

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
MAY 10, 2010_____

CALL TO ORDER:

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

97-10 Patrick: That Councillor Kuppenbender be excused from this meeting and that Councillor Docuet be acknowledged as going to be late.
CARRIED

ATTEND:

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

AGENDA:

98-10 Petit: That the agenda as presented be approved.
CARRIED

MINUTES:

99-10 Patrick: That the minutes of the regular meeting of April 5, 2010 be approved.
CARRIED

FINANCIAL REPORTS:

100-10 Petit: That the financial reports for the month ending April 2010 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

101-10 Patrick: That the accounts payable list for May be approved in the amount of \$204,681.15.
CARRIED

102-10 Petit: That Councillor Docuet be acknowledged as present.
CARRIED

CORRESPONDENCE:

103-10 Patrick: That the following correspondence being read be filed.

Kids Helping Kids – Requesting free use of Community Hall for a fund-raising Bingo on May 16.

Meyers Norris Penny – Provided the Village with the completed 2009 Audited Financial Statements. They have recommended that Council review each individual invoice at their Regular Meetings and that our office computer be password protected. There is a copy of a one page summary provided for Council the will be published in the next Newsletter.

104-10 Patrick: That the one page summary be posted in the next Newsletter.
CARRIED

Saskatchewan Parks and Recreation Association – Request for the Village to acknowledge June as Recreation & Parks month and to plan for some activities to support this initiative. A resolution must be passed.

105-10 Patrick: That Council, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as *June is Recreation & Parks Month*.
CARRIED

Sagehill Community Futures – Letter to Council advising of opportunities and tools available from them to help promote Economic Development.

Wapiti Regional Library – Copies of 2009 Annual Report and 2010 Proposed Budget.

Corrections, Public Safety & Policing – Notice that May 3-8 was designated as national Emergency Preparedness Week.

University of Regina – Information on advanced training for Administrators.

MUSH Capital – Information on their services which provide financing options for municipal infrastructure projects.

Tourism Saskatchewan – Request for information on services that are provide in the Village that will be stored in a database. We can have further exposure in guides, websites, correspondence, etc. for \$400 per year.

Office of the Fire Commissioner – 2010-2011 Training Calendar for Emergency Management. A copy of the documentation was provided to Councillor Doucet to provide to the Volunteer Fire Department.

Randy Hoback, MP – Notice of Building Communities through Arts and Heritage Program that provides funding opportunities to local festivals and community anniversary events. There is also a Legacy component that supports tangible, lasting capital projects that celebrate a major anniversary of a significant local person or event.

Sask Tel – Notice that the 2009 Annual Report is now available on line.

Direct Collecting – Provide services in collecting past due accounts in Water & Sewer and municipal taxes.

Ministry of Municipal Affairs – Approval of our revised Infrastructure Investment Plan through the MEEP funding that will allow us to install a back-up power generator at the Water Treatment Plant. Council must give approval to obtain quotes and proceed to have the work completed at the earliest possible date.

106-10 Patrick: That the Administrator review the bids and quotes on the generator and provide information to Council, so that a decision can be made to install at the earliest possible date.

CARRIED

Saskatchewan Crime Stoppers – Requesting a financial contribution for 2010. They are asking for any amount of \$50, \$100, \$150 or \$200.

107-10 Patrick: That Council support Crime Stoppers in 2010 with a \$100 donation.

CARRIED

Centre Francophone BDS Inc. – Asking Council to provide a French speaking member to sit as an associative member on the Board. It can be a Council member or any other community minded individual.

Sask Culture – Information provided on the Metis Cultural Development Fund that provides funding for activities that preserve, strengthen and transmit Metis culture and traditions. This info can be passed on to the local Metis Society. Funding deadlines are May 17 and October 1.

Scrooges Noel Decorations – Information received on municipal xmas street decorations. Council did have some interest in looking at this for the 2010 holiday season.

St. Louis Regional Library Board – Request for funding.

Sask Housing – 2009 Annual Report is now available on line.

North Central Sask Waste Management Corp. – Notice that the city of P A may charge non-members twice the cost to deposit at the landfill and that cardboard may no longer be accepted.

SAMA – Notice of 2010 Budget shortfall and Annual Meeting Info.

EPS Management – Bylaw Enforcement proposal that will be discussed at the June meeting of Council.

Ministry of Educatiun – School mill rates for 2010 have been set at same rate as in 2009.

Corrections & Public Safety – Notice that RCMP rates will remain the same as in 2009.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

108-10 Doucet: That Council acknowledges the April 2010 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.

109-10 Patrick: That changes to the contract and original tender with Acadia Construction for the drainline and forcemain be approved for further forcemain and manhole at lagoon site.

CARRIED

110-10 Doucet: That the BioFilter unit, once de-commissioned can be stored at the old well site North of the Water Treatment Plant.

CARRIED

111-10 Petit: That based on the recommendations of Catterall & Wright Consulting Engineers, the Village of St. Louis awards the contract for the construction of the sewage pumping stations to Acadia Construction as per their bid of \$732,170 and their commitment to begin this project in May of 2010, with a completion date of November 30, 2010 expected.

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

CARRIED

112-10 Doucet: That notice be sent out via a mail out that Council will be hosting an official sod turning for the Lagoon Project at the Lagoon site on Friday May 21, 2010 at 10 PM with coffee at the Community Hall afterwards.
CARRIED

113-10 Petit: That Council accept the quote for Quality Control Testing for the Lagoon Project from PMEL and that the Administrator complete all required documentation.
CARRIED

MAINTENANCE TRUCK TENDERS:

114-10 Doucet: Two tenders were received for the "as is" used 1988 GMC Maintenance truck:
Michael Richard \$550
Obsession Greenhouses \$756

That the Village accept the offer from Obsession Greenhouse and complete the transfer of the truck at the earliest possible date.

CARRIED

CREDIT UNION – TENDERED ACCOUNT OFFER FOR SERVICES:

115-10 Patrick: That the Village accept the 3 year proposal for financial banking services as presented by Advantage Credit Union.

CARRIED

COMMUNITY HALL – BAR REPAIRS:

116-10 Doucet: That we ask Michael Richard to return the ledge piece of the former bar area to the Community Hall, if he still has it and it can be decided from that point as to what further action to take.

CARRIED

NEW BUSINESS

PUBLIC HEARING – ROAD ALLOWANCE CLOSURE:

117-10 Doucet: That the Public Hearing open.

CARRIED

No information or persons came forward to speak against the proposed road allowance closure.

118-10 Patrick: That the Public Hearing close.

CARRIED

ROAD ALLOWANCE CLOSURE:

119-10 Petit: That the Village of St. Louis approve the permanent road allowance closure in respect to the new plan of survey being prepared by Meridian Surveys, with respect to the unconstructed north portion of Dubray Avenue. The affected portion of the road to be permanently closed is defined as follows:

All that portion of Dubray Avenue as shown upon Registered Plan No. N1996 in the Village of St. Louis, Saskatchewan described as lying North of a line joining the Southeast corner of Parcel C, Plan 101808536 and the Southwest corner of Parcel C, Registered Plan No. N1996.

The affected land is generally known as:

The un-constructed portion of Dubray Avenue directly north of Riverside Drive and running north to the municipal boundaries of the Village of St. Louis.

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

CARRIED

BYLAW 1/10 – INTRODUCTION & FIRST READING:

120-10 Doucet: That Bylaw Number one of 2010 respecting a municipal Road Allowance Closure be introduced and given first reading.

CARRIED

BYLAW 1/10 – SECOND READING:

121-10 Petit: That Bylaw Number one of 2010 be read a second time.

CARRIED

BYLAW 1/10 – GIVE ALL THREE READINGS AT THIS MEETING:

122-10 Patrick: That Bylaw Number one of 2010 receives all three readings at this meeting.
CARRIED UNANIMOUSLY

BYLAW 1/10– THIRD READING:

123-10 Doucet: That Bylaw Number one of 2010 be read a third and final time.
CARRIED

MUNICIPAL OPERATING BUDGET 2010:

124-10 Patrick: That the 2010 Budget be accepted as presented and that the 2010 Mill rate be established at 18.75 mills.
CARRIED

5 - YEAR CAPITAL PLAN 2010:

125-10 Doucet: That the 2010 5 Year Capital Plan be accepted as presented.
CARRIED

WATER METER ORDER:

126-10 Patrick: That the Village order the Water meter supplies as requested by Maintenance.
CARRIED

SCOTT LETENDRE 3 MONTH EMPLOYMENT REVIEW:

128-10 Patrick: That all training checklists be completed between Brian and Scott prior to the June 14, 2010 regular meeting of Council.
CARRIED

129-10 Patrick: That the meeting agenda be suspended to accept the presentation of the visitors from the St. Louis Travel Club at this time
CARRIED

VISITORS – ST. LOUIS TRAVEL CLUB – RODEO GROUNDS USAGE:

130-10 Doucet: That Council grants permission to the travel group to host their event in June of 2010 at the Rodeo Ground providing they complete an event application and get all the proper approval for liquor licensing, portable washroom and concession use, etc.
That the Village of St. Louis approves the issuance of a Community Event Liquor Permit to the:

St. Louis Travel Club – Kids Helping Kids

For:

Mud Festival / Carnival

To take place at the St. Louis Rodeo Grounds in St. Louis Saskatchewan on Saturday June 19, 2010.

CARRIED

131-10 Patrick: That the meeting returns to the regular agenda items.
CARRIED

COUNCILLOR DOUCET – APPOINTMENT TO FIRE DEPARTMENT:

132-10 Patrick: That Councillor Doucet be appointed as the Village representative to the St. Louis Volunteer Fire Department.
CARRIED

FIRE DEPARTMENT REPORT:

134-10 Petit: That a note be placed in the next edition of the Newsletter thanking all outgoing volunteer fire fighters for their years of dedicated service to the St. Louis Volunteer Fire Department and that a new emergency contact list be prepared by the Administrator.
CARRIED

CULVERT INSTALLATIONS – 4th STREET & ALLEY AT SUNSETVIEW LODGE:

135-10 Patrick: That Richard Hodel be contacted to see if he requires the culvert at the south end of Milligan Avenue to provide access to his field and if not that Maintenance move that to a more effective location on 4th Street and Boucher Avenue.
CARRIED

SIDEWALK / STREET REPAIR:

136-10 Petit: That quotes be received for some street repair issues and that a site visit for Council to look at sidewalk problem areas be arranged.
CARRIED

GARBAGE – WASTE COLLECTION:

137-10 Doucet: That this issue be tabled until a future meeting of Council.
CARRIED

OTHER:

138-10 Patrick: That Brian and Scott be registered to attend a Lagoon Operation workshop in Prince Albert on June 1, 2010.
CARRIED

Minor discussion held with respect custom maintenance work, assessment appeal, water & sewer accounts.

139-10 Doucet: That the Community Hall washrooms be available for the Minor Softball season and that Councillor Kuppenbender be responsible for the key and clean-up.
CARRIED

140-10 Petit: That the old computer be disposed of.
CARRIED

141-10 Doucet: That a new vacuum for the Community Hall and Office be purchased.
CARRIED

ADJOURN:

142-10 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor – Les Rancourt

Administrator- Robin Boyer