

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
MAY 15, 2012

CALL TO ORDER:

The meeting was called to order at 5:20 P.M. by the Mayor.

ATTEND:

Councillors present: Mayor Les Rancourt, Pauline Doucet, Bonnie Kuppenbender and Administrator Robin Boyer.

90-12 Kuppenbender: That Councillor Patrick be excused from this meeting.

CARRIED

AGENDA:

91-12 Doucet: That the agenda as presented be approved.

CARRIED

MINUTES:

92-12 Kuppenbender: That the minutes of the regular meeting of April 11, 2012 be approved.

CARRIED

FINANCIAL REPORTS:

93-12 Doucet: That the financial reports for the month ending April 2012 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

94-12 Kuppenbender: That the accounts payable list for May be approved in the amount of \$34,389.13.

CARRIED

CORRESPONDENCE:

95-12 Doucet: That the following correspondence being read be filed.

SUMA – Letter confirming our membership for 2012.

Municipal Utilities Central – Info on the services that they provide in the area of water works and sewage works maintenance.

Roger Jerome – Requesting Council to consider a “Home of Bob Boyer” for the accomplished Metis artist and educator.

Prince Albert Professional Chuckwagon & Chariot Association – Contract for upcoming Rodeo with the Fire Department.

Sask Waterhsed – Invitation for someone to attend a consultation for Reservoir Operating Plan for Lake Diefenbaker.

Ultimate Insulation – Advertising brochure.

Boughen Nurseries Ltd. – Advertising information.

North Central Enterprise Region – Notice of the elimination of the regions funding by the government and an organized wind down of the operations and projects of the organization beginning April 1, 2012.

Fransaskois Health – Notice of a Forum in Saskatoon that was to be held on May 11 & 12, 2012.

Sask Tel – Notice that their 2011 Annual Report is available on line and that they operated with 154 million in net revenue for the fiscal year.

New Deal Secretariat – Require the Village to sign a funding agreement amendment for the Federal Gas Tax Program.

96-12 Kuppenbender: That the Village endorse the amended funding agreement and sign as required.

CARRIED

RCMP – Invitation to attend their golf tournament in Wakaw on June 25 and a request for a prize donation.

Saskatchewan Parks and Recreation Association – Requesting Council to declare June Parks and Recreation month and to host some type of recreation activity in the community to promote active living.

97-12 Doucet: 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

Sask Water – A copy of the 2011 Consumer Notification report was received, along with a copy of our contact information for updating.

Meyers Norris Penny – copies of the final 2011 Financial Statements.

Ministry of Municipal Affairs – Confirmation of receipt of our NDGTF Infrastructure Investment Plans.

Service Canada – Confirmation of approval of our Summer Student Grant. A motion of Council need to advertise for the position in our Newsletter and at the School.

- 98-12 Doucet: That Council advertise for applications for the summer student position in the Newsletter and at the Community School.
CARRIED
- Saskatchewan Public Works Association – Notice of Conference in Regina May 22 25, 2012.
Sask Tel – Notice that the cellular phone for Maintenance will now be subject to charges for incoming calls.
Sask Housing – Notice that their 2011 Annual Report is available on line.
Louis Lavergne – Has provided the Rink with a quote to complete the Rink roof for approximately \$4,000 and the Rink and Lions Club may provide the funding to have it completed as trying to line up volunteers has not been very successful.
Minister of Corrections, Public Safety and Policing – Notice that May 1 – 7 was Emergency Preparedness Week in Saskatchewan.
Halcro Metals – Quote to provide metal posts to be installed as protection around Sewage Pumping Station # 2 and at the Hall if Council approves.
- 99-12 Kuppenbender: That the Village purchase enough metal posts for the requirements and SPS # 2.
CARRIED
- Back to Batoche 2012– Request for the Mayor to attend the Opening Ceremonies on July 20, 2012 at 10 AM. Also, they have provided information on advertising in their event program.
Saskatchewan Crime Stoppers – Requesting Council to provide a donation to their program. We have donated in the past but did not this past year. They accept \$50, \$100, \$150 or \$200 donations.
- 100-12 Doucet: That the Village make a \$200 donation to crime stoppers and request some promotional materials.
CARRIED

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

- 101-12 Kuppenbender: That Council acknowledges the April 2011 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.

No new news available at this time.

COMPLAINTS RESPONSE REGISTER:

- 102-12 Doucet: That the Complaints Register and response be acknowledged.

2012 MUNICIPAL OPERATING BUDGET:

- 103-12 Kuppenbender: That the 2012 Budget be accepted as presented and that the 2012 Mill rate be established at 20.00 mills.
CARRIED

5 YEAR CAPITAL PLAN:

- 104-12 Doucet: That the 2012 5 Year Capital Plan be accepted as presented.
CARRIED

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

- 105-12 Kuppenbender: That the RM be contacted to confirm their desire to have a Fire Services Agreement with the Village and to set up a meeting to discuss terms of an agreement.
CARRIED

EMERGENCY PLANNING:

- 106-12 Doucet: That a notice or request be placed in the Newsletter looking for volunteers interested in being part of an Emergency Planning Committee.

- 107-12 Kuppenbender: That the agenda move to item 15 on the agenda.
CARRIED

NEW BUSINESS

WASTE MANAGEMENT BYLAW:

108-12 Doucet: That automated waste collection system information be forward to all residents and businesses and that the proposed Bylaw be tabled to the next regular meeting of Council.
CARRIED

SUBDIVISION OF PROPERTY – 543 LEFEVRE AVENUE:

109-12 Kuppenbender: That the Village offers an extension to the deadline presented to Mr. Crivea to provide confirmation of his subdivision application until June 11, 2012.
CARRIED

110-12 Doucet: That the agenda move back to item 14 on the agenda.
CARRIED

VISITOR – EDWARD LUSSIER - MAINTENANCE:

An update on maintenance was discussed with Council and Maintenance.

ADMINISTRATOR – VACATION DAYS:

111-12 Kuppenbender: That the Administrator’s request for vacation days be approved as presented for August 7, 8, 9, 10 & 13, 2012 and that the Regular Meeting of Council for August be set for Tuesday August 14th, 2012.
CARRIED

REHAB PROPERTY:

112-12 Doucet: That this item be tabled until there is an actual proposal submitted to Council.
CARRIED

OTHER:

113-12 Kuppenbender: That a letter to remedy a nuisance yard at 256 – 3rd Street be sent to the property owner.
CARRIED

114-12 Doucet: That an extension request be made of PDAP with respect to grant funding in the park erosion issue.
CARRIED

115-12 Kuppenbender: That the Village accept trees from Obsession Greenhouse for planting at the Lions Park area and that a plan of design be created.
CARRIED

Minor discussion occurred regarding:

- Implementing a Dangerous Dog Bylaw
- Part-time / Casual Maintenance Employee
- Shale being budgeted for 2013 for ball diamonds
- Vandalism in Village

ADJOURN:

116-12 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator