

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE VILLAGE OFFICE  
 NOVEMBER 10, 2014

---

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 Derek Jenny, Marc Caron, Lloyd McDougall, Aimee McDougall and Administrator Robin Boyer

AGENDA:

225-14 A. McDougall: That the agenda be approved as presented.

CARRIED

MINUTES:

226-14 Jenny: That the minutes of the regular meeting of October 6, 2014 be approved.

CARRIED

FINANCIAL REPORTS:

227-14 L. McDougall: That the financial reports for the month ending October 2014 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

228-14 Caron: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
On-Line	Sask Tel Mobility	Maintenance Phone	\$ 59.48
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4736	ATAP Infrastructure	Maintenance Training	\$ 210.00
4737	Robin Boyer	Admin Salary	\$ 1,031.50
4738	Brandt Equipment	<b>VOIDED</b>	<b>VOIDED</b>
4739	C & D Septic Ltd.	Septic Services	\$ 945.00
4740	Golder Associates	Creek Erosion Project	\$ 18,044.55
4741	Grand & Toy	Office Supplies	\$ 184.83
4742	Greenland Waste	Waste Services Contract	\$ 2,728.97
4743	Halcro Metals	Christmas Decorations	\$ 114.64
4744	Home Building Centre	Maintenance Supplies	\$ 56.34
4745	Kleen-Bee Janitorial	Hall Supplies	\$ 131.87
4746	Edward Lussier	Maintenance Salary	\$ 800.00
4747	Meeks Enterprises	Creek Erosion Project	\$ 7,140.00
4748	Minister of Finance	Fire Dep't Telecomm	\$ 660.00
4749	Paulsen Excavating	Gravel / Street Repairs	\$ 1,895.00
4750	Sandy's Grocery	Cleaning Supplies	\$ 34.50
4751	Saskatchewan Gov't Insurance	Truck Registration	\$ 1,274.00
4752	Thompson Rink Equip. Ltd.	Curling Rink Stones	\$ 5,942.88
4753	Roger Topping	Grader Repairs	\$ 5,284.70
4754	Village of St. Louis	W & S postage / other	\$ 62.17
4755	Brandt Equipment	Grader Repair Parts	\$ 1,196.92
On-line	Sask Water	Water Contract	\$ 9,892.77
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 89.25
M/C	Sask Finance – Minister of Health	Water Samples	\$ 89.25
M/C	Sask Finance – Minister of Health	Water Samples	\$ 89.25
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.50
On-Line	Sask Energy	Village Heat	\$ 1,847.52
On-Line	Sask Tel	Village Telephone	\$ 409.40
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4756	Edward Lussier	Travel Expenses	\$ 354.00
4757	Village of St. Louis	Hall Repair/Xmas Deco	\$ 204.03
4758	Robin Boyer	Admin Salary	\$ 2,208.62
4759	Edward Lussier	Maintenance Salary	\$ 1,669.43
4760	MEPP	Pension Remittance	\$ 1,373.82
4761	Receiver General of Canada	Tax Remittance	\$ 2,242.16
4762	SUMA	Benefits Remittance	\$ 485.99
On-Line	Sask Power	Village Power	\$ 5,904.36
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.00
4734	Glen Lewis	Contracted W & S Oper	\$ 260.00
4735	Sask Rivers School Division	School Taxes Collected	\$ 3,922.33
Direct	UNPS– Debit Machine	Bank Charges	\$ 0.52
		<b>TOTAL</b>	<b>\$ 78,934.25</b>
		<u>CARRIED</u>	

CORRESPONDENCE:

229 -14 L. McDougall: That the following correspondence, being read, be filed:

CARRIED

**Heritage Saskatchewan** – Information on the process to designate the bridge as a heritage site.

**Water Security Agency** – Notice that the Village still has a license to use ground water from our old well and sand points. They want to cancel this license but require consent of Council. This does not affect our current distribution permit and supply with Sask Water.

**Multi Material Stewardship Western** – Further information provided regarding the upcoming launch of recycling funding for waste packaging and paper.

**Minister of Parks, Culture & Sport** – Notice that we received CRAG funding for our Skating and Curling rinks again this season.

**Ministry of Government Relations** – Copy of a framework agreement for an inter-municipal business licensing pilot project. This would see contractors and businesses able to buy one business license that would be valid in all partnering municipalities, eliminating the need to have a business license in each municipality. Each participating municipality would share in the revenue from the sale of all licenses in every municipality.

**Sask Water** – Copy of the minutes from the System Operation and Rate Review Committee Meeting on October 7, 2014.

**Municipal Relations** – Latest information update on the New Building Canada Fund, that we are hoping to access for a new Maintenance Shop / Firehall building.

**SUMA** – Letter outlining that SUMA does not support any recommended donation level to STARS from urban governments.

**Taxervice** – Advertising brochure.

**Affinity Credit Union** – Information on upcoming account conversion for the change to a common banking system. Should not affect our accounts in any significant way.

**RCMP** – Quarterly Progress Report & Annual Performance Plans 2014/15.

230 -14 A. McDougall: That the Village continue to pursue application for the old bridge as a heritage property and that the resources of the CCS be accessed in support.

CARRIED

231 -14 Jenny: That the Village Provide consent to the Water Security Agency to cancel permit on old well system.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

232-14 Jenny: That Council acknowledges the October 2014 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

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

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

**OLD BUSINESS**

EMERGENCY RESPONSE COMMITTEE:

233-14 Caron: That this item be tabled to the next Regular Meeting of Council.

CARRIED

BYLAW ONE OF 2014 – TRAFFIC BYLAW:

234-14 A. McDougall: That this item be tabled to the next Regular Meeting of Council.

CARRIED

CREEK EROSION PROJECT:

The Administrator provided an update to Council on the status of this project.

GREENLAND WASTE - RECYCLING:

235-14 Caron: That the Village appoints Greenland Waste as their delegate to administer and provide program management under the Saskatchewan Multi-Material Recycling Program with Multi-Material Stewardship Western, as per the supplied agreement.

CARRIED

CHRISTMAS DECORATIONS:

The Administrator provided an update to Council on the status of this project.

**NEW BUSINESS**

SUMA CONVENTION REGISTRATION:

236-14 A. McDougall: That this item be tabled to the next Regular Meeting of Council.  
CARRIED

WASTE COLLECTION RATES TO CUSTOMERS:

237-14 Caron: That this item be tabled to the next Regular Meeting of Council and that the Administrator gather further information regarding our rates with Greenland Waste Disposal.  
CARRIED

WALKING TRAIL STREET LIGHT ON 4<sup>th</sup> STREET – PROTECTIVE POSTS:

238-14 Caron: That the Administrator gather information on costs associated with both street lights on 4<sup>th</sup> Street and lamp posts along the Walking Trail.  
CARRIED

STOP SIGN & YIELD SIGN AT OLD TRAFFIC BRIDGE @ RIVERSIDE DRIVE & HIGHWAY #2:

239-14 Caron: That the Administrator contact Ministry of Highways to discuss the signs that are no longer required and explore costs for installing speed indicators.  
CARRIED

DEDICATED LANDS ACCOUNT:

240-14 Caron: That the Dedicated Lands Account be closed and the funds transferred to the General Account to cover RV Park expenses/upgrades provided in 2014.  
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Lions Club - Rodeo  
Street sweeping machine  
Council Christmas Party  
Cement barricades by Creek erosion area near Highway # 2  
New Building Canada Fund – Brad Trost, Cam Broten

ADJOURN:

241-14 Mayor Rancourt: That this meeting adjourn.  
CARRIED

\_\_\_\_\_

Mayor

\_\_\_\_\_

Administrator