

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
MARCH 12, 2012

CALL TO ORDER:

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

ATTEND:

Councillors present: Mayor Les Rancourt, Pauline Doucet, Bonnie Kuppenbender and Administrator Robin Boyer.

47-12 Kuppenbender: That Councillor Patrick be excused from this meeting.

CARRIED

AGENDA:

48-12 Doucet: That the agenda as presented be approved.

CARRIED

MINUTES:

49-12 Kuppenbender: That the minutes of the regular meeting of February 13, 2012 be approved.

CARRIED

FINANCIAL REPORTS:

50-12 Doucet: That the financial reports for the month ending February 2012 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

51-12 Kuppenbender: That the accounts payable list for March be approved in the amount of \$40,597.50.

CARRIED

CORRESPONDENCE:

52-12 Doucet: That the following correspondence being read be filed.

South Saskatchewan River Watershed Stewards – Information on membership in the organization.

New Deal Gas Tax Funding Program – Notice that the Infrastructure Investment Plan for our Maintenance Building has been received and that not all components of a new building would qualify under the Program, only the energy efficiency items could be considered.

Further letter dated February 21 received on March 5, 2012 advising that our Infrastructure Investment Plan for the Municipal Maintenance Building Retrofit has been accepted for the energy efficient components.

Federation of Canadian Municipalities – Notification that our first loan installment will be withdrawn from our account on April 14, 2012.

Xylem – Notice that their company will be experiencing a name change. This is the company that did some of the pump components of the new Sewage Pumping stations for Acadia Construction.

Anderson Pumphouse – Quote for meter installation on distribution line. This upgrade has been recommended by Sask Environment.

Community Initiatives Fund – Information received on the CIF Grant Program available for 2012.

North Central Transportation Planning Committee – Invitation to become members for 2012-13 for fee of \$270. Also received notice of their Annual General Meeting on April 19 in Blaine Lake.

SGI – We received notice that we qualify for a 10% discount on our vehicle registrations due to our claim's history.

WWF – Canada – Requesting Council to help provide awareness for Earth Hour Canada to take place on Saturday March 31, 2012 from 8:30 – 9:30 PM. It can be via website, posters, mail out, etc.

53-12 Kuppenbender: That the Village support Earth Hour and place a note in the Newsletter and inform the Community School.

CARRIED

UMAAS – Notice of upcoming Local Government Election Workshops. There will be one in Prince Albert on May 9.

54-12 Doucet: That the Administrator be approved to register in this workshop if required.

CARRIED

SUMA – Received copy of SUMA Policy File Update – Member's Edition March 2012

Acme Environmental – Letter outlining water and sewer repair services that they provide.

SAMA – Notice of Annual General Meeting and information on the 2013 re-valuation.

UMAAS – Information received on a Bylaw Training School in Humboldt April 16 – 18.

Ministry of Municipal Affairs – Notice that preliminary amounts for revenue sharing grant for the Village is \$91,822. This represents an increase of approximately \$4,500 over 2011.

Operator Certification Board – Notice that Edward is now certified in Wastewater Class 1 as required by the Ministry of Environment.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

55-12 Kuppenbender: That Council acknowledges the February 2011 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.

No new news available at this time.

COMPLAINTS RESPONSE REGISTER:

No complaints were filed this month.

2012 DRAFT BUDGET / CAPITAL PLAN:

56-12 Doucet: That Council members review the 2012 Draft Budget, Notes and 5 Year Capital Plan prior to the April regular meeting of Council and that the item be tabled for further discussion at that meeting.

CARRIED

LOGO / SLOGAN CONTEST:

No entries were received and the decision on a logo / slogan is temporarily on hold.

BYLAW ONE OF 2012 – INTRODUCTION & FIRST READING:

57-11 Kuppenbender: That Bylaw Number One of 2012 respecting the administrative duties and functions of municipal positions and signing authorities, known as the Administrative Bylaw be introduced and read for the first time.

CARRIED

BYLAW ONE OF 2012 – SECOND READING:

58-11 Doucet: That Bylaw Number One of 2012 be read a second time.

CARRIED

BYLAW ONE OF 2012 – GIVE ALL THREE READINGS AT THIS MEETING:

59-11 Kuppenbender: That Bylaw Number One of 2012 receives all three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW ONE OF 2012 – THIRD READING:

60-11 Doucet: That Bylaw Number four of 2012 be read a third and final time.

CARRIED

PAPHR – PINEVIEW TERRACE LODGE:

61-12 Doucet: That the Village not commit to a three or four year funding plan for the proposed construction of the new Pineview Terrace Lodge in Prince Albert.

CARRIED

SIGN CORRIDOR:

62-12 Kuppenbender: That the Administrator speak to proposed property owner to determine amount of compensation that he may be seeking for this type of development.

CARRIED

GREENLAND WASTE HAND CART PROPOSAL:

63-12 Doucet: That, effective June 16, 2012, waste collection fees be increased to \$11.50 per month for all services including both residential and commercial and that commercial pick-up be restricted to Wednesdays only.

That Greenland Waste be contacted to get definite expense costs for their proposed annual hand cart service, including any fees, levies and taxes.

CARRIED

NEW BUSINESS

VISITOR - RCMP:

RCMP discussed community issues and their 2012 action plan for our community.

RECORDS DESTRUCTION LIST:

64-12 Kuppenbender: That the Records Destruction list for 2004 items be approved as presented and that the Administrator proceed to destroy the items in accordance with local Bylaw and Provincial Legislation.

CARRIED

OFFICE CLOSURE – MARCH 30, 2012:

65-12 Doucet That the Village office be closed on Friday March 30, 2012 and that the Administrator use the last vacation day from 2010-11.

CARRIED

LAGOON FEES – VACANT PROPERTY:

A review of the Lagoon levy fee bylaw was done to determine the interpretation of lagoon fees charged to vacant properties and lots.

FIRE DEPARTMENT AGREEMENT WITH RM:

66-12 Kuppenbender: That a copy of the draft fire department agreement be forwarded to the RM for their review and comments.

CARRIED

EMERGENCY PLANNING:

This item is tabled until the next meeting of Council in April as the Mayor will be attending a conference in March and will provide a report at that time.

OTHER:

67-12 Doucet: That the Village Council send a Get Well Soon card to Brian Swain.

CARRIED

Minor discussion occurred regarding:

- Hank Ethier property development at 118 2nd Street.

ADJOURN:

68-12 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor

Administrator