES OF MEETING ON WEBSITE:

163-10 Doucet: That the meetings of Regular Council meetings be posted on the Village website with all privacy of information legislation observed.
CARRIED

REQUEST TO RURAL MUNICIPALITY – RE: LAGOON ROAD:

164-10 Patrick: That a letter be sent to the Rural Municipality regarding the year round use of the road allowance to the new lagoon site.
CARRIED

MAINTENANCE FOREMAN:

165-10 Doucet: That Council accept the report from Mr. Swain's medical team and develop a plan of accommodation moving forward and present to Mr. Swain at the earliest possible date. A further Special Meeting may be required.
CARRIED

COUNCIL MEMBERS – FUNCTIONAL AREAS:

166-10 Patrick: That this item be tabled until the next Regular Meeting of Council.
CARRIED

ADMINISTRATOR VACATION REQUEST:

167-10 Doucet: That the Administrator request for the following vacation days:
June 25
July 2
August 4, 5, 6, 9, 10, 11, 12, 13
Be accepted and that a note will be placed in the next Newsletter edition announcing the office will be closed for those dates.
CARRIED

COUNCIL MEETING DATE CHANGE FOR AUGUST:

168-10 Patrick: That the Regular Meeting of Council for August be set for Tuesday August 17 at 5 PM.
CARRIED

OTHER:

169-10 Doucet: That new Provincial and Federal flags be ordered and installed at the Village Office.
CARRIED

170-10 Patrick: That the Village purchase a electric drill and skill saw for Maintenance and a type of crane and hoist system for lifting heavy objects for servicing, cleaning, etc.
CARRIED

ADJOURN:

172-10 Deputy Mayor Kuppenbender:

That this meeting adjourn.

CARRIED

Mayor

Administrator