

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
MAY 9, 2011

CALL TO ORDER:

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

ATTEND:

Councillors present Mayor Les Rancourt, Deputy Mayor Denis Patrick, Bonnie Kuppenbender, Cindy Petit, Pauline Doucet and Administrator Robin Boyer.

AGENDA:

85-11 Patrick: That the agenda as presented be approved.

CARRIED

MINUTES:

86-11 Kuppenbender: That the minutes of the regular meeting of April 11, 2011 be approved.

CARRIED

FINANCIAL REPORTS:

87-11 Patrick: That the financial reports for the month ending April 2011 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

88-11 Doucet: That the accounts payable list for May be approved in the amount of \$37,441.57.

CARRIED

CORRESPONDENCE:

89-11 Petit: That the following correspondence being read be filed.

Sask Tel – Notice that there 2010 Annual Report is available for viewing on-line.

RSFS – Notice of French Health Forum in Regina

Classic Law & Garden – Letter offering service to our mower

Solar West – Brochure on solar lighting opportunities

Village of Buchanan – Information provided on a maintenance wage survey that they conducted

Student Summer Works – Notice that we will not be receiving grant funding for a summer maintenance worker

General Motors of Canada – Notice that our Maintenance truck has a factory recall and we will be informed when replacement parts are available. It affects the HVAC blower.

Prince Albert Parkland Health Region – Notice of 2011 Health Excellence Awards in Prince Albert on May 26

Darren Hill – Liberal Party – Information related to Federal Election.

Flaman Sales – Product flyer.

Building Standards Bulletin – Information on 2010 Codes adoption by Saskatchewan effective September 1, 2011.

North Central Transportation Planning Committee – They will be conducting Powered Mobile Equipment Operator Competency Evaluation Workshops. Would Council like to send Edward? Cost is \$100 plus mileage and meals. Closest location would have to be determined. (RM of Parkdale)

Provincial Disaster Assistance Program – Notice that our deductible for 2010 has been reduced to \$4,634.73, if we decide to do some remedial work in the Park / Creek area.

Tourism, Parks, Culture & Sport – Information relating to a grant program to revitalize small town Saskatchewan main streets.

St. Louis Community School – Request for someone from Council to attend Volunteer Appreciation Spring Tea on Friday May 27, 2011 from 2 – 3 PM.

90-11 Kuppenbender: That Cindy Petit attend on behalf on Council.

CARRIED

Saskatchewan Crime Stoppers – Requesting annual donation for their program. That Councillor Doucet look into what options and learning materials can be obtained for each level of donation.

91-11 Petit:

CARRIED

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

92-11 Patrick: 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.

The engineers continue to work on the sewage pumping station encroachment issue.

The lagoon pumping stations have been commissioned and started and we now have all sewage directed out to the lagoon site. The Village will now be required to have septic tanks cleaned out and then sealed or locked.

Village maintenance will be installing protective posts around east side lift station as required.

Village has been offered a 5 year maintenance agreement on the generator for the lift stations. Council has until March of 2012 to decide if they would like to proceed.

COMPLAINTS RESPONSE REGISTER:

Council reviewed the monthly Complaints Policy and Response log with no issues noted.

2011 MUNICIPAL OPERATING BUDGET:

93-11 Kuppenbender: That the 2011 Budget be accepted as presented and that the 2011 Mill rate be established at 19.75 mills.

CARRIED

5 YEAR CAPITAL PLAN:

94-11 Patrick: That the 2011 5 Year Capital Plan be accepted as presented.

CARRIED

SEWER BACK-UP POLICY:

95-11 Petit: That this item be tabled until the June Regular Meeting of Council to allow for all Council to properly review and for the Administrator to gather further information from Department of Health with respect to grease traps.

CARRIED

JUNE – RECREATION & PARKS MONTH:

96-11 Patrick: 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

CERTIFIED WASTEWATER OPERATOR:

97-11 Patrick: That the contract with Sask Water as per their proposal to provide the services of a certified wastewater operator as per our permit requirements until such a time as Village Maintenance can become certified and that the Administrator carry out the necessary steps to bring an agreement to effect as soon as possible.

CARRIED

NEW BUSINESS

SHED AT 489 B RIVERSIDE DRIVE:

98-11 Kuppenbender: That the Administrator look into insurance liability before a decision is made on whether or not to allow this development.

CARRIED

2010 AUDITED FINANCIAL STATEMENTS:

99-11 Patrick: That the Council for the Village of St. Louis, upon review of the 2010 Audited Financial Statement of the Village of St. Louis, accept the 2010 Audited Financial Statements as prepared by Meyers Norris Penny, Village appointed auditors and presented to Council by Village administration.

CARRIED

WATER PLANT – BACK-UP PUMP RE: HYDRANTS:

100-11 Kuppenbender: That the Administrator continue to work with C Bre Electric to try and find a solution to the use of the back-up pump at the Water Plant when fire hydrants are being used.

That a key to the Water Plant be provided for the Fire Department and that they be trained on the use of the back-up pump in case of fire emergencies.

That paint and supplies be purchased to paint the FireHall building and that the Village request 50% payment form the Rural Municipality for the project. It is noted that the volunteer fire members will provide the labor.

CARRIED

SUB-DIVISION REQUEST:

101-11 Doucet: That this item be tabled to a future meeting to allow for further information to be gathered and a formal proposal to be developed. Information required would be in respect to size of lots, servicing agreements, septic tank capabilities, etc.

CARRIED

OFFICE STEPS:

102-11 Petit: That a cost estimate and design be prepared by Maintenance and provided to Council and that the Administrator look into possible Grant funding for this type of accessibility project.

CARRIED

MAINTENANCE SUPPLIES:

103-11 Patrick: That rain gear be purchased for the Maintenance Department.

CARRIED

BYLAW No. THREE of 2010:

104-11 Petit: That this Bylaw be tabled until a future meeting, as it must be passed once the Village has the exact amount of the Green Municipal Fund borrowing and the actual interest rate, which will be set at disbursement at the completion of the lagoon project.

That the Village request an extension to the approval deadline set by the Saskatchewan Municipal Board for this GMF borrowing as the completion date has been set back slightly.

CARRIED

OTHER:

105-11 Doucet: That afternoon hours for the Village Office be adjusted from 1 – 4:30 PM to 12:30 – 4 PM on the days that the Administrator requires in May and June and that a notice be placed at the Village Office, Post Office and in the upcoming Newsletter.

CARRIED

Minor discussion occurred regarding Minor Softball and their use of the Community Hall washrooms, the painting of the diamond bleachers, the spraying for weeds in the diamonds and the required repairs to the ball diamond fencing. Council Kuppenbender was to advise Council as to what was going to be done.

ADJOURN:

106-11 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor

Administrator