

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
NOVEMBER 10, 2009

CALL TO ORDER:

The meeting was called to order at 7:00 P.M. by the Acting Mayor.

ATTEND:

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

239-09 Kuppenbender: That Councillor Patrick be excused from this meeting.
CARRIED

AGENDA:

240-09 Doucet: That the agenda as presented be approved.
CARRIED

MINUTES:

241-09 Petit: That the minutes of the regular meeting of October 21, 2009 be approved.
CARRIED

FINANCIAL REPORTS:

242-09 Kuppenbender: That the financial reports for the month ending October 2009 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

243-09 Doucet: That the accounts payable list for November be approved in the amount of \$34,217.07.
CARRIED

CORRESPONDENCE:

244-09 Petit: That the following correspondence being read be filed.

SUMA – Information on “Newly Elected” workshops and SUMA regional meetings. Meeting will be held in Tisdale on November 15, 2009. Must register by November 10, please let Administrator know if you are interested in attending.

WCB – Claims information.

North Central Transportation Planning Committee – Informational Newsletter received.

Information Services Corporation – Notice of administrative changes for Vital Statistics and the effect on municipalities.

North Central Enterprise Region – Notice of a workshop in Prince Albert on November 12. The workshop will be on defining our place within the tourism region.

Jay’s Transport – Notice of a 3.6% general rate increase for services. We do not use Jay’s for anything on a regular basis.

Municipal Employee Pension Plan – Notice that rates will be increasing from 5.4% to 6.4% in 2010 and 7.4% in 2011. This will affect our upcoming Budgets with respect to employee benefit expenses.

Canada Revenue Agency – Information provided on submitting all returns and forms electronically and making on-line payments. To move to this system it will require a motion of Council to submit our Canada Revenue Agency information and payments electronically.

245-09 Kuppenbender: That the Village make any necessary arrangements to file all Revenue Canada Agency information electronically, as practical.

Sask Tel – They wish to bury some cable line in a few areas around the Village and are requesting that the Village provide locations of any underground utilities as per their submitted maps.

SUMA – Information received outlining that Elections for SUMA Regional Committees will be occurring at the upcoming regional meetings. Each committee will have 5 members. Any Council member can be nominated and must send a one page message to SUMA for distribution to each municipality in their region, promoting their candidacy. This must be submitted by November 12, 2009.

These Regional Committees help develop policy and programs for all SUMA members.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

246-09 Petit: That Council acknowledges the October 2009 Water Treatment Plant Readings as being complete and accurate after their review of said documents.
CARRIED

OLD BUSINESS

LAGOON PROJECT UPDATE:

247-09 Kuppenbender: That the Village sign both copies of the FCM – GMF loan and grant agreement and forward to FCM for endorsing.
CARRIED

EMERGENCY PLANNING:

It was noted to new Council members that Council has been discussing the creation of a local emergency response plan and have considered holding a public meeting to discuss with interested community members.

DOG BYLAW:

248-09 Petit: That any further discussion and potential reading of this Bylaw be tabled until the next regular meeting of Council to allow new members to become more familiar with the document.
That a newsletter ad asking for the public assistance in watching for dogs running at large be sent out and requesting anyone who has photo evidence of dogs at large to submit to the Village Office.
CARRIED

NEW BUSINESS

DESIGNATING PERSONAL FIRE VEHICLES:

249-09 Kuppenbender: That this item be tabled until the next regular meeting of Council to allow Councillor and Fire Chief Patrick a chance to be in attendance.
CARRIED

PLACEMENT OF DOG BYLAW SIGNS:

250-09 Doucet: That the four sets of dog bylaw enforcement signs be erected at or near the following locations:
St. Louis Lions Park – Entrance area
Lions Ball Diamond area
Sunsetview Lodge area
Second Street (middle of Village, near McKenzie Avenue)
CARRIED

APPOINTMENT OF COUNCIL MEMBERS TO FUNCTIONAL AREAS:

Discussion took place as to having each Council member responsible for different areas of function within the Village. Each Council will have specific items that they will oversee and report to Council on. This will be set up for appointments at the December regular meeting of Council.
CARRIED

CHRISTMAS DINNER:

251-09 Kuppenbender: That a Christmas dinner or employee bonus not be considered for this year.
CARRIED

ELECTRONIC BILL PAYMENTS:

252-09 Petit: That the Village register all utility bill payments to Sask Power, Sask Energy, Sask Tel and Sask Water for electronic payment.
CARRIED

OTHER:

253-09 Doucet: That all information for Council still be provided to members via hard copy and not electronically.
CARRIED

ADJOURN:

254-09 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor – Les Rancourt

Administrator – Robin Boyer