

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
MARCH 8, 2010

CALL TO ORDER:

The meeting was called to order at 5:30 P.M. by the Mayor.

ATTEND:

Councillors present Mayor Les Rancourt, Denis Patrick, Cindy Petit, Bonnie Kuppenbender, Pauline Doucet and Administrator Robin Boyer.

55-10 Kuppenbender: That Councillor Patrick be excused until later in this meeting.
CARRIED

AGENDA:

56-10 Petit: That the agenda as presented be approved.
CARRIED

MINUTES:

57-10 Kuppenbender: That the minutes of the regular meeting of February 8, 2010 be approved.
CARRIED

FINANCIAL REPORTS:

58-10 Petit: That the financial reports for the month ending February 2010 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

59-10 Doucet: That the accounts payable list for March be approved in the amount of
\$89,069.23
CARRIED

CORRESPONDENCE:

60-10 Doucet: That the following correspondence being read be filed.

Sask Parks & Recreation – Information received on the Communities in Bloom Program.

SUMA – 2010 Membership Renewal and Registration for 2010 Golf Tournament.

VEMAX Management – Information on services they provide with respect to PS 3150 – Tangible Capital Asset inventories.

Community Futures – Notice of March 18 workshop in Bruno on Identifying Community Opportunities.

CCS (French Conseil) – Notice of economic consultation on March 27 in Saskatoon.

Saskatchewan Party – Notice that the Melfort area party will be hosting Premier Brad Wall at a dinner on Thursday April 15, 2010 in Melfort. \$100 per ticket.

SAMA – Notice of their Annual General Meeting in Saskatoon on April 21, 2010.

North Central Transportation Planning Committee – Invitation to attend annual meeting April 15 in Blaine Lake and become members for 2010 at a cost of \$270.

SGI – Notification that the Village has qualified for the Business Recognition Program and qualifies for a 10% rate reduction on registering all vehicles.

61-10 Petit: That we acknowledge Councillor Patrick as now being in attendance for the remainder of this meeting.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

62-10 Kuppenbender: That Council acknowledges the February 2010 Water Treatment Plant Readings as being complete and accurate after their review of said documents. It was noted that water loss issues have been rectified and repairs completed.
CARRIED

OLD BUSINESS

LAGOON PROJECT UPDATE:

Administrator gave report on the status of the Lagoon Project.

There will be sub-division, plan of survey and road allowance closures required for the sewage pumping station sites. Further information will be presented at a later date.

63-10 Patrick: That based on the recommendations of Catterall & Wright Consulting Engineers, the Village of St. Louis awards the contract for the construction of the sewage lagoon to Nemanishen Contracting Ltd. as per their bid of \$486,584.50 and their commitment to begin this project in May of 2010, with a completion date of August 31, 2010 expected.

That the Administrator undertakes all other necessary steps to effect the intent of this resolution.

CARRIED UNANIMOUSLY

INFRASTRUCTURE PLAN TO MUNICIPAL ECONOMIC ENHANCEMENT PLAN:

64-10 Kuppenbender: That the Village request a change to the originally submitted Infrastructure Plan to the Ministry of Municipal Affairs for funding through the Municipal Economic Enhancement Plan. This Plan should include the following projects: Lagoon Wastewater project, installation of a back-up power generator for the Water Treatment Plant, Street and Sidewalk repair and replacement. This new plan adds the back-up power source for the WTP and removes the repair or replacement of the Maintenance shop building, which will not be financed from this Program. This change is required as it has been noted that back-up power sources will be installed with Lagoon pumping stations and the installation of such at the WTP will increase the overall system reliability during power outages.

That the Administrator should complete a new plan application forward to Municipal Affairs at the earliest possible time.

CARRIED

DESIGNATING PERSONAL FIRE VEHICLES:

65-10 Doucet: That this item be tabled while Fire Department issues get resolved.

CARRIED

NEW BUSINESS

OLD MAINTENANCE TRUCK:

66-10 Petit: That after further review and discussion, the old maintenance service truck be offered for sale by tender. That the Administrator advertise such in the next edition of the Village Newsletter and post Public Notice announcements of such.

CARRIED

STOP STREETS IN TRAFFIC BYLAW:

67-10 Patrick: That Council resolves to make Milligan Avenue a "STOP" street where it intersects Second Street and that this resolved amendment be added to Traffic Bylaw Four of 1987 Appendices and that the Administrator order 2 new "STOP" signs for this intersection.

CARRIED

68-10 Kuppenbender: That Council moves past item 12 on the agenda until the visitor arrives.

CARRIED

SEWER LINE BLOCKAGE:

Council informed of sewer line blockage and associated costs for problem on Riverside Drive near Dubray Avenue.

69-10 Petit: That Council moves back to regular agenda schedule.

CARRIED

VISITOR – DANNY CAREY:

GREEN MUNICIPAL FUND - PR:

70-10 Kuppenbender: That Council provide an official sod turning ceremony for the Lagoon Project as per the requirements of the Green Municipal Fund and that the Administrator inform FCM – GMF that they can proceed with a sod turning ceremony as per the date outlined by the Village engineers.

CARRIED

ROAD CLOSURES – SEWAGE PUMPING STATIONS:

71-10 Kuppenbender: That Council will be expected to have portions of road allowances closed and titles drawn from new plans of survey for sites where the new pumping stations will be located. That the Administrator work with Sask Highways, Meridian Surveys, Catterall & Wright Consulting Engineers and ISC to complete.
CARRIED

72-10 Patrick: That Council moves to Other item on Agenda - re: Fire Department.
CARRIED

OTHER – VOLUNTEER FIRE DEPARTMENT:

The Mayor provided an update on the Volunteer Fire Department and issues that were occurring as a result of the new Fire Chief appointment. A meeting has been set up with the concerned parties to discuss further.

73-10 Patrick: That Council moves back to the regular Agenda items and that Councillor Kuppenbender be excused from the rest of the meeting.
CARRIED

HALL DEPOSIT REFUND:

74-10 Patrick: That Tyler Rock's request for refund of rental deposit on cancelled Hall booking be denied as per policy and that the Administrator inform him of such.
CARRIED

WATER SYSTEM ASSESSMENT:

75-10 Doucet: That the Village schedule and budget for the 2010 required Water System Assessment and that the Administrator check with SUMA for pricing or contract with engineers Catterall & Wright.
CARRIED

WATER DISTRIBUTION LINE METER:

76-10 Petit: That the Administrator check with engineers to see if water system will be shut down during Lagoon construction and see about scheduling the installation of a distribution line meter at that time.
CARRIED

OTHER:

77-10 Doucet: That a copy of the Bylaw complaint register be forwarded to Mayor Rancourt for review and some type of Complaint Policy or Log Book be considered in the future.
CARRIED

Other discussion took place regarding street lights that were out of service and a quote on bar shutters for the Community Hall.

ADJOURN:

78-10 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor – Les Rancourt

Administrator – Robin Boyer