

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 MAY 6, 2015

CALL TO ORDER:

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

ATTEND:

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

108-15 Caron: That Deputy Mayor Aimee McDougall be excused from this meeting
 and that Councilor Lloyd McDougall be excused until later in this
 meeting.

CARRIED

AGENDA:

109-15 Jenny: That the agenda be approved as presented.

CARRIED

MINUTES:

110-15 Jenny: That the minutes of the regular meeting of April 13, 2015 be approved.

CARRIED

111-15 Caron: That Councilor Lloyd McDougall be acknowledged as now present at
 this meeting.

CARRIED

FINANCIAL REPORTS:

112-15 L. McDougall: That the financial reports for the month ending April 2015 be
 acknowledged.

CARRIED

ACCOUNTS PAYABLE:

113-15 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	\$ 0.88
4899	Acklands Grainger	Fire / Maint	\$ 518.43
4900	Robin Boyer	Admin Salary	\$ 1,500.00
4901	Flocor Inc.	Water meter supplies	\$ 281.61
4902	Kleen Bee Janitorial	Maintenance supplies	\$ 27.32
4903	Sutherland Automotive	Maintenance repair parts	\$ 296.43
4904	Ryan McCloy	Maintenance Salary	\$ 800.00
4905	Meyers Norris Penny LLP	Audit	\$ 3,353.78
4906	National Refrigeration	Ice Plant Repair	\$ 123.34
4907	Prince Albert Co-Op	Maintenance supplies	\$ 430.20
4908	Saskatchewan Crime Stoppers	Donation	\$ 100.00
4909	Wakaw Recorder	Employment Ad	\$ 137.59
4910	Canada Post	Office Postage	\$ 357.00
4911	Greenland Waste	Waste Collection	\$ 2,793.50
4912	Home Building Centre	Maint supp / Park repair	\$ 78.97
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
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On-line	Sask Water	Contracted Water	\$ 10,258.16
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.50
On-line	Sask Tel	Village Telephone	\$ 409.31
On-line	Sask Energy	Village Energy	\$ 1,039.54
4913	Robin Boyer	Admin Salary	\$ 1,620.17
4914	Ryan McCloy	Maintenance Salary	\$ 1,283.51
4915	MEPP	Pension Remittance	\$ 1,247.50
4916	Receiver General of Canada	Tax Remittance	\$ 2,214.29
4917	SUMA	Benefits Remittance	\$ 343.15
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4918	Acklands Grainger	Fire Dept Equipment	\$ 525.28
4919	Hy Power	Grader hose repair	\$ 113.83
4920	National Refrigeration	Ice Plant Shut down	\$ 462.00
4921	Prairie Parts Plus	Mower Repair Parts	\$ 91.59
4922	Michael Richard	Maint Cont. Training	\$ 2,150.00
On-line	Sask Power	Village Power	\$ 1,989.99
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.00
4923	Glen Lewis	Contracted W & S Oper	\$ 252.00

4924	Sask Rivers School Division	School Taxes Collected	\$ 7,858.58
Direct	UNPS– Debit Machine	Bank Charges	\$ 0.32
		TOTAL	\$ 42,750.77
		<u>CARRIED</u>	

CORRESPONDENCE:

114-15 Jenny: That the following correspondence, being read, be filed:
CARRIED

P A Roller Derby League – Request to use rink 4 hours a week for practice from May through September.
Government Relations – Confirmation of 2015 Education Property Tax Mill Rates
SUMA – 2015 membership cards.
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.
Sask Tel – Notice 10% service rate increase beginning June 1, 2015.
SAMA – 2015 Primary Audit Report of the municipal assessment. No corrective action is required.
Sask Rivers School Division – Request to use St. Louis Community Hall as evacuation building in their emergency plan and to have custody of a key to the building, only to be used in emergency situations.
Resort Village of Wakaw Lake – Copy of response letter to RM of Hoodoo regarding Fire Department rates.
Sask Housing Corporation – Notice that their 2014 Annual Report is available on-line.
Meyers Norris Penny - 2014 audited financial statements / Audit findings report
Sask Water – Operator or Record contract agreement.
Sask Water – Copy of 2014 Consumer Notification.
Boughen Nurseries Ltd. – Product brochure.

115-15 Caron: That the PA Roller Derby League be allowed to use the Skating Rink for practices May through September 2015 at a rate to be negotiated by the Rink Committee.
CARRIED

116-15 Jenny: 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

117-15 L. McDougall: That the St. Louis School be authorized to use the Community Hall as an evacuation building in the case of an emergency and that they be provided with a key for the facility.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

118-15 Caron: That Council will acknowledge the April 2015 Water Treatment Plant readings as being complete and accurate after their review of said documents at the June Regular Meeting of Council and that the Administrator review prior to May 8, 2015.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints were filed with the Village Office this past month.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

MAINTENANCE REVIEW:

Discussion held on any relevant maintenance issues with Council and Maintenance Foreman.

OLD BUSINESS

EMERGENCY RESPONSE COMMITTEE:

119-15 L. McDougall: That this item be tabled until a meeting can be set up with Larry Zdvorny of Provincial Emergency Planning and the Rural Municipality of St. Louis.
CARRIED

HIGH WATER ALARM SYSTEM AT WATER PLANT RESERVOIR:

120-15 Caron: That this item be tabled until further information is gathered from the Sask Water Operator who will meet with the Administrator on May 7, 2015.
CARRIED

2015 BUDGET:

121-15 Caron: That the 2015 Operating Budget be accepted as presented and that the 2015 Mill rate be established at 9.28 mills.
CARRIED

2015 5 YEAR CAPITAL PLAN:

122-15 Jenny: That the 2015 - 5 Year Capital Plan be accepted as presented.
CARRIED

CONTROLLED BURN AT LIONS PARK & ROAD ALLOWANCE EAST OF CURLING RINK:

123-15 L. McDougall: That the Fire Department perform controlled burns at these locations at a suitable time as determined by the Volunteer Fire Chief.
CARRIED

BUILDING BYLAW / BUILDING OFFICIAL:

124-15 L. McDougall: That this item be tabled to next regular meeting of Council pending further information be gathered.
CARRIED

NEW BUSINESS

COMMUNITY ANNOUNCEMENT SIGN:

125-15 Caron: That further information be gathered regarding location, size, cost, etc. prior to Council making a formal decision to approve or reject.
CARRIED

LIONS CLUB COMMUNITY EVENT LIQUOR PERMIT APPLICATION:

126-15 Jenny: That the Village of St. Louis approves the issuance of a Community Event Liquor Permit to the:

St. Louis Lions Club

For:

St. Louis Rodeo Days

To take place at the St. Louis Rodeo Grounds in St. Louis Saskatchewan for the dates and hours (maximum of 12 hours):

May 30, 2015 12 Noon – 12 Midnight

May 31, 2015 12 Noon – 12 Midnight

CARRIED

CANADIAN TIRE CHARGE ACCOUNT:

127-15 Caron: That the Village apply to Canadian Tire for a charge account to be used by Administration and Maintenance for various supplies and equipment with a credit limit request of \$1,500.
CARRIED

ADMINISTRATOR VACATION DAYS:

128-15 Jenny: That the Administrator be approved for vacation days May 11 – 15, 2015 and that a note be sent out in the mail to residents notifying them of the office closure.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items that Administrator will gather more information on:

First aid kit at Hall.

Volunteer Fire Fighters speed limits.

Boulevard at south side of Lynn Regnier property.
Fire Department insurance for members.

129-15 Caron: That a flyer be placed in the regular mail outlining concerns with young people causing mischief around community, asking for public help in reporting anything suspicious.

CARRIED

130-15 L. McDougall: That minor softball be allowed use of the washrooms at the Community Hall on Tuesdays and Thursdays until the end of June.

CARRIED

131-15 Jenny: That a light be installed in the cooking shack at the Lions Park that is encased in a heavy plexi-glass covering to avoid vandalism.

CARRIED

ADJOURN:

132-15 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor

Administrator