

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE VILLAGE OFFICE  
 MAY 13, 2013

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CALL TO ORDER:

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

ATTEND:

Councillors present: Mayor Les Rancourt, Marc Caron, Derek Jenny, Aimee McDougall, Lloyd McDougall and Administrator Robin Boyer

89-13 A. McDougall: That Mayor Rancourt be excused until later in this meeting and that Deputy Mayor Caron chair the meeting until Mayor Rancourt is acknowledged as present.

CARRIED

AGENDA:

90-13 Jenny: That the agenda be approved as amended.

CARRIED

MINUTES:

91-13 L. McDougall: That the minutes of the regular meeting of April 8, 2013 be approved.

CARRIED

FINANCIAL REPORTS:

92-13 A. McDougall: That the financial reports for the month ending April 2013 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

93-13 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
Debit	UNPS Debit Machine	Service charges	\$ 1.71
4275	Blossom Lamalice	Meter Deposit Refund	\$ 71.47
On-Line	Sask Tel Mobility	Maintenance Cell Phone	\$ 59.93
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4276	Canada Post	Postage – Off & W /S	\$ 237.30
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Water	Contracted Water	\$ 8,721.67
4277	Acklands Grainger	Maintenance Supplies	\$ 17.62
4278	Robin Boyer	Admin Salary	\$ 1,000.00
4279	Cervus Equipment	Tractor Repairs	\$ 312.15
4280	Government Relations	Fire Dep't Telecomm	\$ 660.00
4281	Grand & Toy	Office Supplies	\$ 832.97
4282	Greenland Waste (VOIDED)		VOIDED
4283	Happy Go Lucky Café & Gas Bar	Maintenance Fuel	\$ 1,030.19
4284	Home Building Centre	Hall Repairs	\$ 62.67
4285	Edward Lussier	Maintenance Salary	\$ 800.00
4286	Prince Albert Co-op	Maint Repairs	\$ 162.00
4287	Queen's Printer	Office supplies	\$ 99.75
4288	SPRA	2013 Membership	\$ 50.00
4289	St. Louis Walking Trail	Grant Transfer	\$ 500.00
4290	WCS of Canada Ltd.	Live Animal trap	\$ 474.13
4291	Greenland Waste	Waste Collection Service	\$ 2,362.47
4292	Village of St. Louis	Postage / Uncollect W&S	\$ 102.16
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-Line	Sask Tel	Village Telephone	\$ 355.58
Debit	UNPS Debit Machine	Service charges	\$ 5.50
4293	St. Louis Youth Softball	Diamond upgrades	\$ 3,000.00
4294	Robin Boyer	Admin Salary	\$ 1,929.96
4295	Edward Lussier	Maintenance Salary	\$ 1,576.94
4296	MEPP	Pension Remittance	\$ 1,320.82
4297	Receiver General of Canada	Tax Remittance	\$ 2,487.34
4298	SUMA	Benefits Remittance	\$ 492.41
On-line	Sask Power	Village Power	\$ 2,536.55
On-line	Sask Energy	Village Energy	\$ 1,588.06
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Debit	UNPS Debit Machine	Service charges	\$ 5.00
4299	Glen Lewis	Contracted W & S Oper.	\$ 180.00
4300	Sask Rivers School Division	School Taxes Collected	\$ 84.19
4301	Village of St. Louis	Lagoon Sample Postage	\$ 39.29

TOTAL \$ 33,309.68  
CARRIED

CORRESPONDENCE:

94-13 Jenny:

That the following correspondence, being read, be filed:

CARRIED

Federation of Canadian Municipalities – Notice that our first 2013 finance payment for the lagoon project has been withdrawn from our account.

Chem Industries – Product flyer

Sask Power – Information on customer programs available within municipalities.

Sask Water – 2012 Consumer Notification Report

Ministry of Health – Information on changes for benefits to RCMP members

MEPP – Employer bulletin.

Calmont – Product flyer.

In Motion Saskatchewan – Thank you letter, banner and flag respecting the In Motion Challenge.

Saskatchewan Municipal Board – Notice of opportunities available on the Board.

National Refrigeration – 2013 – 2014 New Service Contract that requires signature.

95-13 A. McDougall:

That the Skating Rink enter into the service contract as presented.

CARRIED

Communities in Bloom – 2013 Provincial Registration Form

SUMA – New 2013 member cards for Council members

Sask Tel – Notice of 10 digit local dialing beginning May 11, 2013

Minister of Government Relations – Information on Mill Rate Factor limits for 2013. This will not affect the Village.

Saskatchewan River Basin Partners – Notice of workshop regarding a heritage designation for the South Sask. River in Saskatoon on May 2.

Koenders – Product advertising flyer.

Minister of Health – Requesting Council to re-consider funding portion with the Pineview Terrace Lodge.

Canada Post – Information stating that Canada Post may be changing service levels in the future and they are asking for Canadians to comment on the services they feel are important.

Saskatchewan Parks and Recreation Association – June is Recreation and Parks Month and they are requesting to make a resolution proclaiming this as such for 2013 for the Village.

96-13 A. McDougall:

That the Village of St. Louis, in recognition of the benefits and values that recreation, parks and leisure services provide, do hereby designate the month of June as *June is Recreation & Parks Month*.

CARRIED

Saskatchewan Housing Corporation – Notice that the 2012 Annual Report is now available on line.

Letter to Council – Outlining concerns with allowing pitbulls into the community and not having a dangerous dog bylaw.

