

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 NOVEMBER 4, 2019

CALL TO ORDER:

The meeting was called to order at 4:00 P.M. by the Mayor.

ATTEND:

Councilors present: Mayor Marc Caron, Deputy Mayor Joan Boyer, Lloyd McDougall, Derek Jenny, Shane Jenny and Administrator Robin Boyer

230-19 McDougall: That Councilor Shane Jenny be excused until later in this meeting.
CARRIED

AGENDA:

231-19 D. Jenny: That the agenda be approved as presented.
CARRIED

MINUTES:

232-19 Boyer: That the minutes of the regular meeting of October 7th, 2019 be approved.
CARRIED

FINANCIAL REPORTS:

233-19 McDougall: That the financial reports for the month ending October 2019 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

234-19 Boyer: That the following accounts be approved for payment:

| <u>CHECK #</u> | <u>PAYEE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|----------------|----------------------------------|--------------------------|---------------|
| 6368 | Anderson Pump House | W & S Equip/repairs | \$ 776.96 |
| 6369 | Canada Post | Water sample postage | \$ 76.14 |
| 6370 | C & D Septic | Cont. septic services | \$ 1,096.20 |
| 6371 | Clartech Industries Inc. | Water test chemicals | \$ 135.10 |
| 6372 | Golder Associates | PDAP – Creek Project | \$ 2,576.04 |
| 6373 | Hach Sales & Service | Water equip calibration | \$ 652.31 |
| 6374 | Ainsworth – National Refrig. | Ice plant start-up | \$ 620.49 |
| 6375 | Lake Country Co-Op | Water plant siding | \$ 14.07 |
| 6376 | Nicole Sawchuk | Legal fees | \$ 925.66 |
| 6377 | SGI | Truck insurance | \$ 1,329.40 |
| 6378 | Sask Research Council | Water sample testing | \$ 863.09 |
| 6379 | SUMA | Dog license tags | \$ 107.25 |
| 6380 | Wakaw Recorder | By-election ad | \$ 45.99 |
| 6381 | Home Building Centre | Water plant siding | \$ 109.06 |
| Direct Dep. | Robin Boyer | Salary / committee mtg | \$ 1,600.00 |
| Direct Dep. | Ryan McCloy | Maintenance salary | \$ 1,000.00 |
| 6382 | Dmyterko Enterprises Ltd. | Sewer lateral repair | \$ 2,670.10 |
| 6383 | Greenland Waste | Waste collection | \$ 3,130.73 |
| 6384 | NAPA Auto Parts | Service supplies | \$ 93.77 |
| 6385 | Paymate Software | Payroll Software Renewal | \$ 283.50 |
| On-line | Sask Water | Contracted water | \$10,208.21 |
| On-line | Sask Tel | Village Telephone | \$ 340.03 |
| Direct | UNPS / Debit Machine | Bank Charges | \$ 5.55 |
| 6386 | SUMA | Convention Registrations | \$ 1,350.00 |
| On-line | Sask Energy | Village Energy | \$ 2,420.40 |
| 6387 | Parkland Emergency Medical Serv. | Maintenance CPR | \$ 136.50 |
| On-line | Sask Power | Village Power | \$ 7,650.52 |
| Direct Dep | Robin Boyer | Admin Salary | \$ 2,222.35 |
| Direct Dep | Ryan McCloy | Maintenance Salary | \$ 1,390.85 |
| 6388 | MEPP | Pension Remittance | \$ 1,547.32 |
| 6389 | Receiver General of Canada | Tax Remittance | \$ 1,854.48 |
| 6390 | SUMA | Benefits Remittance | \$ 390.73 |
| 6391 | Glen Lewis | Contracted W & S Oper. | \$ 210.00 |
| 6392 | Village of St. Louis | Maint. Tools/repairs | \$ 53.25 |
| Direct | UNPS / Debit Machine | Bank Charges | \$ 8.00 |
| EFT | Minister of Finance – EPT | School taxes collected | \$ 3,191.65 |
| Direct | UNPS / Debit Machine | Bank Charges | \$ 1.00 |
| | | <u>TOTAL</u> | \$51,154.20 |
| | | <u>CARRIED</u> | |

235-19 Boyer: That Councilor Shane Jenny be acknowledged as present.
CARRIED

CORRESPONDENCE:

236-19 S. Jenny: That the following correspondence, being read, be filed:
CARRIED

Ministry of Government Relations – Information regarding Municipal Revenue Sharing Eligibility Requirements. Village will be required to be compliant in 6 areas before revenue sharing grant can be received.

Nicole Sawchuk – Monthly report.

SAMA – Notice of changes to SAMAvue website.

Government of Saskatchewan – Amended agreement with Gas Tax Fund Program that the Village is required to sign to remain eligible for the funding.

ATAP Infrastructure – Refund on operator training workshop as not enough registrations were received.

Saskatchewan Housing Corporation – Notice of 2018 Municipal operating share of \$1,071.89 paid to Village. This represents 5% of operating surplus.

Traffic Radar Signs – Monthly stats.

237-19 D. Jenny: That the amended agreement with Gas Tax Fund Program be endorsed.
CARRIED

238-19 S. Jenny: That Ryan McCloy be registered for First Aid / CPR training in Prince Albert as part of required training for operator re-certification.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

239-19 S. Jenny: That Council acknowledge the October 2019 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received this past month.

OCCUPATIONAL HEALTH & SAFETY:

No relevant issues or concerns were brought forward at this meeting. Minor discussion regarding a beacon light for tractor.

OLD BUSINESS

FIRE AGREEMENT PROPOSAL WITH THE R M OF PRINCE ALBERT NO. 461:

240-19 S. Jenny: That the proposed agreement developed by the Fire Committee for the provision of fire services, as presented, be approved.
CARRIED

ANNUAL PUBLIC DISCLOSURE STATEMENTS:

All Council members completed their annual Public Disclosure Statements as per requirements of office.

NEW BUSINESS

VISITOR – SGT. ULISKI - RCMP:

241-19 McDougall: That a list of community needs be prepared for presentation to the RCMP prior to April of 2020.
CARRIED

VISITOR – JOEL BILODEAU – DIAMOND NORTH CREDIT UNION:

Mr. Bilodeau made a presentation to Council respecting the banking services that could be provided for the Village from Diamond North Credit Union.

SUMA CONVENTION REGISTRATION:

242-19 McDougall: That the Village register 3 participants to attend the annual SUMA Convention in Regina in February and that all incidental and room arrangements be covered.
CARRIED

CHRISTMAS LIGHTS:

Discussion occurred on the installation of Christmas lights for the upcoming holiday season.

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Snow Clearing Priority List.
Fire Hall building.
PA Pro Chuckwagon & Chariot Association

243-19 D. Jenny: That letters be forwarded to the PA Pro Chuckwagon & Chariot Association and the St. Louis Lions Club confirming receipt of the Associations outstanding debt to the Village.

CARRIED

244-19 McDougall: That a Christmas supper be arranged for Council and staff for this year, to be held in early December, with the Village covering costs, excluding alcohol and that a recorded vote be held on this resolution.

CARRIED

RECORDED VOTE: In favour: Mayor Caron, Councilors McDougall, D. Jenny and Boyer
Opposed: Councilor S. Jenny

ADJOURN:

245-19 Mayor Caron: That this meeting adjourn.

CARRIED

Mayor

Administrator