

A REGULAR MEETING OF  
THE VILLAGE OF ST. LOUIS  
HELD IN THE VILLAGE OFFICE  
OCTOBER 11, 2011

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CALL TO ORDER:

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

ATTEND:

Councillors present: Mayor Les Rancourt, Pauline Doucet, Cindy Petit and Administrator Robin Boyer.

189-11 Doucet:

That Councillors Kuppenbender and Patrick be excused until later in this meeting.

CARRIED

AGENDA:

190-11 Petit:

That the agenda as presented be approved.

CARRIED

MINUTES:

191-11 Doucet:

That the minutes of the regular meeting of September 12, 2011 be approved.

CARRIED

FINANCIAL REPORTS:

192-11 Petit:

That the financial reports for the month ending September 2011 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

193-11 Doucet:

That the accounts payable list for September be approved in the amount of \$157,776.86.

CARRIED

CORRESPONDENCE:

194-11 Doucet:

That the following correspondence being read be filed.

Head Start on a Home – Information received on a program available to developers to build homes for re-sale in municipalities.

Tim Loncarich – Requesting Council to consider lobbying Sask Water to stop the fluoridation of drinking water.

In-Motion – Information on a contest giving away \$10,000 to help a community make physical activity the easy choice for kids.

UMAAS – Information provided on upcoming Bylaw Preparation and Enforcement and Policy Manual Workshop to be held in PA on November 16. \$84.00 fee to attend.

195-11 Petit:

That the Administrator register and attend this workshop in Prince Albert.

CARRIED

SUMA – Call for resolutions for the 2012 Convention.

RCMP – Quarterly report of their annual performance plan received by the Village.

Catterall & Wright – Copies of our required 2010 Water System Assessment Report were received and forwarded to Sask Environment.

Meyers Norris Penny LLP – Completed audit of the Lagoon Project statement of expenses that was required for the Green Municipal Fund.

Ministry of Municipal Affairs – Results of Self Assessment for the Village is enclosed for Council to review and comment on.

Ministry of Highways – Response to work at McKay Creek in respect of the new bridge development:

“We are still planning to complete works at McKay Creek, but no dates for construction have been set. We are still currently working to complete the design for the culvert in a way that meets Department of Fisheries and Oceans expectations. As we have no finalized design work, or upcoming construction planned, please proceed with stabilizing the bank as your schedule dictates.”

CARRIED

196-11 Petit:

That Councillor Patrick be acknowledged as present.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

197-11 Patrick:

That Council acknowledges the September 2011 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

198-11 Petit: That Councillor Kuppenbender be acknowledged as present.  
CARRIED

## **OLD BUSINESS**

### LAGOON PROJECT UPDATE:

Administrator gave report on the status of the Lagoon Project.

Construction is now complete and we have applied to the GMF for disbursement of our loan funding for October 14, 2011. We will need to pass a final borrowing Bylaw, and will require a special meeting to get this done, to receive the loan and grant disbursement from the GMF.

The land subdivision for the SPS building has been approved by Community Planning and we are now awaiting the receipt of a Transform Approval Certificate in order to draw new titles from Land Titles.

The Village is required to pay back \$98,436 is up front unused grant funding to the Provincial Government. This amount is covered in our loan and grant funding from FCM-GMF.

### COMPLAINTS RESPONSE REGISTER:

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

### BYLAW NUMBER THREE OF 2010:

199-11 Kuppenbender: That the Bylaw discussion be tabled until a later special meeting once we have our disbursement from GMF and we know what the interest rate will be.  
CARRIED

### CREEK EROSION ISSUE:

200-11 Patrick: That an update letter be forwarded to Happy Go Lucky Café & Gas Bar updating the status of this project and that local contractors be contacted for any ideas at remediation.  
CARRIED

### GREENLAND WASTE HAND CART PROPOSAL:

201-11 Doucet: That the cost assumptions be worked into a 2012 Draft Budget for Council to review at the next regular meeting in November.  
CARRIED

### CRIVEA – SUB-DIVISION PROPOSAL:

202-11 Petit: That Mr. Crivea be contacted and that an inspection of any new water connections be done by Village Council, Maintenance and Administration.  
CARRIED

## **NEW BUSINESS**

### TREE COLLECTION DAY:

203-11 Patrick: That the Village, along with the Fire Department, set up a day and site in late October or early November for residents to deliver tree trimmings to and that the Fire Department will do a controlled burn on. Once this day is set that a mail out notice be given to all residents.  
CARRIED

### BRIDGESIDE GROCERY PROPERTY:

204-11Petit: That Council review the request to offer financial support of a new subdivision survey incorporating a portion of an encroachment onto the road allowance into a new parcel for this property until it is known if Sask Highways will provide the additional land that the property owner is requesting and when further financial information has been gathered regarding past protocol.

### BIOFILTER UNIT:

205-11Patrick: That the Village agree to sell the used biofilter unit to EcoLibra, provided that they complete all necessary decommissioning and disinfection of the unit and assume all further liability with the unit. An agreement for sale will be drafted by EcoLibra.  
CARRIED

### OTHER:

Minor discussion occurred regarding:

- Sewer Line Flushing
- Sask Housing income requirements in rental units
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ADJOURN:

208-11 Mayor Rancourt: That this meeting adjourn.

CARRIED

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Mayor

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Administrator