

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 JUNE 9, 2014

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 Derek Jenny, Lloyd McDougall, Aimee McDougall and Administrator Robin Boyer

118-14 A. McDougall: That Councillor Caron be excused from this meeting.

CARRIED

AGENDA:

119-14 A. McDougall: That the agenda be approved as presented.

CARRIED

MINUTES:

120-14 Jenny: That the minutes of the regular meeting of May 5, 2014 be approved.

CARRIED

FINANCIAL REPORTS:

121-14 L. McDougall: That the financial reports for the month ending May 2014 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

122-14 A. McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
On-Line	Sask Tel Mobility	Maintenance Phone	\$ 59.48
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-Line	Sask Water	Contract Water	\$ 8,921.76
4598	Acklands Grainger	Maint. Safety equip	\$ 39.78
4599	Bens Auto Glass	RV Park sign cover	\$ 108.24
4600	Robin Boyer	Admin Salary	\$ 1,000.00
4601	VOIDED		
4602	C & D Septic	SPS Cleaning	\$ 756.00
4603	EPS Management	Bylaw Enforcement	\$ 440.87
4604	Golder Associates	Creek Erosion Project	\$ 2,486.14
4605	Home Building Centre	Park Sign / Repair / sup	\$ 341.37
4606	Derek Jenny	Council Remuneration	\$ 240.00
4607	Kleen Bee	Hall Supp / Sewer Chem	\$ 477.78
4608	Edward Lussier	Maintenance Salary	\$ 800.00
4609	Aimee McDougall	Council Remuneration	\$ 360.00
4610	Lloyd McDougall	Council Remuneration	\$ 360.00
4611	McKay Waterworks	Equip Repair parts	\$ 108.69
4612	Munisoft	Office forms	\$ 222.61
4613	Ainsworth – National Ref	Ice Plant repairs	\$ 695.49
4614	North Star Signs	RV park Sign	\$ 313.50
4615	Prince Albert Co-Op	Fuel/repairs/Park/supplies	\$ 2,913.41
4616	Queen's Printer	Sask Gazette subscription	\$ 136.50
4617	Les Rancourt	Council Remuneration	\$ 600.00
4618	RM of St. Louis	FD equipment expense	\$ 148.50
4619	Roto-Rooter	Clear blocked sewer main	\$ 708.75
4620	SGI	Maint. Trailer plates	\$ 78.00
4621	Village of St. Louis	Postage/maint supplies	\$ 66.42
4622	Wapiti Regional Library	2014 Grant installment	\$ 2,972.38
4623	Buddhas	Maintenance Fuel	\$ 146.50
4624	Canada Post	Water sampling postage	\$ 105.00
4625	Marc Caron	Council Remuneration	\$ 300.00
4626	Buddhas	Fire Truck Fuel	\$ 101.00
4627	Greenland Waste	Waste Collection Serv.	\$ 2,641.37
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 89.25
M/C	Sask Finance – Minister of Health	Water Samples	\$ 89.25
M/C	Sask Finance – Minister of Health	Water Samples	\$ 89.25
4628	Edward Lussier – Cash Purchase	Maintenance Supplies	\$ 82.03
4629	Ainsworth National Refrigeration	Ice Plant Repairs	\$ 6,392.88
Direct	UNPS – Debit Machine	Bank charges	\$ 5.50
On-line	Sask Energy	Village Energy	\$ 477.36
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Tel	Village Telephone	\$ 349.34

On-line	Sask Power	Village Power	\$ 2,075.52
4630	Robin Boyer	Admin Salary	\$ 2,038.14
4631	Edward Lussier	Maintenance Salary	\$ 1,669.43
4632	MEPP	Pension Remittance	\$ 1,373.82
4633	Receiver General of Canada	Tax Remittance	\$ 2,613.03
4634	SUMA	Benefits Remittance	\$ 485.99
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4635	All Sask Paving Ltd.	Street Maintenance	\$ 59,083.86
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.00
4636	Glen Lewis	Contracted W & S Operat	\$ 180.00
4637	Sask Rivers School Division	School Taxes Collected	\$ 40,530.00
		TOTAL	\$146,363.19
		<u>CARRIED</u>	

CORRESPONDENCE:

123-14 A. McDougall: That the following correspondence, being read, be filed:
CARRIED

SAMA – Copy of 2013 Annual Report was received. Copy of 2014 Assessment Certificate of Confirmation was received. Notification that our Assessment was compliant with requirements set out in legislation. Notice that effective February 2014 there will be a \$20 service fee per property that requires annual assessment maintenance. It will likely cost the Village \$200 per year extra.

Sagehill Community Futures – Invitation to Annual Event on June 25 in Bruno.

Back to Batoche 2014 – Invitation to attend opening ceremonies on July 18 at 10 AM.

Federal Government – Provided update on New Building Canada Plan and grant opportunities for infrastructure.

Cumberland College – Information on programs available for continued education.

Ministry of Justice – Notice that regulated changes to policing costs were not correctly reflected on all accounts last year and will be adjusted for in 2014.

MEPP – Newsletter

Government Relations – Notice that our Revenue Sharing Grant will be \$99,418 for 2014-15 and will be paid on June 15.

Government Relations – Information on an Inter-Municipal Business Licensing proposal for our area.

