

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
NOVEMBER 14, 2011

CALL TO ORDER:

The meeting was called to order at 5:30 P.M. by the Mayor.

ATTEND:

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

216-11 Patrick: That Councillor Petit be excused from this meeting.
CARRIED

AGENDA:

217-11 Doucet: That the agenda as presented be approved.
CARRIED

MINUTES:

218-11 Kuppenbender: That the minutes of the regular meeting of October 11, 2011 and special meeting of October 17, 2011 be approved.
CARRIED

FINANCIAL REPORTS:

219-11 Patrick: That the financial reports for the month ending October 2011 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

220-11 Doucet: That the accounts payable list for November be approved in the amount of \$37,928.68.
CARRIED

CORRESPONDENCE:

221-11 Patrick: That the following correspondence being read be filed.

SEDA – Information received on the main services of the Saskatchewan Economic Development Association.

FCM – Confirmation of our Lagoon Project Loan Disbursement and request for the Village to complete a Pre-Authorized Debit Agreement.

222-11 Kuppenbender: That the Village complete and submit the Pre-Authorized Debit Agreement as requested by the FCM.
CARRIED

Anderson Pump House – Quote for a replacement meter at the Water Treatment Plant that would read the amount of gallons being moved to distribution. This would help with leak detection and usage trends.

FCM – Request for us to become members for 2012-13. The cost is \$173.23 for the year and they do the same type of work for municipalities as does SUMA, but on a national level.

Heritage Saskatchewan – Letter raising awareness of heritage issues to be aware of during the Provincial election campaign.

Jay's Transport – Notice that rates will be increasing by 3.5% on November 15.

North Central Transportation Planning Committee – Confirmation of Edward's certification with the Powered Mobile Equipment Regulations for the Grader and Tractor.

Prairie Mapping – Info on services available

National Refrigeration – Maintenance Agreement Proposal for Ice Plant.

Saskatchewan Municipal Board – Confirmation of final approval for Bylaw No. THREE of 2010.

REVIEW OF WATER TREATMENT PLANT READINGS:

223-11 Kuppenbender: That Council acknowledges the November 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.

Project is complete. We have received funding and amortization schedule from the Green Municipal Fund. We have repaid the short-term loan to Advantage Credit Union (\$525,791) and repaid the Provincial Government overpayment (\$98,436)

We are awaiting some final paperwork with respect to the SPS encroachment at the Anglican Church property before title s can be raised.

COMPLAINTS RESPONSE REGISTER:

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

TREE COLLECTION DAY – FIRE DEPARTMENT CONTROLLED BURN:

Council was informed that Sask Environment would require the Village to have a Transfer Station permit to conduct such a collection day, so the idea has been scrapped for the time being.

BIOFILTER UNIT:

Council was informed that Biofilter unit has been sold to EcoLibra Systems as previously agreed upon and the unit has been transported away.

GREENLAND WASTE HAND CART PROPOSAL:

224-11 Doucet: That rate comparisons be compiled for similar communities with the hand cart system to see on viable rates for residents.

CARRIED

CRIVEA – SUB-DIVISON PROPOSAL:

Council was provided an update on the status of this project.

GOVERNMENT SUSTAINABILITY SURVEY:

Council had time to review the survey and provide additional comments to Administration. None were made.

CREEK EROSION ISSUE:

No new information available at this time.

NEW BUSINESS

DRAFT BUDGET 2012:

Council was provided with a Draft copy of the 2012 Budget for review.

RODEO GROUNDS PROPOSAL:

225-11Patrick: That the grounds be made available to the Volunteer Fire Department to host an annual Rodeo or event and that a request be made back to the Karate Club to leave the grounds as is for the time being until a permanent decision is made on future events at the site.

CARRIED

GAS MONITOR FOR MAINTENANCE:

226-11Kuppenbender: That the Village purchase a multi gas testing instrument for Maintenance with respect to lagoon sewage pumping stations and manhole use.

CARRIED

OTHER:

227-11 Patrick: That the Village provide the annual \$1,000 donation to the Fire Department for both 2010 and 2011 and provide a letter to the Department outlining that this donation is to be used for gratuity and incentives for the Volunteers based on meeting attendance.

CARRIED

228-11Kuppenbender: That the Village look at purchasing a used fridge cooler from Bridgeside Groceries for use at the Community Hall to replace the old Kitchen one.

CARRIED

229-11Kuppenbender: That the December Meeting be held at 5 PM on Monday December 5, 2011 instead of Monday December 12, 2011.

CARRIED

Minor discussion occurred regarding:

- RM / Village Volunteer Fire Agreement
- Fire Department Rodeo Event Application

ADJOURN:

230-11 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor

Administrator