

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE COMMUNITY HALL  
 JUNE 8, 2020

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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, Shane Jenny and Administrator Robin  
 Boyer

AGENDA:

131-20 Boyer: That the agenda be approved as presented.

CARRIED

132-20 D. Jenny: That the agenda move to item #4 until visitor arrives.

CARRIED

MINUTES:

133-20 McDougall: That the minutes of the Regular Meeting of May 11, 2020 be approved.

CARRIED

FINANCIAL REPORTS:

134-20 S. Jenny: That the financial reports for the month ending May 2020 be  
 acknowledged.

CARRIED

ACCOUNTS PAYABLE:

135-20 D. Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
On-line	Collabria Mastercard	Bank charges - interest	\$ 14.91
6535	AED Advantage	Defibrillator supplies	\$ 406.79
6536	Joan Boyer	Council Remuneration	\$ 800.00
6537	Canada Post	Water sample postage	\$ 115.77
6538	Marc Caron	Council Remuneration	\$ 1,260.00
6539	C & D Septic	Contract septic service	\$ 1,096.20
6540	Derek Jenny	Council Remuneration	\$ 800.00
6541	Shane Jenny	Council Remuneration	\$ 600.00
6542	Kleen-Bee	Supplies	\$ 194.00
6543	Lloyd McDougall	Council Remuneration	\$ 900.00
6544	Meridan Inspections Ltd.	Permit services	\$ 236.25
6545	Obsession Greenhouses	Office plants	\$ 73.26
6546	Lake Country Co-Op Assoc.	Maintenance sup/repair	\$ 323.99
6547	RM of St. Louis #431	Contract work	\$ 530.00
6548	Saskatchewan Research Council	Water sampling	\$ 110.24
6549	Steve's Auto Electric Ltd.	Sweeper repair	\$ 114.09
6550	Wapiti Regional Library	2020 Levy	\$ 3,699.73
Direct Dep.	Robin Boyer	Admin Salary/Mileage	\$ 1,567.20
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
6551	Greenland Waste	Waste collection services	\$ 3,156.55
On-line	Sask Water	Water Contract	\$15,423.13
On-line	Sask Tel	Village telephone	\$ 270.87
On-line	Sask Energy	Village Energy	\$ 702.85
On-line	Sask Power	Village Power	\$ 2,344.66
Direct	UNPS / Debit Machine	Bank Charges	\$ 5.55
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,997.34
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,423.75
On-line	MEPP	Pension Remittance	\$ 1,563.30
6552	Receiver General of Canada	Tax Remittance	\$ 2,519.05
On-line	SUMA	Benefits Remittance	\$ 351.78
6553	Glen Lewis	Contracted W & S Oper.	\$ 189.00
Direct	UNPS / Debit Machine	Bank Charges	\$ 8.00
Direct	Sask Finance EPT	School Taxes Collected	\$25,405.83
Direct	UNPS / Debit Machine	Bank Charges	\$ 1.39
		<b>TOTAL</b>	<b>\$69,976.64</b>
		<u>CARRIED</u>	

CORRESPONDENCE:

136-20 S. Jenny: That the following correspondence, being read, be filed:

CARRIED

Saskatchewan Housing Authority – Provided updated copy of St. Louis Housing Authority directory.

Municipalities of Saskatchewan – Provided notice that they can now accept on-line payments for group benefits. Council needs to provide authority to add them to the monthly on-line payments.

SAMA – Provided 2020 Certificate of Confirmation for the municipal assessment roll.

Sawyer's – Advertising brochure.

St. Louis Fire Department – They have provided a copy of a code of ethics that they would like to implement within their membership. Council can give their endorsement and it can be reviewed with RM of St. Louis during next Fire Committee Meeting.

Conexus Credit Union – Requesting approval to have the Village set up for EFT payments of taxes on behalf of their clients within our municipality. They will then be able to pay tax bills directly to our bank account.

Government Relations – Notice that Revenue Sharing Grant will be disbursed on June 15, 2020 in the amount of \$95,979

Traffic Radar Sign – Monthly stats.

137-20 McDougall: That all monthly payments to Municipalities of Saskatchewan for employee benefits now be paid on-line.

CARRIED

138-20 DBoyer: That the Fire Department code of ethics be forwarded to the Fire Committee for review and recommendations.

CARRIED

139-20 Boyer: That the Village provide EFT information to direct deposits to First Conexus Credit Union as requested.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

140-20 McDougall: That Council acknowledge the May 2020 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

141-20 D. Jenny: That the agenda move to item #10.

CARRIED

OCCUPATIONAL HEALTH & SAFETY:

No relevant issues or concerns were brought forward at this meeting.

**OLD BUSINESS**

GENERAL ELECTION BYLAW:

142-20 McDougall: That a General Election Bylaw is not required for the 2020 Municipal General Election.

CARRIED

143-20 D. Jenny: That the agenda move back to item #3 to address visitor.

CARRIED

VISITOR – SGT. ULISKI - RCMP:

Discussion around policing services and bylaw enforcement.

144-20 Boyer: That the agenda move back to item #9 to address visitor.

CARRIED

COMPLAINTS RESPONSE REGISTER:

Council reviewed the 2020 Complaints Register.

Visitors – Doug & Lucille Tetarenko met with Council to discuss concerns over dog bylaw and municipal enforcement.

BYLAW REVIEWS:

145-20 D. Jenny: That the Municipal Dog & Dangerous Dog Bylaws be submitted to the solicitor for review and recommendations with respect to violations and enforcement measures.

CARRIED

UTILITY ACCOUNTS:

Council reviewed the unpaid utility accounts listing and advised Administrator to take necessary collection measures as allowed in legislation and municipal bylaws.

PDAP PROJECT – McKAY CREEK:

146-20 S. Jenny: That the Village accept the tender from Finn Construction for the McKay Creek remediation project provided PDAP authorizes the same.  
CARRIED

TAX ARREARS LIST:

147-20 McDougall: That the unpaid tax arrears list be reviewed again at the July Meeting of Council.  
CARRIED

COVID 19 EMERGENCY RESPONSE:

148-20 S. Jenny: That a protective counter barrier be purchased and installed at the St. Louis Municipal office, if warranted.  
CARRIED

**NEW BUSINESS**

BOULEVARD ADJACENT TO FORMER HIGHWAY # 2:

149-20 S. Jenny: That the Village continue to grade and maintain the boulevard area adjacent to former Highway # 2 from South Hill Drive to McDougall Drive and that a long-term repair plan be considered in any transfer agreement with the Ministry of Highways.  
CARRIED

MEEP GRANT:

150-20 McDougall: That the Village of St. Louis Council endorses and supports the projects outlined below for application for funding under the Municipal Economic Enhancement Program:

St. Louis RV Park Rehabilitation  
Municipal Building Energy Efficiency Upgrades  
Gravel Street Upgrades  
Municipal Equipment Purchase

That the Administrator should complete the required application and forward it to the Provincial Government for review and approval at the earliest possible time.

That consideration to these additional projects be given if any of the above are not funded:

Hydrants  
Grader  
Skid Steer  
Sand Sealing Streets  
Fire Hall Construction

CARRIED

HYDRANTS:

151-20 D. Jenny: That the fire hydrants that were not operating properly be repaired or replaced.  
CARRIED

FOOD TRUCK REQUEST:

152-20 McDougall: That the request for a food truck service to set up in our community be denied at this time, to ensure that our local businesses had a chance to re-cover operations before any new competition was introduced.  
CARRIED

SUMMER EMPLOYMENT:

153-20 Boyer: That Dreton Vandale-Prosper be hired for summer employment at \$12.50 per hour beginning June 29, 2020 for an 8 week period, as per the Canada Summer Jobs Program.  
CARRIED

BACKYARD POOLS:

Council held discussion on concerns with regulations for backyard pools in the community.

VACATION DAYS:

154-20 D. Jenny:

That the Administrator be allowed 4 days of vacation in June as per presented list and that the Maintenance Foreman be allowed 11 days of vacation in July and August as per the presented list and that Michael Richard be hired to fill Maintenance vacation hours.

CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place in respect of the following items:

Additional garbage can at Buffalo Park.

Grass cutting at Rodeo Grounds.

Website issues.

Update on Distillery.

Trees onto sidewalks.

Posts at School yard.

155-20 D. Jenny:

That Barry Swain be allowed to cut and bail grass at rodeo grounds.

CARRIED

ADJOURN:

156-20 Mayor Caron:

That this meeting adjourn.

CARRIED

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Mayor

\_\_\_\_\_  
Administrator