Road to Peace & Unity – Requesting Council to sponsor part of the Honor Run to Back to Batoche, honoring Metis Veterans. They would require support at a water station providing snacks to runners.

Water Security Agency – Copies of inspection reports completed. All areas of our system and operations are compliant with required legislation.

John Watson – Request of Council to park 5th Wheel Camper on Village property for the winter. He is asking to park on old road allowance area directly south east of Boucher Avenue and Third Street adjacent to Dave Doucet property.

EPS Management Services Inc. – Copy of service agreement and weekly patrol report were received.

MCAP – Requesting banking information to provide Village with Electronic Funds Transfer (EFT) for tax payments that they will be submitting. We have provided this info to other accounts receivable accounts in the past.

124-14 L. McDougall: That John Watson not be granted permission to park trailer on municipal property during winter months and that a letter from Council be sent to him informing of this decision.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

125-14 Jenny: That Council acknowledges the May 2014 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

OLD BUSINESS

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received and logged at the office this past month.

EMERGENCY RESPONSE COMMITTEE:

126-14 Jenny: That this item be tabled until the next regular meeting of Council.

CARRIED

TRAFFIC BYLAW:

127-14 L. McDougall: That a copy of the proposed Bylaw be e-mailed to Councillor Jenny and that it be tabled to the next Meeting of Council.
CARRIED

MARKETING PROPOSAL WITH CCS:

128-14 Jenny: That the letter of agreement be signed and payment of \$5 be made to CCS to begin work on a marketing and promotional campaign for the community.
CARRIED

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

129-14 L. McDougall: That information on SGI payment rates for Fire Vehicle call outs be obtained and incorporated into a new agreement with the Rural Municipality.
CARRIED

SPEED BUMPS:

130-14 L. McDougall: That Resolution 84-14 be rescinded and that the speed bumps not be installed along Riverside Drive as initially budgeted for and that increased speed limit signage be purchased and installed along Riverside Drive and that notice be placed in Newsletter that changes may be required if speed limits not adhered to.
CARRIED

FREE LANDFILL DAY AT RM LANDFILL FOR ST. LOUIS RESIDENTS:

131-14 L. McDougall: That a date to be designated as free landfill use day for St. Louis residents at the R. M. Landfill be negotiated with Glen Lewis at the RM Landfill and that the Administrator advertise as such and inform the R. M. Office of the date.
CARRIED

FLUSH URINALS AT COMMUNITY HALL:

132-14 L. McDougall: That automatic flush urinal units not be installed, as per the presented quote, in the St. Louis Community Hall and that the Maintenance Foreman flush the urinals weekly, as part of the Maintenance Weekly Checklist.
CARRIED

CRIVEA DEVELOPMENT:

The Administrator provided an update to Council on the status of this issue.

CREEK EROSION PROJECT:

The Administrator provided an update to Council on the status of this project.

NEW BUSINESS

SUMMER STUDENT APPLICATIONS:

133-14 L. McDougall: That Lane Regnier be hired as the 2014 summer student, at a rate of \$11.00 per hour, to begin work on July 2, 2014.
CARRIED

CUTTING GRASS FOR HAY AT RODEO GROUNDS:

134-14 A. McDougall: That Ray Parent be given permission to cut and bale the grass on rodeo grounds for his own personal use.
CARRIED

MAINTENANCE PROJECTS UPDATE:

Update of Maintenance Department and summer season projects was provided to Council.

MAINTENANCE SAFETY EQUIPMENT:

135-14 Jenny: That the Village purchase required safety equipment, including reflective vest, hard hats and flashlights and provide a \$100 per year boot allowance for Maintenance Foreman.
CARRIED

MULTI-MATERIAL STEWARDSHIP WESTERN:

136-14 A. McDougall: That the Village enter into the agreement with MMSW as presented for participation in the multi-material recycling grant program.
CARRIED

EMPLOYEE VACATION DAYS:

137-14 Jenny: That the vacation days for July and August for the Administrator and for July for Maintenance be approved as requested.
CARRIED

JULY / AUGUST COUNCIL MEETING DATES:

138-14 L. McDougall: That the Regular Meetings of Council for July and August be set for Thursday July 3, 2014 and Monday August 4, 2014.
CARRIED

REZONE ART OF HEALING PROPERTY TO RESIDENTIAL FROM COMMERCIAL:

139-14 L. McDougall: That the Village not consider re-zoning this to residential at this time and that the Administrator advise the property owner.
CARRIED

ROLLER DERBY AT SKATING RINK:

140-14 A. McDougall: That the Community Skating Rink be rented out to this group on a weekly basis through September of 2014 and that a ball hockey night for local children be considered for the balance of the summer, if suitable supervision can be obtained.
CARRIED

MOBILE OR MODULAR HOMES WITHIN THE COMMUNITY:

141-14 Jenny: That the Village not consider changes to current regulations respecting the prohibition of mobile or modular homes within the community.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

RV Park road and cooking grills.
Ball Diamond shale.
Bylaw enforcement.

142-14 A. McDougall: That the old cover on the unused septic tank at Sewage Pumping Station # 1 be repaired so that no one can gain access.
CARRIED

143-14 A. McDougall: That notice be placed in the Newsletter requesting anyone who wants or needs to get rid of an old garbage stand to contact the Village Office to schedule a pick up and it will be delivered to the landfill free of charge.
CARRIED

ADJOURN:

144-14 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator