

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE VILLAGE OFFICE  
 MARCH 11, 2013

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CALL TO ORDER:

The meeting was called to order at 4:00 P.M. by the Mayor.

45-13 A. McDougall: That Councillor Caron be excused until later in this meeting.  
CARRIED

ATTEND:

Councillors present: Mayor Les Rancourt, Marc Caron, Derek Jenny, Aimee McDougall, Lloyd McDougall and Administrator Robin Boyer

AGENDA:

46-13 Jenny: That the agenda be approved as amended.  
CARRIED

MINUTES:

47-13 A. McDougall: That the minutes of the regular meeting of February 11, 2013 be approved.  
CARRIED

FINANCIAL REPORTS:

48-13 A. McDougall: That the financial reports for the month ending February 2013 be acknowledged.  
CARRIED

ACCOUNTS PAYABLE:

49-13 L. McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4235	Acklands Grainger	Maintenance Supplies	\$ 500.16
4236	Robin Boyer	Admin Salary	\$ 1,000.00
4237	Cleartech Industries	W & S Chemicals	\$ 88.37
4238	Farm & Garden Centre	Grader tire chains	\$ 558.78
4239	Kleen-Bee Janitorial	Chemicals / supplies	\$ 18.38
4240	Edward Lussier	Maintenance Salary	\$ 800.00
4241	McIntyre Construction	Water Valve Replacement	\$ 1,575.00
4242	National Refrigeration	Ice Plant Maint / Repair	\$ 1,076.72
4243	Overhead Door	Maint Shop Repair	\$ 2,059.25
4244	Queen's Printer	Assessment Roll Ad	\$ 30.00
4245	Roto-Rooter	Sewer Line Blockage	\$ 752.33
4246	Sandy's Grocery	Maintenance supplies	\$ 22.00
On-Line	Sask Tel Mobility	Maintenance Cell Phone	\$ 62.78
On-Line	Sask Water	Cont. Water Purchases	\$ 7,304.34
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4247	Les Rancourt	Council Travel / Remun	\$ 646.00
On-Line	Sask Tel	Village Telephone	\$ 410.42
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-Line	Sask Energy	Village Energy	\$ 2,058.78
4248	Robin Boyer	Admin. Salary	\$ 1,929.96
4249	Edward Lussier	Maintenance Salary	\$ 1,576.94
4250	MEPP	Pension Remittance	\$ 1,320.82
4251	Receiver General of Canada	Tax Remittance	\$ 2,487.34
4252	SUMA	Benefits Remittance	\$ 492.41
On-Line	Sask Power	Village Power	\$ 4,941.59
M/C	Travelodge Hotel	SEPA Convention	\$ 283.12
4253	Greenland Waste	Monthly service contract	\$ 2,362.46
4254	National Refrigeration	Ice Plant servicing	\$ 960.67
4255	Jamie Simpson	Contracted snow removal	\$ 400.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Debit	UNPS – Debit Machine	Bank Charges	\$ 5.00
Debit	UNPS – Debit Machine	Bank Charges	\$ 5.50
4256	Glen Lewis	Contract W & S Oper	\$ 220.00
4257	Sask Rivers School Division	School Taxes Collected	\$ 3,073.42
		<u>TOTAL</u>	\$ 39,416.52
		<u>CARRIED</u>	

CORRESPONDENCE:

50-13 L. McDougall: That the following correspondence, being read, be filed:

Clark's Supply & Service Ltd. – Information on products available including gopher traps.

Sask Tel – Notice that 10 digit local dialing is going into effect.

Prince Albert Parkland health Region – Requesting a per capita donation from the Village of \$41,948 over 3 or 5 years to help with capital cost of the new Pineview Terrace Lodge, long-term care facility in Prince Albert.

Acme Environmental – Letter outlining services provided to municipalities.

Ministry of Government Relations – Information on municipal tax tools and minimum taxes as they relate to vacant land and land with improvements.

Flaman Group of Companies – Product brochure respecting flood control sand bags.

SAMA – Information on Education Property Tax changes for the 2013 Revaluation.

Clinton Ekdahl – Information on honey bees and their importance to world food supplies. He is asking for Council to support the National Day of the Honey Bee on May 29, 2013 and to lobby the Federal Government to recognize such.

SAMA – Notice of Annual Meeting and assessment information sheets provided for Council.

North Central Transportation Planning Committee – Invitation to Annual Meeting on April 11<sup>th</sup> and request to become members for \$270.00 fee.

RM of HooDoo – They will be hosting a meeting on March 27 in Wakaw to discuss a possible regional fire department and are requesting the Village to send representation.

51-13 Jenny: That the Mayor and 2 other members attend at the March 27<sup>th</sup> Meeting in Wakaw.

CARRIED

Sask Culture – Information on funding programs available and deadlines for applications.

Municipal Utilities Central – Information on their services respecting water/sewer infrastructure maintenance and repair.

SPRA – Notice of upcoming training workshops for parks, recreation, skating rinks and ball diamonds.

SGL – Notice that we qualify for a 10% premium rate reduction.

St. Louis Softball Committee – Letter of request for funding to help with cost of re-shaling ball diamonds.

CARRIED

#### REVIEW OF WATER TREATMENT PLANT READINGS:

52-13 Jenny: That Council acknowledges the February 2013 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 were received this month.

#### EMERGENCY RESPONSE COMMITTEE:

53-13 A. McDougall: That this item be tabled until next meeting of Council in April.

CARRIED

#### WASTE RATE CHANGES - NCSWMC:

Council was given an update on potential landfill rates increases and the financial affect that the Village will have to consider. No decision or movement made at this time.

54-13 Jenny: That Councillor Caron be acknowledged as now present at this meeting.

CARRIED

#### CREEK EROSION ISSUE:

Council was informed that no further progress has been made with PDAP or local contractors and that the Administrator will attempt to have an engineer forward a letter to the affected property owner outlining their responsibilities in protecting their property and will continue to explore further local remedial options.

#### DEVELOPMENT APPEALS BOARD:

55-13 Caron: That Pauline Boutin be appointed as the third member of the Board for 2013.

CARRIED

#### PROPOSED LUSSIER MONUMENT:

56-13 A. McDougall: That the Lussier proposal be brought to the next meeting of Council and that the presenter be asked to attend.

CARRIED

**NEW BUSINESS**

2013 DRAFT BUDGET:

Council provided a newly formatted 2013 draft Budget for review prior to April meeting.

2013 DRAFT 5 YEAR CAPITAL PLAN:

Council provided a newly formatted 2013 draft 5 year Capital Plan for review prior to April meeting.

RESIDENT SNOW REMOVAL POLICY:

The Administrator will develop a simple policy relating to snow removal from property to help offset some of the issues that will occur with large amounts of snowfall. This will be presented to Council at a future meeting once it is ready for review.

MAINTENANCE EQUIPMENT / GENERATOR:

57-13 A. McDougall: That quotes for a small generator for maintenance be obtained and brought forward at a future Council meeting.

CARRIED

AUDITED FINANCIAL STATEMENTS:

58-13 L. McDougall: That the Council for the Village of St. Louis, upon review of the 2012 Audited Financial Statements of the Village of St. Louis, accept the 2012 Audited Financial Statements as prepared by Meyers Norris Penny, Village appointed auditors, and presented to Council by Village administration.

CARRIED

59-13 Caron:

That Councillor Jenny be excused for the remainder of this meeting.

CARRIED



OTHER:

Minor discussion took place on the following items:  
Property identification for waste & re-cycle bins  
Federal Government AED program for skating rinks  
Re-cycle collection days  
Administration and Maintenance vacation days  
Dogs  
Notes for the Newsletter (regarding residents moving snow away from their foundations)

ADJOURN:

61-13 Mayor Rancourt: That this meeting adjourn.

CARRIED

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Mayor

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Administrator