

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 MAY 5, 2014

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, Lloyd McDougall, Aimee McDougall and Administrator Robin Boyer

98-14 A. McDougall: That Deputy Mayor Jenny be excused from this meeting.

CARRIED

AGENDA:

99-14 Caron: That the agenda be approved as presented.

CARRIED

MINUTES:

100-14 L. McDougall: That the minutes of the regular meeting of April 14, 2014 be approved.

CARRIED

FINANCIAL REPORTS:

101-14 A. McDougall: That the financial reports for the month ending April 2014 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

102-14 Caron: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct	UNPS – Debit Machine	Bank Charges	\$ 0.92
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-Line	Sask Tel Mobility	Maintenance Phone	\$ 59.48
4580	Acklands Grainger	Fire Dep't. Equip	\$ 453.51
4581	Robin Boyer	Admin Salary	\$ 1,000.00
4582	Golder Associates Ltd.	Creek Erosion Project	\$ 3,974.51
4583	Kleen Bee	Hall supplies	\$ 96.68
4584	Edward Lussier	Maintenance Salary	\$ 800.00
4585	North Central Mutual Aid	Fire Dept Membership	\$ 125.00
4586	Edward Tessier	Maintenance Truck Repair	\$ 280.00
4587	Wholesale Fire & Rescue	Fire Dep't Equip	\$ 56.91
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Water	Water Contract	\$ 9,837.44
4588	Canada Post	Office Postage	\$ 357.00
4589	Greenland Waste	Waste Collection	\$ 2,641.37
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-Line	Sask Energy	Village Energy	\$ 1,263.54
On-Line	Sask Tel	Village Telephone	\$ 350.94
4590	Robin Boyer	Admin Salary	\$ 2,038.14
4591	Edward Lussier	Maintenance Salary	\$ 1,669.43
4592	MEPP	Pension Remittance	\$ 1,373.82
4593	Receiver General of Canada	Tax Remittance	\$ 2,613.03
4594	SUMA	Benefits Remittance	\$ 485.99
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-Line	Sask Power	Village Power	\$ 4,321.62
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.00
4595	Glen Lewis	Contracted W & S Operat	\$ 200.00
4596	Sask Rivers School Division	School Taxes Collected	\$ 7,538.92
4597	Water Security Agency	Water Rights License	\$ 100.00
Direct	UNPS – Debit Machine	Bank Charges	\$ 0.40
		TOTAL	\$ 41,754.15
		<u>CARRIED</u>	

CORRESPONDENCE:

103-14 A. McDougall: That the following correspondence, being read, be filed:

CARRIED

SUMA – We received our payment cheque from the Municipal Recycling Bridge Funding program (\$290) for July – Dec 2013.

SUMA – 2014 Membership cards are provided for Council members.

Saskatchewan Parks and Recreation Association – Requesting Council to proclaim June as Recreation and Parks month in our community. We have done this for the past number of years.

Hank Ethier – In respect to settling the water service repair issue, he is willing to provide further payment of \$200 on the \$550 that the Village deems outstanding as he feels that the remedial work he has completed amounts to about \$350. I think this would be a reasonable settlement to close this off. The Village has gained valuable insight into these types of situations, from this issue and can develop a better policy and strategy for settling future similar issues.

Canadian Postmasters – Providing Council with information on what they perceive will happen with rural area post offices.

Saskatchewan Municipal Board – They provided a response e-mail to our letter requesting clarification on the use of surplus funds from the lagoon project. As originally thought, the surplus must be used for sewage or lagoon upgrades. Some tweaking could be done to the rate to allow for some other uses but a new bylaw would have to be approved and lagoon fees would have to be changed.

Sask Tel – Notice that there Annual Report is now available for viewing on-line.

Workers' Compensation Board – Notice that coverage can be obtained for amateur coaches and instructors.

Brad Trost, MP – Notice that the New Building Canada Fund is open for business and available for municipal infrastructure programs.

Government of Saskatchewan – Notice that Fine Option Program fees will be increasing to \$40 from \$20 per client registration.

Saskatchewan Housing Corporation – Notice that there Annual Report is now available for viewing on-line.

Government of Saskatchewan – Notice that Emergency Preparedness Week will be May 4 to 10.

North Central Mutual Aid Association – Information and membership package. Require resolution of Council for approval to have our Fire Department become annual members for \$125. They provide support services to our Department when needed.

104-14 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

105-14 A. McDougall: That Hank Ethier's proposal for additional payment of \$200 to the Village be accepted and this matter be closed.

CARRIED

106-14 Caron: That the Volunteer Fire Department apply for membership with the North Central Mutual Aid Association and that the Village pay the 2014 membership fee.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

107-14 L. McDougall: That Council acknowledges the April 2014 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

OLD BUSINESS

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received and logged at the office this past month.

EMERGENCY RESPONSE COMMITTEE:

108-14 A. McDougall: That this item be tabled until the next regular meeting of Council.

CARRIED

2014 MUNICIPAL OPERATING BUDGET & MILL RATE:

109-14 Caron: That the 2014 Operating Budget be accepted as presented and that the 2014 Mill rate be established at 9.10 mills.

CARRIED

2014 5 YEAR CAPITAL PLAN:

110-14 L. McDougall: That the 2014 5 Year Capital Plan be accepted as presented

CARRIED

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

Further information is required from the Local Mutual Aid Agreement before final call out service fees can be incorporated into a new agreement with the Rural Municipality.

RV PARK CAMPING RATES:

111-14 Caron: That Resolution 84-14 be rescinded and that the following rate schedule be implemented to start with the May long weekend, as follows:
Daily - \$10.00
Weekly - \$50.00
Monthly - \$175.00
and that signage be produced, as presented, to be installed at the site notifying potential patrons of the new user fees and regulations for payment as well as fire and dog regulations.
CARRIED

NEW BUSINESS

DRAFT TRAFFIC BYLAW:

Council given a draft copy of potential content for a traffic bylaw to review and provide comments on prior to the next meeting of Council.

112-14 L. McDougall: That the Agenda move to item 16 at this time.
CARRIED

113-14 A. McDougall: That the Agenda move back to item 15 at this time.
CARRIED

VISITOR – GERALD GAREAU – GGRURECONDEV INC:

114-14 L. McDougall: That this Marketing Proposal be placed on the June Regular Council Meeting Agenda for further discussion.
CARRIED

115-14 Caron: That the Agenda move back to item 16 at this time.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Walking trail solar lights.
Hall chairs, urinals, air conditioner.
Parking at Art of Healing building.
Sandwich board signs at traffic bridge.
Rodeo track rails.
Controlled burns by Fire Department.
Bylaw enforcement.

116-14 L. McDougall: That the Community Hall urinals be set with a new flush mechanism.
CARRIED

ADJOURN:

117-14 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator