

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 MARCH 9, 2015

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

50-15 Jenny: That Deputy Mayor Aimee McDougall and Councillor Marc Caron be excused until later in this meeting.

CARRIED

AGENDA:

51-15 L. McDougall: That the agenda be approved as presented.

CARRIED

52-15 Jenny: That Councillor Marc Caron be recognized as present.

CARRIED

MINUTES:

53-15 Jenny: That the minutes of the regular meeting of February 16, 2015 be approved.

CARRIED

FINANCIAL REPORTS:

54-15 L. McDougall: That the financial reports for the month ending February 2015 be acknowledged.

CARRIED

55-15 Caron: That Deputy Mayor Aimee McDougall be recognized as present.

CARRIED

ACCOUNTS PAYABLE:

56-15 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
On-Line	Sask Tel Mobility	Maintenance Phone	\$ 59.68
4844	Robin Boyer	Admin Salary	\$ 1,500.00
4845	Home Building Centre	Hall Floor Finish	\$ 330.15
4846	Hy Power Systems	Grader Hose	\$ 86.03
4847	Edward Lussier	Maintenance Salary	\$ 800.00
4848	Meyers Norris Penny	Audit Installment	\$ 3,365.30
4849	North Central Mutual Aid	2015 Membership	\$ 25.00
4850	Prince Albert Co-Op	Maintenance supplies	\$ 109.83
4851	SUMA	2015 Membership	\$ 1,078.80
4852	Wakaw Recorder	Tax List Ad	\$ 236.38
4853	Greenland Waste	Waste Collection Contract	\$ 2,793.50
Direct Debit	Affinity Credit Union	Bank Confirmation	\$ 25.00
On-line	Sask Water	Contract Water	\$ 8,813.47
4854	Canada Post	Office / W & S postage	\$ 378.00
4855	Grand & Toy	Office supplies	\$ 384.93
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-Line	Sask Energy	Village Energy	\$ 3,771.35
On-Line	Sask Tel	Village Telephone	\$ 408.32
On-Line	Sask Power	Village Power	\$ 5,592.85
4856	Robin Boyer	Admin Salary	\$ 1,620.17
4857	Edward Lussier	Maintenance Salary	\$ 1,727.98
4858	MEPP	Pension Remittance	\$ 1,412.06
4859	Receiver General of Canada	Tax Remittance	\$ 2,698.91
4860	SUMA	Benefits Remittance	\$ 500.33
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.00
4861	Glen Lewis	Contracted W & S Oper	\$ 189.00
4862	Sask Rivers School Division	School Taxes Collected	\$ 2,018.10
		TOTAL	\$ 40,019.64
		<u>CARRIED</u>	

CORRESPONDENCE:

57-15 Jenny:

That the following correspondence, being read, be filed:

CARRIED

Rogers Communications – Notice of installation of a cellular phone tower in the RM near the new Highway # 2.

Meyers Norris Penny – Copies of their Audit Service Plan and Engagement letter.

Xylem – Request to provide annual maintenance and servicing of our Sewage Pumping Stations. Cost will be \$2,191.50. They provided this service for us in 2014.

Government of Saskatchewan – Notice of receipt of our Infrastructure Investment Plan for street repairs under the Gas Tax Fund. We will be informed of approval once review is completed.

SUMA – Membership information.

SUMA – Requesting Council to consider allocating \$0.89 per capital (\$400) from our revenue sharing pool to keep the Municipal Capacity Development Program funded for 2015. This program helps develop regional cooperation and improved municipal capacity. Current funding is being withdrawn by the Federal Government.

SAMA – Notice of 2015 Annual General Meeting April 15 in Regina.

North Central Transportation Planning Committee – Notice of 2015 Annual General Meeting April 16 in Blaine Lake. Sent us request to become members as well. We have not been a member in the past. Fee for 2015-16 would be \$270.

Sask Water – Copy of minutes from the Contract Renegotiation Meeting were received.

Federation of Canadian Municipalities – Notice of upcoming survey and Annual Conference and Trade Show in Edmonton June 5 – 8.

Anderson Pumphouse – Notice of trade show in Prince Albert.

North Central Mutual Aid Association – 2015 Membership Renewal Request.

58-15 A. McDougall:

That Xylem be contracted with to provide annual maintenance on sewage pumping stations.

CARRIED

59-15 Jenny:

That the Village gather further information prior to supporting SUMA in the possible allocation of \$0.89 per capita from revenue sharing fund to help continue the Municipal Capacity Development Program for 2015.

CARRIED

60-15 Jenny:

That the Village not register for membership in the North Central Transportation Planning Committee.

CARRIED

61-15 Caron:

That the Village renew its' membership in the North Central Mutual Aid Association for 2015.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

62-15 A. McDougall:

That Council acknowledges the February 2015 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

63-15 Jenny:

That Council acknowledge the written complaints received and logged at the office this past month and that a response email be provided by Village Administration.

CARRIED

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns including Maintenance safety vest.

OLD BUSINESS

EMERGENCY RESPONSE COMMITTEE:

64-15 L. McDougall:

That this item be tabled to the next Regular Meeting of Council.

CARRIED

SPEED RADAR SIGNS:

65-15 Jenny: That a sign with Air Master signs be purchased for installation this spring or early summer.
CARRIED

WASTE COLLECTION RATES TO CUSTOMERS:

66-15 Caron: That this item be tabled to the next Regular Meeting of Council while Administrator gets further information from Greenland Waste about possibility of different service levels for winter months.
CARRIED

RV PARK RATES:

67-15 L. McDougall: That RV park rates be finalized at \$15/day and \$75/week and that the signage be changed prior to summer.
CARRIED

HIGH/LOW WATER ALARM SYSTEM FOR WATER PLANT:

68-15 A. McDougall: That this item be tabled to the next Regular Meeting of Council.
CARRIED

NEW BUSINESS

VISITOR – DAN KOTYK – LAGOON CAPITAL FEE TO VACANT LOTS:

69-15 L. McDougall: That the Village explore further minimum tax options to vacant lots and this information be brought up at next regular meeting of Council.
CARRIED

2015 DRAFT BUDGET REVIEW:

Council was provided a copy of draft budget for review before next meeting.

2015 DRAFT 5 YEAR CAPITAL PLAN:

Council was provided a copy of draft 5 Year Capital Plan for review before next meeting.

MINISTRY OF HIGHWAYS:

Administrator provided an update to Council following a meeting with the Ministry of Highways regarding the future of Highways #2 and #25 within the municipal limits of the Village.

SNOW REMOVAL:

Discussion took place respecting residential snow clearing and piles that have been created by some residents.

NEWSLETTER:

Discussion took place on the long term future of the Newsletter and the format by which it is provided to residents. No changes will be implemented at this time.

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Barking dogs in summer, letter for Newsletter.
Dog Bylaw Violations
Bylaw Enforcement Services
Grass cutting on vacant lots

70-15 L. McDougall: That the Village accepts the resignation of the Maintenance Foreman effective April 15, 2015 and that advertisements be placed locally and regionally to fill this position.
CARRIED

ADJOURN:

71-15 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator