

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 NOVEMBER 6, 2017

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, Pauline Doucet, Derek Jenny and Administrator Robin Boyer

AGENDA:

277-17 Doucet: That the agenda be approved as presented.

CARRIED

MINUTES:

278-17 Boyer: That the minutes of the Regular Meeting of October 4, 2017 and Special Meeting of October 11, 2017 be approved.

CARRIED

FINANCIAL REPORTS:

279-17 Jenny: That the financial reports for the month ending October 2017 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

280-17 McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct	UNPS – Debit Machine	Service charges	\$ 1.66
5772	Acklands Grainger	Hall repair	\$ 30.29
5773	Anderson Pumphouse	Water plant repair	\$ 28.67
5774	C & D Septic	Contracted septic serv.	\$ 1,096.20
5775	Kleen Bee	Hall supplies	\$ 99.80
5776	Meridan Inspections	Permit plan review	\$ 210.00
5777	NAPA Auto Parts	Water plant repair	\$ 92.31
5778	North Star Signs	Shop Building	\$ 200.69
5779	Lake Country Co-Op	Maint / Hall	\$ 421.54
5780	Queen's Printer	Legislation updates	\$ 157.50
5781	Saskatchewan Government Ins.	Truck insurance	\$ 1,288.06
5782	Sask Housing Corporation	Municipal settlement	\$ 323.96
5783	SUMA	Office supplies – pet tags	\$ 435.82
5784	Village of St. Louis	Lagoon sample freight	\$ 39.55
Direct Dep	Ryan McCloy	Travel expense	\$ 136.50
Direct Dep	Robin Boyer	Admin Salary	\$ 1,500.00
Direct Dep	Ryan McCloy	Maintenance Salary	\$ 800.00
5785	Minister of Finance – PPSTN	Fire Dep't Telecomm	\$ 799.20
5786	Cervus Equipment	Capital – Tractor blade	\$ 4,522.75
5787	Greenland Waste	Waste Collection	\$ 2,791.61
5788	Lynx Tree Service	Install xmas lights	\$ 136.50
5789	Theoret Ent. Inc.	Gravel	\$ 576.30
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
M/C	Sask Finance – Minister of Health	Water Samples	\$ 415.80
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
On-line	Sask Tel	Village Telephone	\$ 370.68
On-line	Sask Water	Contract	\$10,286.52
M/C	Paymate Software	Payroll renewal	\$ 283.50
Direct	UNPS – Debit Machine	Service charges	\$ 5.55
On-line	Sask Energy	Village energy	\$ 1,637.81
On-line	Sask Power	Village power	\$ 5,585.83
5790	Madden Electric	Water Plant power mast	\$ 2,693.59
Direct Deposit	Robin Boyer	Admin Salary/Travel	\$ 2,095.15
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,517.15
5791	MEPP	Pension Remittance	\$ 1,342.54
5792	Receiver General of Canada	Tax Remittance	\$ 1,782.53
5793	SUMA	Benefits Remittance	\$ 380.77
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
5794	Ruszkowski Enterprises Ltd.	Road sand/salt mix	\$ 799.88
5795	Trumier Electric	Repair Park lights	\$ 1,599.29
Direct	UNPS – Debit Machine	Service charges	\$ 8.00
5796	Glen Lewis	Contracted W & S Oper.	\$ 210.00
5797	Sask Rivers School Div.	School Taxes Collected	\$ 4,609.79

TOTAL \$51,395.97
CARRIED

CORRESPONDENCE:

281-17 Boyer: That the following correspondence, being read, be filed:
CARRIED

Travelodge Saskatoon – St. Louis has been recognized to be a recipient of their “Saskatchewan’s Strong Communities Program”. Mayor Caron will give a brief explanation.

Saskatchewan Housing Corporation – Notice of the Village’s share of the operating loss for 2016

Ministry of Government Relations – Updates to the Uniform Building and Accessibility Standards Regulations changes respecting Alternative Family Care Homes.

SUMA – Information on Municipal Management Essentials Workshops being offered and an advertising brochure on some products available to municipalities.

Government of Saskatchewan – Information on updates to the Civic Address Registry.

Ministry of Government Relations – Information on procurement obligations of municipalities respecting the Comprehensive Economic and Trade Agreement (CETA) when purchasing from foreign trading partners.

BMO – Request to make tax payments to the Village via electronic Funds Transfers.

Munisoft – Confirmation of the software and hardware equipment that we need to have a maintenance agreement for in 2018.

Saskatchewan Emergency Management – Notice of upcoming training opportunities for Basic Emergency Management.

Sask Energy – Information on presentations that Sask Energy can provide the community in respect to natural gas safety and how it affects us.

Traffic Radar Signs – Monthly stats.

282-17 Doucet: That the Village accept Electronic Funds transfer from BMO for future tax account payments.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

283-17 McDougall: That Council acknowledge the October 2017 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received at the office for this month.

OCCUPATIONAL HEALTH & SAFETY:

No relevant safety concerns were brought forward this month. Minor discussion on the type of protective footwear for Maintenance.

OLD BUSINESS

EMERGENCY RESPONSE PLAN / COMMITTEE:

Council reviewed progress on the Emergency Plan and the process of putting people in place on the required Committee and was advised that a visitor would be attending the December Regular Meeting of Council to further discuss.

VANDALE TAX MORATORIUM:

Administrator provided Council with update as to the status of possible future development within the former Convent Yard area and any implications that it would have on any tax moratoriums to any new development, including Vandale’s.

284-17 McDougall: That this item be further tabled until the New Year.
CARRIED

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

Council was informed that the Rural Municipality has approved the Draft Agreement and Council was updated on the amendments to the earlier Draft Agreement.

FIRE DEPARTMENT AGREEMENT BYLAW NUMBER SEVEN OF 2017 – FIRST

READING:

285-17 Jenny: That Bylaw Number Seven of 2017 respecting entering into an agreement with the Rural Municipality of St. Louis to provide fire protection services be introduced and given first reading.

CARRIED

FIRE DEPARTMENT AGREEMENT BYLAW NUMBER SEVEN OF 2017 – SECOND

READING:

286-17 Doucet: That Bylaw Number Seven of 2017 respecting entering into an agreement with the Rural Municipality of St. Louis to provide fire protection services be given second reading.

CARRIED

FIRE DEPARTMENT AGREEMENT BYLAW NUMBER SEVEN OF 2017 – ALL THREE

READINGS:

287-17 Boyer: That Bylaw Number Seven of 2017 respecting entering into an agreement with the Rural Municipality of St. Louis to provide fire protection services be given all three readings at this meeting of Council.

CARRIED UNANIMOUSLY

FIRE DEPARTMENT AGREEMENT BYLAW NUMBER SEVEN OF 2017 – THIRD

READING:

288-17 Jenny: That Bylaw Number Seven of 2017 respecting entering into an agreement with the Rural Municipality of St. Louis to provide fire protection services be given third and final reading.

CARRIED

OLD SHOP BUILDING DEMOLITION:

289-17 McDougall: That information pertaining to possible asbestos contamination testing for the old shop building be obtained.

CARRIED

TREES AT 357 RIVERSIDE DRIVE:

290-17 Boyer: That this item be tabled until the spring when further consideration and price quotes can be obtained.

CARRIED

NEW BUSINESS

SUMA CONVENTION:

291-17 Doucet: That the Village register two attendees for the 2018 SUMA convention in Regina February 4 – 6, 2018. Council will decide which members at the next meeting of Council.

CARRIED

BILLBOARD MURAL AT OLD BRIDGE:

292-17 Jenny: That a letter of interest be sent to the Ministry of Highways requesting they consider a proposal of some type of historical mural at the old traffic bridge location.

CARRIED

SIGNS – SOUTH OF OLD TRAFFIC BRIDGE:

Council held discussions as to the possible removal of the signs installed south of the guard rail across from the old traffic bridge.

CHEQUE DEPOSITS BY PHOTO APP:

293-17 Boyer: That all payment cheques received be deposited to the General Chequing account via Affinity Credit Union's mobile telephone banking app.

CARRIED

YARD AT 201 MCDOUGALL DRIVE:

Council discussed concerns from residents over the state of overgrown trees in front yard of this property.

STREET LIGHTS AT LION'S PARK:

294-17 Jenny: That the quote from Trumier Electric be accepted for the replacement of streetlights in Lion's Park.

CARRIED

MISCELLANEOUS ITEMS:

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

Fire hydrant repair or replacement
Christmas lighting
Minor maintenance issues at Community Hall

295-17 McDougall: That further quotes from Meeks construction and possible Gaudet for the repair or replacement of the fire hydrant on McDougall Drive be obtained.

CARRIED

296-17 Doucet: That the Village accept the lowest quote on the fire hydrant repair or replacement, once all prices are known so that the work may be completed as soon as possible.

CARRIED

ADJOURN:

297-17 Mayor Caron: That this meeting adjourn.

CARRIED

Mayor

Administrator