

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE COMMUNITY HALL
 MAY 11, 2020

CALL TO ORDER:

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

ATTEND:

Councilors present: Mayor Marc Caron, Deputy Mayor Joan Boyer,
 Lloyd McDougall, Derek Jenny, Shane Jenny and Administrator Robin
 Boyer

AGENDA:

100-20 Boyer: That the agenda be approved as presented.

CARRIED

MINUTES:

101-20 D. Jenny: That the minutes of the Regular Meeting of April 6, 2020 be approved.

CARRIED

FINANCIAL REPORTS:

102-20 S. Jenny: That the financial reports for the month ending April 2020 be
 acknowledged.

CARRIED

ACCOUNTS PAYABLE:

103-20 McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6514	Brandt Tractor	Grader parts	\$ 262.68
6515	Canada Post	Water sample postage	\$ 590.89
6516	Golder Associates	PDAP Project	\$13,905.82
6517	Greenland Waste	Waste collection	\$ 3,174.42
6518	Kleen-Bee	Maintenance supplies	\$ 85.83
6519	Edward Lussier	Contract Labour	\$ 45.00
6520	Minister of Finance	F/D Telecomm.	\$ 932.40
6521	Ainsworth Inc.	Ice Plant Shut-down	\$ 620.49
6522	North Central Mutual Aid	2020 Membership	\$ 200.00
6523	Lake Country Co-Op Assoc.	Grader supplies	\$ 173.24
6524	Lynn Regnier	Sign Corridor Fees	\$ 540.00
6525	Saskatchewan Research Council	Water Samples	\$ 447.29
6526	Staples Business Advantage	Office Supplies	\$ 350.54
6527	Roger Topping	Grader Repair	\$ 340.20
6528	Technical Safety Authority	Ice plant licence	\$ 130.00
Direct Dep.	Robin Boyer	Admin. Salary	\$ 1,500.00
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
6529	Meridan Inspections Ltd.	Permit Plan Review	\$ 78.75
On-line	Sask Water	Water contract	\$13,872.25
On-line	Sask Tel	Village telephone	\$ 272.37
6530	Roger Regnier	Labour – Post hole dig	\$ 100.00
Direct	UNPS / Debit Machine	Bank Charges	\$ 5.55
On-Line	Sask Energy	Village energy	\$ 1,145.60
On-line	Sask Power	Village power	\$ 2,917.84
6531	Michael Richard	Contract labour	\$ 580.00
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,997.33
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,423.74
On-line	MEPP	Pension Remittance	\$ 1,563.30
6532	Receiver General of Canada	Tax Remittance	\$ 2,519.05
6533	SUMA	Benefits Remittance	\$ 351.78
6534	Glen Lewis	Contracted W & S Oper.	\$ 231.00
Direct	UNPS / Debit Machine	Bank Charges	\$ 8.00
Direct	Sask Finance EPT	School Taxes Collected	\$ 8,285.53
Direct	UNPS / Debit Machine	Bank Charges	\$ 1.10
		TOTAL	\$59,651.99
		<u>CARRIED</u>	

CORRESPONDENCE:

104-20 S. Jenny: That the following correspondence, being read, be filed:

CARRIED

SAMA – Notice that the Village meets all audit requirements for 2020 respecting assessment values to sales prices.

Sask Water – Provided copy of 2019 Annual Notification to Consumers.

Ministry of Government Relations – Notice that 2020 Education Property Tax mill rates have been confirmed at the same rate as 2019.

RCMP – Provided report on speed camera that they had installed at radar sign.

Ministry of Highways – They have provided a copy of agreement for transferring section of road that overtops McKay Creek.

CIMA + Engineering – Provided copy of application for sewer line replacement in old Highway # 2 at McKay Creek that had to be forwarded to Water Security Agency.

Federation of Canadian Municipalities – Information received on a proposal they are submitting to the Federal Government on behalf of municipalities in respect of the Covid 19 pandemic.

MCAP – Requesting approval to have the Village set up for EFT payments of taxes on behalf of their clients within our municipality. They will then be able to pay tax bills directly to our bank account.

First National Financial - Requesting approval to have the Village set up for EFT payments of taxes on behalf of their clients within our municipality. They will then be able to pay tax bills directly to our bank account.

STARS – Thank you letter and receipt for the Village's recent donation.

Saskatchewan Housing Corporation – Notice that their 2019 Annual Report is now available on line.

AED Advantage – Notice that child electrode pads for Skating Rink defibrillator expire in June and replacement set is \$185.

Golder Associates – Plan for engineering services for balance of PDAP project.

UMAAS – Notice that 2020 convention had been cancelled.

Traffic Radar Sign – Monthly stats.

- 105-20 McDougall: That the Village not consider signing road transfer agreement with MHI until work is complete on McKay Creek culvert project.
CARRIED
- 106-20 D. Jenny: That the Village provide EFT information to direct deposits to MCAP and First National Financial as requested.
CARRIED
- 107-20 Boyer: That replacement electrodes be purchased for the Rink defibrillator.
CARRIED
- 108-20 McDougall: That the Rink defibrillator be placed into the Community Hall for the summer and that consideration be given to the purchase of a wall mounting bracket.
CARRIED
- 109-20 S. Jenny: That the engineering plan from Golder Associates for the balance of the PDAP project be approved as presented.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

- 110-20 S. Jenny: That Council acknowledge the April 2020 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

Council reviewed the 2020 Complaints Register.

- 111-20 Boyer: That a bylaw infraction fine and informational letters be sent to owners of dogs that have been causing a noise disturbance and response letters outlining these actions be forwarded to the complainants.
CARRIED

OCCUPATIONAL HEALTH & SAFETY:

No relevant issues or concerns were brought forward at this meeting. Minor discussion on health and safety precautions surrounding Covid 19 issues.

OLD BUSINESS

WASTE COLLECTIONS SERVICES CONTRACT:

112-20 S. Jenny: That Waste Services Contract as presented by Greenland Waste be accepted for the 5 year term beginning July 1, 2020.
CARRIED

WATERWORKS SYSTEM ASSESSMENT:

113-20 McDougall: That the 2020 Waterworks Assessment be removed from budget and that the budgeted funding be set aside for possible additional street repair and that Resolution #64-20 be rescinded.
CARRIED

CATS

114-20 D. Jenny: That efforts to trap and re-locate stray cats continue.
CARRIED

NEW BUSINESS

DISCRETIONARY USE BUILDING APPLICATION:

115-20 S. Jenny: That the application for a residential use in a commercial building at 132 Riverside Drive be approved subject to terms regarding solid waste services as outlined in notification to applicant.
CARRIED

COVID – 19 EMERGENCY RESPONSE:

116-20 Boyer: That the work plan proposed by Maintenance be approved as presented for the month of June 2020.
CARRIED

117-20 D. Jenny: That the Lions RV Park area be ready to open for June 1, 2020 as per provincial guidelines and that the washrooms and the lower area of Park remain closed to the public.
CARRIED

BYLAW ENFORCEMENT SERVICES:

118-20 McDougall: That bylaw enforcement services focus on areas of dogs, cats, ATV, dirt bike use and nuisance yards.
CARRIED

STREET / SIDEWALK REPAIRS 2020:

119-20 D. Jenny: That the street repair list for 2020 be approved as amended after physical review of areas by Council members.
CARRIED

CONTROLLED BURN – FIRE DEPARTMENT/TREE TRIMMINGS:

120-20 D. Jenny: That Fire Chief Brake be authorized to complete a controlled burn at his property as a fire training exercise and that the Village provide any necessary tree branches and trimmings for municipal problem areas.
CARRIED

MUNICIPAL ELECTION 2020:

121-20 McDougall: That a sample General Election Bylaw be provided for Council to review at June Meeting.
CARRIED

HALL CLEANING / TABLES:

122-20 S. Jenny: That this item be tabled until a future meeting of Council, once the Community Hall is permitted to re-open.
CARRIED

ADMINISTRATOR VACATION DAYS:

123-20 McDougall: That the Administrator be allowed 4 days of vacation in May as per presented list.
CARRIED

NEWSLETTER:

124-20 McDougall: That the Newsletter continue to operate through July and that the Village fund any shortfall in finances, if necessary.
CARRIED

PDAP CREEK EROSION PROJECT:

125-20 McDougall: That the Village of St. Louis apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides

financial assistance for restoring essential services and property as a result of substantial damages caused by flooding of McKay Creek in the St. Louis Lions Park on the days of April 23 through May 1, 2020.
CARRIED

126-20 Boyer: That the barrier posts be installed at access road into Lions Park and that temporary fencing be installed along north side of access road, running east-west along washed out area.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place in respect of the following items:

Flushing Hydrants
Beaver dams
Starter for Street Sweeper
MN-S Clarence Campeau Development Fund – Fire hall grant
Permit application for deck installation
Fire Department Metal Drive
RCMP – Speeding, 4 way stop, dirt bikes, atv

127-20 S. Jenny: That Michael Richard be hired as casual labour to assist in flushing sewer lines May 19 – 22, 2020.
CARRIED

128-20 McDougall: That a new starter be purchased and installed for the street sweeper.
CARRIED

129-20 McDougall: That the Village apply for funding assistance from the Clarence Campeau Development Fund in respect of a Fire Hall building.
CARRIED

ADJOURN:

130-20 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator