

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
JUNE 9, 2009

CALL TO ORDER:

The meeting was called to order at 7:00 P.M. by the Acting Mayor.

ATTEND:

Councillors present Bonnie Kuppenbender, Sonny Vandale, Acting Mayor Les Rancourt and Administrator Robin Boyer.

137-09 Vandale: That Councillor Patrick be excused from this meeting.
CARRIED

AGENDA:

138-09 Kuppenbender: That the agenda as presented be approved.
CARRIED

MINUTES:

139-09 Vandale: That the minutes of the regular meeting of May 12, 2009 be approved.
CARRIED

FINANCIAL REPORTS:

140-09 Kuppenbender: That the financial reports for the month ending May 2009 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

141-09 Vandale: That the accounts payable list for June be approved in the amount of \$65,090.50.
CARRIED

CORRESPONDENCE:

142-09 Kuppenbender: That the following correspondence being read be filed.

Corrections and Public Safety – Information on upcoming courses presented on Emergency Management.

Ministry of Environment – Information on municipal recycling bridge funding program designed to help municipalities cover costs of keeping recycling depots open.

Royal Canadian Legion – Requesting Council to consider advertising in a military recognition book.

Saskatchewan Health – notification that Seniors week will be September 28 – October 4, 2009.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

143-09 Vandale: That Council acknowledges the May 2009 Water Treatment Plant Readings as being complete and accurate after their review of said documents.
CARRIED

OLD BUSINESS

VILLAGE MAINTENANCE TRUCK:

144-09 Kuppenbender: That the Village request Sonny Cochet to continue to search for a suitable 1 ton maintenance truck.
CARRIED

LAGOON PROJECT UPDATE:

Council was informed that the location of the proposed lagoon is nearly finalized and that soil testing and sub-division and title transfer process has begun.

145-09 Kuppenbender: That Council suspend agenda and move to item 12.
CARRIED

NEW BUSINESS

TOILETS – FIRE HALL, MUNICIPAL BUILDINGS:

146-09 Vandale: That a new toilet be purchased for the Fire Hall and that the Administrator look at costs and possibly budget for 2010, the purchase of new toilets for all other municipal buildings.

CARRIED

147-09 Kuppenbender: That Council move back to regular agenda order.

CARRIED

VISITOR – BRIAN SWAIN - MAINTENANCE:

148-09 Vandale: That Sask Energy be contacted regarding the gas line at the Maintenance Shop, to see if there is a potential risk.

Brian Swain verbally indicated to Council that he plans on taking retirement in September of 2010.

CARRIED

VISITORS – RM OF ST. LOUIS:

149-09 Kuppenbender: That the issue of the Fire Department Agreement be tabled until a further date when Fire Chief Patrick will be able to attend.

That consideration be given to a new building for the Village Fire Department that could be part of a new Shop building as well. The R M would consider some financial contribution to such facility.

That at the request of the RM, the Village consider further options for a local transfer station.

CARRIED

STREET & SIDEWALK REPAIR:

150-09 Vandale: That a priority list be made for sidewalk replacement for 2009.

That road repair areas be completed at the earliest convenience, providing the construction of the lagoon will not cause further damage to these areas.

CARRIED

SASK POWER EASEMENT:

151-09 Kuppenbender: That the Village sign off on the easement for Sask Power with respect to the Sask Tel property for the proposed cellular phone tower.

CARRIED

DRAINAGE – RIVERSIDE DRIVE & FIRST STREET:

152-09 Kuppenbender: That Councilor Vandale inspect the area and provide transit shots to determine if any remedial action can be undertaken.

CARRIED

GG RURECONDEV – OFFER TO PURCHASE:

153-09 Vandale: That Council not accept this offer to purchase 3 municipal lots, as Council has plans to service and open up this sub-division area for sale at a future date.

CARRIED

ADMINISTRATOR VACATION DAYS:

154-09 Kuppenbender: That the Administrator take the following vacation and bereavement days and publish notice in the local newsletter:

July – 2, 3, 27, 28, 29, 30 & 31

August – 4, 5, 17, 18, 19, 20 & 21

CARRIED

TRANSFER STATION:

155-09 Vandale: That the Administrator obtain prices and options for a local transfer station within the Village.

CARRIED

OTHER:

156-09 Kuppenbender: That the Village of St. Louis provide \$5,000 in funding to the Community Skating Rink Repair Project.

That these funds be pooled with resources from the St. Louis Lions Club, St. Louis and District Skating Rink Association and Government granting programs to be used for the repair and replacement of the Community Skating Rink roof and lobby floor.

That these funds be made available from the Recreation Repair Fund and be dispersed as needed by the Administrator pending all other funding approvals.

CARRIED

157-09 Vandale: That the Village contribute ½ of the cost of materials, up to a maximum of \$1,000 to complete repairs to the Lions Park Bridge.
CARRIED

ADJOURN:

158-09 Acting Mayor Rancourt: That this meeting adjourn.
CARRIED

Acting Mayor – Les Rancourt

Administrator – Robin Boyer