

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 MAY 9, 2016

Councilor Derek Jenny appointed to chair this meeting of Council.

CALL TO ORDER:

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

ATTEND:

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

112-16 Caron: That Mayor Rancourt and Deputy Mayor McDougall be excused from
 the meeting.

CARRIED

AGENDA:

113-16 L. McDougall: That the agenda be approved as presented.

CARRIED

MINUTES:

114-16 Caron: That the minutes of the regular meeting of April 11th, 2016 be
 approved.

CARRIED

FINANCIAL REPORTS:

115-16 Caron: That the financial reports for the month ending April 2016 be
 acknowledged.

CARRIED

ACCOUNTS PAYABLE:

116-16 Caron: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5237	Irwin Air Ltd.	FD Capital Equip - Dep	\$ 1,000.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Water	Water contract	\$ 7,249.11
5238	Anderson Pumphouse	Water repairs	\$ 9.47
5239	Robin Boyer	Admin Salary	\$ 1,500.00
5240	Grand & Toy	Office supplies	\$ 619.92
5241	Greenland Waste	Waste Disposal	\$ 2,900.69
5242	Home Building Centre	Recreation repairs	\$ 208.48
5243	Lynx Tree Service	Remove Xmas Decoration	\$ 78.75
5244	Ryan McCloy	Maintenance Salary	\$ 800.00
5245	Meyers Norris Penny	2016 Audit	\$ 6,915.00
On-line	Sask Water	Certified Operator Cont.	\$ 619.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5246	Irwin Air Ltd.	FD Capital Equip - Dep	\$ 9,544.74
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.50
On-line	Sask Energy	Village Energy	\$ 952.42
On-line	Sask Tel	Village Telephone	\$ 263.06
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
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M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5247	Robin Boyer	Admin Salary	\$ 1,834.82
5248	Ryan McCloy	Maintenance Salary	\$ 1,415.93
5249	MEPP	Pension Remittance	\$ 1,298.28
5250	Receiver General of Canada	Tax Remittance	\$ 2,342.62
5251	SUMA	Benefits Remittance	\$ 352.16
On-line	Sask Power	Village Power	\$ 2,237.88
5252	Michael Richard	Contract labour	\$ 540.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5253	Lynn Regnier	Sign Corridor	\$ 960.00
Direct	UNPS – Debit Machine	Bank Charges	\$ 8.00
5254	Glen Lewis	Contract W & S Operator	\$ 210.00
5255	Sask Rivers School Division	School Taxes Collected	\$ 4,785.18
		TOTAL	\$48,872.90
		<u>CARRIED</u>	

CORRESPONDENCE:

117-16 Caron: That the following correspondence, being read, be filed:
CARRIED

Sask Water – 2015 Consumer Notification
SAMA – Copy of 2016 Primary Audit Report showing that the Village assessment for 2016 is compliant with audit requirements.
Hank Ethier – Letter to Council asking about sidewalk repairs and replacements and options available for consideration.
Provincial Association of Resort Communities of Saskatchewan – Information provided to all communities on the South Saskatchewan River regarding Aquatic Invasive Mussels and the lack of government measures to control them.
Affinity Credit Union – Request Village to accept account payments via electronic deposit. Completion of an authorization form is required.
Connect Energy – Confirmation of the Village's 5 year gas price agreement.
SAMA – Certificate of confirmation received for 2016.
Lajcon – Sidewalk repair information. \$5.50 per square foot.
Neptune / Flocor – Notice of Water Meter Replacement Seminar in Saskatoon June 14.
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.
Traffic Radar Signs – Monthly stats.

118-16 A. McDougall: That the Village reply to the correspondence letter from Hank Ethier outlining the position on sidewalk repair.
CARRIED

119-16 L. McDougall: That the Village complete the required authorization to begin accepting direct deposit payments from Affinity Credit Union.
CARRIED

120-16 Caron: 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

REVIEW OF WATER TREATMENT PLANT READINGS:

121-16 Caron: That Council acknowledge the April 2016 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints lodged at this time.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns, including the manhole that requires repair on Milligan Avenue.

OLD BUSINESS

REGIONAL ECONOMIC DEVELOPMENT COMMITTEE:

Council given update from Administrator.

2016 BUDGET:

122-16 Caron: That the 2016 Operating Budget be accepted as presented and that the 2016 Mill rate be established at 9.50 mills.
CARRIED

2016 - 5 YEAR CAPITAL PLAN:

123-16 L. McDougall: That the 2016 - 5 Year Capital Plan be accepted as presented.
CARRIED

WATER RATE AMENDMENT BYLAW:

124-16 L. McDougall: That this item be tabled until the June Meeting of Council.
CARRIED

SEVO – EMERGENCY VEHICLE OPERATOR PROGRAM:

125-16 L. McDougall: That this item remain tabled until the next meeting of Council.
CARRIED

RADIO ADVERTISING CAMPAIGN:

126-16 Caron: That this item remain tabled until the next meeting of Council.
CARRIED

SECURITY SYSTEM FOR WATER PLANT / FIREHALL / HALL / SKATING RINK:

127-16 Caron: That this item remain tabled until the next meeting of Council.
CARRIED

DOG BARKING COMPLAINT LOG POLICY:

128-16 L. McDougall: That this item remain tabled until the next meeting of Council.
CARRIED

NEW BUSINESS

COMMUNITY SIGN:

129-16 Caron: That this item be tabled until the next meeting of Council.
CARRIED

MAINTENANCE CERTIFICATION:

130-16 L. McDougall: That Council acknowledges the certification of Maintenance Foreman Ryan McCloy in Water Distribution Class 1, Wastewater Collection Class 1 and Wastewater Treatment Class 1.
CARRIED

TRANSFER FUNDS FROM UTILITY SURPLUS TO GENERAL ACCOUNT:

131-16 Caron: That this item be tabled until next meeting when all expense invoices are realized.
CARRIED

LIONS LIQUOR PERMIT APPLICATION:

132-16 Caron: 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 27, 2016	5 PM – 1 AM
May 28, 2016	1 PM – 1 AM
May 29, 2016	12 Noon – 12 Midnight

CARRIED

FIRE DEPARTMENT SCBA COMPRESSOR / TRUCK:

133-16 L. McDougall: That the Village purchase the used compressor unit as required for the Fire Department SCBA units as quoted on by Irwin Air Ltd. and that it be paid for from the Fire Department equipment and training account.
CARRIED

COMMUNITY MEETING – SAFETY CONCERNS:

134-16 L. McDougall: That the community hall be made available for a citizens group to host a meeting regarding safety and that the Village send representation.
CARRIED

SCHOOL TREE PLANTING PROGRAM:

135-16 L. McDougall: That the school be allowed to plant some trees at the RV or Lions park area as designated by Village Council.
CARRIED

136-16 Caron: That Danny Carey be allowed to remove all the old dirt, rocks and asphalt piles from the south end of the Lions RV Park property and his cost.
CARRIED

LIONS CLUB CANOPY PROPOSAL FOR HALL:

137-16 Caron: That this item be tabled until the next meeting of Council.
CARRIED

MISCELLANEOUS ITEMS:

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

Flow into McKay Creek
Trailer for generator
Old maintenance trailer
Flushing of sewer lines
Speed bumps

ADJOURN:

138-16 Councilor Jenny: That this meeting adjourn.

CARRIED

Mayor

Administrator