Canada Summer Jobs – Confirmation of funding for a summer student

Student Summer Works Program – Notice that we have been approved for \$1,000 for a summer student with this program

Saskatchewan Crime Stoppers – Requesting a donation for 2013. Last year we gave \$100.

97-13 L. McDougall:

That Crime Stoppers be given a \$100 donation again this year.

CARRIED

Sask Power Shand Greenhouse – Newsletter flyer

VFIS – Copy of 2013 Volunteer Fire Fighter Insurance policy

Sask Tel – Notice that 2012 Annual Report is now available on line.

Ministry of Justice – Confirmation of 2013 RCMP Rural policing costs. We will pay \$16,995 as we budgeted for.

RCMP – Final Report from 2012-13 Annual Performance Plan

REVIEW OF WATER TREATMENT PLANT READINGS:

98-13 A. McDougall:

That Council acknowledges the April 2013 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

99-13 Jenny:

That Mayor Rancourt be acknowledged as present and that he take over the chair of the meeting.

CARRIED

## **OLD BUSINESS**

### COMPLAINTS RESPONSE REGISTER:

No formal written complaints this past month.

### LAP TOP COMPUTER / I-PAD:

100-13 Jenny: That this item be tabled until a later meeting of Council.  
CARRIED

### EMERGENCY RESPONSE COMMITTEE:

101-13 L. McDougall: That this item be tabled until next meeting of Council in June.  
CARRIED

### WASTE RATE CHANGES - NCSWMC:

No further information available at this time.

### CREEK EROSION ISSUE:

Council was given an update of the situation and process to getting any remedial work completed.

### 2013 MUNICIPAL OPERATING BUDGET:

102-13 Jenny: That the 2013 Operating Budget be accepted as presented and that the 2013 Mill rate be established at 9.10 mills.  
CARRIED

### 5 YEAR CAPITAL PLAN:

103-13 Jenny: That the 2013 - 5 Year Capital Plan be accepted as presented.  
CARRIED

104-13 A. McDougall: That Resolutions 102-13 & 103-13 be rescinded and that a Special Meeting of Council be held on Thursday May 16, 2013 at 9:30 AM to further discuss the 2013 Budget and Mill rates/factors.  
CARRIED

### FUNDING FOR BALL DIAMOND SHALE – ST. LOUIS MINOR SOFTBALL:

105-13 Caron: That the Administrator talk to St. Louis Minor Softball to see where they are at in this project before a decision of Council can be made.  
CARRIED

### VISITOR – LYNN REGNIER – SIGN CORRIDOR:

106-13 A. McDougall: That the Village of St. Louis enter into an agreement with the Rural Municipality of St. Louis, No. 431 for the establishment of a sign corridor at the following location:

Highway	Corridor Description
#2	NE 36 – 45 A – 27 – W 2

AND, THAT the Village of St. Louis make application to the Saskatchewan Ministry of Highways and Infrastructure to establish a sign corridor at the above location and that the Administrator for the Village of St. Louis will administer the sign corridor.

CARRIED UNANIMOUSLY

## **NEW BUSINESS**

### BYLAW TWO OF 2013 – INTRODUCTION & FIRST READING:

107-13 Caron: That Bylaw Number Two of 2013 respecting a rezoning of property within the Village Zoning Bylaw, be introduced and read for the first time.  
CARRIED

### PUBLIC NOTICE FOR ZONING AMENDMENT:

108-13 Caron: That a Public hearing be set for June 10, 2013 at 5:30 PM as part of the Regular Meeting of Council, open for anyone who wishes to speak to the proposed amendment and that Public Notice be published in accordance with regulations to bring effect to the proposed zoning change and letters be sent to neighboring property owners  
CARRIED

109-13 Jenny: That an Order to Remedy for the complete removal of the Medallion Home development by August 1, 2013 be issued to Dennis Crivea.  
CARRIED

### REGIONAL FIRE DEPARTMENT FEASIBILITY STUDY:

110-13 L. McDougall: That the Village participate in the feasibility study for a regional fire department and pay their portion of the costs of the study.  
CARRIED

UNCOLLECTIBLE UTILITY ACCOUNTS:

111-13 A. McDougall: That the following uncollectible account be written off and forwarded to collections:  
Sandi Daniels \$ 82.49.  
CARRIED

SNOW CLEARING / REMOVAL DRAFT BYLAW – THREE of 2013:

112-13 Jenny: Draft bylaw is presented to Council for review and discussion and that it be tabled until the next meeting of Council for allow time for proper review.  
CARRIED

ADMINISTRATOR VACATION REQUEST:

113-13 A. McDougall: That the Administrator be allowed the following days off as requested and that a notice be posted in the upcoming Newsletter:  
August – 6, 7, 8, 9, 12, 13, 19, 20, 21, 22, 23, 26, 27 and;  
That the August Regular Meeting of Council be changed to Tuesday August 13, 2013 at 10 AM.  
CARRIED

OTHER:

Minor discussion took place on the following items:

- Flushing of sewer lines.
- Grader repair.
- Pothole repair
- Volunteer Fire Chief
- Ball Diamond fencing repairs
- Motorized vehicles on streets

114-13 A. McDougall: That the air conditioner units in Village facilities be serviced.  
CARRIED

ADJOURN:

115-13 Mayor Rancourt: That this meeting adjourn.  
CARRIED

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Mayor

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Administrator