

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE VILLAGE OFFICE  
 NOVEMBER 4, 2015

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CALL TO ORDER:

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

ATTEND:

Councilors present: Mayor Les Rancourt, Deputy Mayor Aimee McDougall, Lloyd McDougall, Derek Jenny, Marc Caron and Administrator Robin Boyer

AGENDA:

243-15 A. McDougall: That the agenda be approved as presented.

CARRIED

MINUTES:

244-15 Jenny: That the minutes of the regular meeting of October 5<sup>th</sup>, 2015 be approved.

CARRIED

FINANCIAL REPORTS:

245-15 Jenny: That the financial reports for the month ending October 2015 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

246-15 Caron: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5067	Robin Boyer	Admin salary advance	\$ 1,500.00
5068	Canada Post	Office / W & S postage	\$ 567.00
5069	C & D Septic	Clean SPS	\$ 1,071.00
5070	Kleen Bee Janitorial	Sewer chemicals	\$ 455.40
5071	Mann Northway Auto	Truck repair parts	\$ 8.48
5072	Ryan McCloy	Maintenance salary	\$ 800.00
5073	Minister of Finance	Fire Dept Telecomm.	\$ 660.00
5074	Prince Albert Co-Op	Fuel, supplies	\$ 2,438.76
5075	Sandy's Grocery	Office cleaning supplies	\$ 26.50
5076	Saskatchewan Government Ins.	Truck registration	\$ 1,274.00
5077	St. Louis Curling Club	SPRA Grant Donation	\$ 2,500.00
5078	St. Louis Skating Rink	SPRA Grant Donation	\$ 2,500.00
5079	SUMA	Street Signs	\$ 303.52
5080	Village of St. Louis	Lagoon sample postage	\$ 38.85
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5081	Roto Rooter	SPS Service call	\$ 1,113.00
5082	Trumier Electric	Back up power installs	\$ 3,902.00
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
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Water	Contract Water	\$ 9,725.31
On-line	Sask Water	Contract operator	\$ 371.70
On-line	Sask Tel	Village Telephone	\$ 379.04
Direct	UNPS – Debit machine	Bank Charges	\$ 5.50
On Line	Sask Energy	Village Energy	\$ 1,679.20
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5083	Dmyterko Enterprises Ltd.	Water Main Repair	\$11,857.32
5084	Greenland Waste	Contract Waste collection	\$ 2,695.17
5085	Village of St. Louis	School Wreath/W&S post	\$ 85.86
5086	Wholesale Fire & Rescue	Fire Dep't Equipment	\$ 1,610.64
5087	Robin Boyer	Admin Salary	\$ 1,829.39
5088	Ryan McCloy	Maintenance Salary	\$ 1,283.51
5089	MEPP	Pension Remittance	\$ 1,247.50
5090	Receiver General of Canada	Tax Remittance	\$ 1,760.83
5091	SUMA	Benefits Remittance	\$ 343.15
On-line	Sask Power	Village Power	\$ 5,361.05

5092	Lynx Tree Service	Bucket Truck Rental	\$ 100.00
5093	National Refrigeration	Ice Plant Start-up	\$ 514.50
5094	Michael Richard	contracted repairs, labour	\$ 640.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS – Debit machine	Bank Charges	\$ 8.00
5095	Robin Boyer – Cash Purchase Costco	Generator	\$ 1,099.99
5096	Glen Lewis	Certified W & S Operator	\$ 210.00
5097	Michael Richard	Maint. Equip repair	\$ 220.00
5098	Sask Rivers School Division	School Taxes collected	\$ 6,433.64
5099	Village of St. Louis – Cash purchase	Can Tire – supplies	\$ 30.79
		<b>TOTAL</b>	<b>\$69,128.35</b>
		<b><u>CARRIED</u></b>	

**CORRESPONDENCE:**

247-15 Jenny: That the following correspondence, being read, be filed:  
**CARRIED**

Saskatchewan Housing Corporation – Updated directory at notification of an expiration of Board member who needs to be re-nominated or replaced.

MEPP – Pension Plan Newsletter

All-Net.ca – Advertising brochure for website development

4 Imprint – Catalogue of promotional items.

Royal Canadian Legion – Request for advertising donation in Military Service Recognition book, costs range from \$195 to \$1,495.

Taxervice – Advertising flyer on services they offer in collection of property taxes.

MMSW – Require a motion of Council to authorization registration in the rebate program available to municipalities who offer recycling services.

MMM Group Limited – Information on services they can provide with community planning and zoning bylaws.

Traffic Radar Sign – Monthly stats.

248-15 A. McDougall: That Denis Daniel be contacted to see if he wants to remain on as Board member with the Local Housing Authority and if so, be re-nominated.  
**CARRIED**

249-15 A. McDougall: That an ad not be placed in the Military Service Recognition book.  
**CARRIED**

**REVIEW OF WATER TREATMENT PLANT READINGS:**

250-15 Caron: That Council acknowledge the October 2015 Water Treatment Plant readings as being complete and accurate after their review of said documents.  
**CARRIED**

**COMPLAINTS RESPONSE REGISTER:**

251-15 L. McDougall: That Council acknowledge the written complaint and follow-up action taken by Administration for remediation as being complete.  
**CARRIED**

**OCCUPATIONAL HEALTH & SAFETY:**

252-15 L. McDougall: That fluorescent tape be purchased and installed on all maintenance barricades and signage.  
**CARRIED**

**OLD BUSINESS**

**OFFICIAL COMMUNITY PLAN / BUILDING BYLAW:**

253-15 L. McDougall: That Bylaw Number Two of 2015, the Building Bylaw, be tabled to the January meeting of Council.  
**CARRIED**

**RE-ZONING OF PROPERTY AT 224 RIVERSIDE DRIVE:**

Discussion occurred on the re-zoning issue.

**EMERGENCY PLAN / PLANNING COMMITTEE:**

254-15 A. McDougall: That Larry Zadvorny be contacted to see his availability to attend a public type meeting to discuss the various positions within an Emergency Plan and Committee and that the residents who expressed an interest in the Planning Committee be sent an update letter.

CARRIED

SHOP BUILDING:

Discussion occurred on this topic.

INSTALLATION OF CHRISTMAS LIGHTS:

255-15 L. McDougall: That Lynx tree Service, lift truck, be hired to install the Christmas decorations for the Village.

CARRIED

256-15 L. McDougall: That the agenda move past item # 15 until visitor arrives.

CARRIED

**NEW BUSINESS**

SUMA CONVENTION REGISTRATION:

257-15 L. McDougall: That 2 Councilors be registered for the SUMA Convention and that all travel expenses be covered.

CARRIED

CHRISTMAS DINNER:

Discussion occurred on this topic but no decision or resolution was made.

SIGN CORRIDOR:

Council was provided an update on this topic and determined that more information is required from Sask Highways on this and other items.

258-15 Caron: That the agenda move back item # 15.

CARRIED

DANGEROUS DOG BYLAW – VISITOR GARY LEIBEL:

Mr. Leibel expressed his concerns over the prohibitions on the Dangerous Dog Bylaw list for Council to consider.

259-15 Jenny: That the agenda move back item # 19.

CARRIED

MISCELLANEOUS ITEMS:

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

Powered Mobile Equipment Operation  
Dogs at large  
Gravel fill for alleys  
Council Member remuneration – public notice to be given  
Remembrance Day service at school  
Tree trimming at street signs / yards  
Sidewalks  
Length of time allowed for development

260-15 A. McDougall: That Barry Swain with the Rural Municipality of St. Louis and Michael Richard be accepted as competent evaluators for new employees respecting Powered Mobile Equipment operation for the Village.

CARRIED

261-15 Caron: That the Village purchase a wreath for the School Remembrance Day celebration.

CARRIED

VOLUNTEER FIRE DEPARTMENT – VISITOR JAMES BRAKE:

Discussion took place on various Fire Department topics including, mentorships, training, member retention, emergency vehicle operator program and mutual aid agreements.

262-15 Jenny: That James Brake be appointed Volunteer Fire Chief, replacing Shelby Pozniak who recently resigned and Marc Caron and Michael Rancourt be appointed Deputies.

CARRIED

ADJOURN:

263-15 Mayor Rancourt: That this meeting adjourn.

CARRIED

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Mayor

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Administrator