

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
MAY 12, 2009_____

CALL TO ORDER:

The meeting was called to order at 7:00 P.M. by the Acting Mayor.

ATTEND:

Councillors present Bonnie Kuppenbender, Denis Patrick, Acting Mayor Les Rancourt and Administrator Robin Boyer.

111-09 Patrick: That Councillor Vandale be excused from this meeting.
CARRIED

AGENDA:

112-09 Kuppenbender: That the agenda as presented be approved.
CARRIED

MINUTES:

113-09 Patrick: That the minutes of the regular meeting of April 14, 2009 and Special Meeting of April 28, 2009 be approved.
CARRIED

FINANCIAL REPORTS:

114-09 Kuppenbender: That the financial reports for the month ending April 2009 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

115-09 Patrick: That the accounts payable list for May be approved in the amount of \$30,238.28.
CARRIED

CORRESPONDENCE:

116-09 Kuppenbender: That the following correspondence being read be filed.

Oscar Regnier – He has submitted a resume indicating his interest in providing casual part-time labor for the Village Maintenance Department.
Saskatchewan Crime Stoppers – Requesting a donation again for 2009. Last year the Village provided \$200 to the program.
117-09 Kuppenbender: That Crime Stoppers be provided with a \$200 donation for 2009.
Household Hazardous Waste Days Agreement – After signing up for a collection day we have been provided with an agreement to sign off on. It also outlines what items will be collected and it is hard to say if this would be a worthwhile venture to undertake.
118-09 Patrick: That the agreement to host this event not be signed and that the Village opt out at this time.
Nestle Waters Canada – Information regarding the environmental and health benefits of bottled water.
Allied Steel Buildings – Information on steel buildings. Could be an option for a shop building.
Randy Hoback MP – Prince Albert – Letter sent informing us of the CMHC Municipal Infrastructure Lending Program.
Sask Tel – Notification that the 2008 Sask Tel Annual Report is now available for viewing on-line. They recorded a net income of \$121.4 million for 2008.
Human Resources Canada – Information regarding the 2009 Therese Casgrain Volunteer Award.
Ministry of Corrections, Public Safety & Policing – Notification that our cost for RCMP services for 2009 will remain at the same per capital rate (\$32.45) as in 2008 for a total expense of \$13,986.
SUMA – Registration and Agenda for Spring Regional Meetings. It will be held in Choiceland on Friday June 12. \$20 fee.
SAMA – 2008 Annual Report and notification of their 2009 Annual General Meeting.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

119-09 Patrick: That Council acknowledges the April 2009 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

OLD BUSINESS

2009 BUDGET & MILL RATE:

120-09 Kuppenbender: That the 2009 Budget be accepted as presented and that the 2009 Mill rate be established at 18.50 mills.

CARRIED

2009 5 YEAR CAPITAL PLAN:

121-09 Kuppenbender: That the 2009 5 Year Capital Plan be accepted as presented.

CARRIED

122-09 Kuppenbender: That Council suspend agenda and move to item 12.

CARRIED

NEW BUSINESS

LION'S PARK BRIDGE / CREEK BANK EROSION:

123-09 Vandale: That the Administrator contact SE, Sask Watershed and collect information from Village lawyer for advice on next steps to mitigation. Check to see if Sask Watershed can come out and meet with the Acting Mayor to view and discuss the area of concern.

CARRIED

WATERWORKS RATE & CAPITAL INVESTMENT POLICY:

124-09 Patrick: That the Waterworks Rate Policy be accepted as revised to include an update on the capital costs of the Lagoon Project and the infrastructure fee to be charged to re-pay the debt created for this capital project.

CARRIED

125-09 Kuppenbender: That Council move back to the regular agenda.

CARRIED

VISITORS – RM OF ST. LOUIS:

They did not attend.

VISITORS – DIZAINES FOR THE DEVELOPMENT OF BATOCHÉ:

Presentation made by the Dizaines for the Development of Batoche Group on their plans for the area and an update was provided to Council of future needs or information that they may require in promoting the entire area as a tourist destination.

ADMINISTRATOR SALARY:

126-09 Patrick: That all future annual performance and salary reviews to be done in December of each year will consider the current UMAAS Salary Guidelines for Administrators taking into account the experience, education and assessment factors as outlined by the Association. All future salary considerations will be consistent in keeping the remuneration in line with the UMAAS guidelines where warranted and practical.

CARRIED

OTHER:

127-09 Patrick: That \$300 be paid to St. Louis Minor Softball (Kelly Kuppenbender) for ball diamond repairs.

CARRIED

128-09 Kuppenbender: That traffic signs be ordered as required by the Maintenance Department.

CARRIED

129-09 Patrick: That the Mayor and the Deputy Mayor, along with the Municipal Administrator in accordance with Provincial Legislation outlined in *The Municipalities Act* be the signing authority on all Village of St. Louis financial accounts including the General Chequing Account and the Recreation Repair Fund, and

That two signatures will be required on all cheque disbursements written from municipal accounts, the Municipal Administrator and either one of the Mayor or Deputy Mayor.

CARRIED

130-09 Patrick: That laminated ATV permit cards be issued to qualified persons who register for All Terrain Vehicle operation.

CARRIED

131-09 Patrick: That the Village impose a \$150/day rental fee for the use of the Ball Diamonds. This is in addition to clean-up deposits and Hall washroom charges already imposed and that these fees be used exclusively for ball diamond repairs and upgrades.

CARRIED

132-09 Kuppenbender: That Village Maintenance install a locked gate at the access road to the old well site to avoid any trespassing or liability issues.

CARRIED

133-09 Patrick: That Village Maintenance look at a tri-pod engine lift that is being offered for sale by Danny Carey to see if it would be sufficient for their needs and if it meets Maintenance requirements that an offer to purchase be considered.

CARRIED

134-09 Kuppenbender: That the Administrator contact Sask Environment and Lloyd McDougall regarding his request to obtain water directly from the River through the old well river intake site.

CARRIED

135-09 Patrick: That Maintenance remove old fire grills from the Lion's Park area that are damaged and worn out and only install one that can be used by Park visitors and that a sign be erected stating that "All Fires must be contained within Grill".

CARRIED

ADJOURN:

136-09 Acting Mayor Rancourt: That this meeting adjourn.

CARRIED

Acting Mayor – Les Rancourt

Administrator – Robin Boyer