

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE COMMUNITY HALL
NOVEMBER 5, 2020

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

AGENDA:

237-20 D. Jenny: That the agenda be approved as presented.

CARRIED

MINUTES:

238-20 Boyer: That the minutes of the Regular Meeting of October 5, 2020 and
Special Meeting of October 23, 2020 be approved.

CARRIED

FINANCIAL REPORTS:

239-20 McDougall: That the financial reports for the month ending October 2020 be
acknowledged.

CARRIED

ACCOUNTS PAYABLE:

240-20 Boyer: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6651	Acklands Grainger	Maintenance supplies	\$ 17.73
6652	Applied LP	Tractor Hydraulics	\$ 235.01
6653	Joan Boyer	Council Remuneration	\$ 600.00
6654	Canada Post	Office / Water Postage	\$ 527.34
6655	C & D Septic	Septic Services	\$ 1,096.20
6656	Golder Associates	PDAP Creek Project	\$58,316.16
6657	Derek Jenny	Council Remuneration	\$ 600.00
6658	John Deere Financial	Tractor repairs	\$ 134.95
6659	Kleen-Bee	Covid supplies – rinks	\$ 2,696.51
6660	Lloyd McDougall	Council Remuneration	\$ 600.00
6661	NAPA Auto Parts	Maintenance supplies	\$ 46.04
6662	Lake Country Co-Op	Supplies / Fuel	\$ 2,315.75
6663	Mr J – Roto Rooter	Hall Furnaces	\$ 8,325.00
6664	Nicole Sawchuk	Legal fees	\$ 264.49
6665	SGI	Maintenance truck reg.	\$ 1,329.40
6666	Saskatchewan Research Council	Water sampling	\$ 863.09
6667	Staples	Office supplies	\$ 431.80
6668	Village of St. Louis	Taxes / sign freight	\$ 2,042.98
6669	Wakaw Recorder	Election Ad	\$ 95.76
Direct Dep.	Robin Boyer	Admin Salary / Meeting	\$ 1,600.00
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
6670	Michael Richard	Labour – WTP Engine	\$ 210.00
6671	Greenland Waste	Waste collection/rebate	\$ 193.23
On-line	Sask Water	Contracted water	\$11,722.07
On-line	Sask Tel	Village telephone	\$ 343.55
Direct	UNPS/Debit Machine	Service fees	\$ 5.55
6672	Finn Construction	PDAP Creek Erosion	\$112,637.25
On-line	Sask Energy	Village Energy	\$ 1,525.61
On-line	Sask Power	Village Power	\$ 5,392.98
6673	Acklands	Covid Rink supplies	\$ 137.96
6674	C Bre Electric	Water plant power repair	\$ 7,218.23
6675	Michael Richard	Snow removal	\$ 540.00
6676	SUMA	Street sign	\$ 41.10
6677	Marcel Trumier	Water plant power repair	\$ 840.16
Direct Deposit	Robin Boyer	Admin Salary	\$ 2,376.47
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,423.75
On-line	MEPP	Pension Remittance	\$ 1,563.30
6678	Receiver General of Canada	Tax Remittance	\$ 1,926.03
On-line	SUMA	Benefits Remittance	\$ 351.78
On-line	Sask Power	Old bridge lights	\$ 67.61
6679	Finn Construction	PDAP Creek Erosion	\$45,940.13
6680	Glen Lewis	Contracted W & S Oper.	\$ 189.00
6681	Mann Motors	Truck repair parts	\$ 359.83

Direct	UNPS/Debit Machine	Service fees	\$ 8.00
Direct	Minister of Finance – EPT	School Taxes Collected	\$ 4,524.07
Direct	UNPS/Debit Machine	Service fees	\$ 0.50
		TOTAL	\$282,676.37
		<u>CARRIED</u>	

CORRESPONDENCE:

241-20 S. Jenny: That the following correspondence, being read, be filed:
CARRIED

Federation of Canadian Municipalities– Confirmation that all reporting obligations have been met with our Asset Management Grant.
St. Louis Curling Club– Provided copy of 2019-20 Financial Statement.

Saskatchewan Public Safety Agency (SPSA) – Notice that all dispatch contracts will transition from Canadian Public Safety Operations Organization (CanOps) to SPSA in 2021.

SEDA – Information on Rural Resilience Program

Bloom Centre for Municipal Education – Information on professional development training for government finance officers.

PDAP – Notice of claim payments made in respect of creek erosion project.

Sawchuk Law – September monthly report.

Traffic Radar Sign – Monthly stats.

242-20 Boyer: That the Skating Rink Financial Statement be accepted as presented.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

243-20 McDougall: That Council acknowledge the October 2020 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

244-20 D. Jenny: That the monthly complaints log be acknowledged and that the corrective action taken be recognized.
CARRIED

OCCUPATIONAL HEALTH & SAFETY:

No relevant issues or concerns were brought forward at this meeting.

OLD BUSINESS

GG RURECONDEV INC. – LAND TRANSFER AGREEMENT:

Council was provided an update as to the status of this issue.

PDAP CREEK PROJECT - BOLLARDS:

245-20 Boyer: That Finn Construction be asked to barricade open area with large rocks, over winter, until permanent bollards can be installed and some temporary marked rope be place there until Finn completes final inspection with engineer.
CARRIED

OLD SEWAGE HOLDING TANK AT LIFT STATION #1:

246-20 McDougall: That Councillor S. Jenny fabricate some metal rods to clamp down the existing cover.
CARRIED

NEW BUSINESS

EMPLOYEE VACATION / SICK TIME ACCRUALS:

247-19 D. Jenny: That the employee vacation and sick time accruals be accepted as presented.
CARRIED

FIRE DEPARTMENT – VEHICLE EXTRACTION TOOLS:

248-19 S. Jenny: That Council recognize the acknowledgement from the Fire Committee to accept the vehicle extraction tool donation from Alberta Fire Safety for use by the St. Louis Fire Department.
CARRIED

249-20 S. Jenny: That the Meeting move to item #16 as visitors have not yet arrived.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place in respect of the following items:

Sale of Water Treatment Plant old engine.
COVID 19 regulations.
Fence line by curling rink.
Winter recreation grants to support fireworks display.

250-20 McDougall: That the used engine from the Water Treatment Plant be offered for sale by tender once it is available to be disposed of.
CARRIED

251-20 S. Jenny: That the Meeting move to item #15 as visitors have now arrived.
CARRIED

VISITORS – ST. LOUIS RECREATION BOARD:

St. Louis Recreation Board Executive gave Council an update on the operations of the Board.

ADJOURN:

252-20 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator