

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 OCTOBER 11, 2016

CALL TO ORDER:

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

ATTEND:

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

254-16 Jenny: That Deputy Mayor Aimee McDougall be excused until later in this meeting.
CARRIED

AGENDA:

255-16 L. McDougall: That the agenda be approved as presented.
CARRIED

MINUTES:

256-16 Caron: That the minutes of the Regular Meeting of September 6th, 2016 be approved.
CARRIED

FINANCIAL REPORTS:

257-16 Jenny: That the financial reports for the month ending September 2016 be acknowledged.
CARRIED

258-16 Caron: That Deputy Mayor Aimee McDougall be Acknowledged as present.
CARRIED

ACCOUNTS PAYABLE:

259-16 A. 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	Bank Charges	\$ 0.99
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5380	B & B Concrete	Shop Building	\$18,155.67
5381	Robin Boyer	Admin Salary	\$ 1,500.00
5382	EPS Management Service	Bylaw Enforcement	\$ 520.73
5383	Halcro Metals Inc.	Repairs	\$ 13.64
5384	Kleen Bee Janitorial	Hall / Sewer supplies	\$ 449.32
5385	Lynx Tree Service	Contract Services	\$ 1,050.00
5386	Ryan McCloy	Maintenance Salary	\$ 800.00
5387	North Star Signs	Recreation signage	\$ 224.40
5388	Prince Albert Co-Op	Maintenance supplies	\$ 146.86
5389	Les Rancourt	Council remuneration	\$ 1,096.10
5390	Donald Richard	Shop Building	\$10,000.00
5391	Riverside Agencies	General Insurance	\$20,032.00
5392	Sonny Vandale	Shop Building	\$10,000.00
5393	Jeff Vandale	Shop Building	\$14,644.33
5394	Greenland Waste	Waste Collection	\$ 2,726.55
5395	Doris McDougall	Contract grass cutting	\$ 40.00
5396	Munisoft	Utility e-Notice software	\$ 544.50
5397	Donald Richard	Contract grass cutting	\$ 100.00
5398	Anderson Pumphouse	Maintenance supplies	\$ 10.84
5399	Prince Albert Co-Op	Maintenance supplies	\$ 36.60
5400	Village of St. Louis	Maintenance tools	\$ 121.00
On-line	Sask Water	Contracted water	\$ 9,448.82
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	FCM – Green Municipal Fund	Loan Payment	\$31,131.20
M/C	Sask Finance – Minister of Health	Water Samples	\$ 73.50
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.50
5401	Robin Boyer	Admin Salary	\$ 1,737.85
5402	Ryan McCloy	Maintenance Salary	\$ 1,415.93
5403	MEPP	Pension Remittance	\$ 1,298.28
5404	Receiver General of Canada	Tax Remittance	\$ 2,335.35
5405	SUMA	Benefits Remittance	\$ 352.16
On-line	Sask Energy	Village Energy	\$ 984.86
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00

5406	Nor-Pine Construction Ltd.	Shop Down Payment	\$21,000.00
5407	Michael Richard	Casual labour (sewer)	\$ 700.00
5408	Sonny Vandale	Casual labour (sewer)	\$ 330.00
5409	Village of St. Louis	Maint. Tools	\$ 176.00
On-Line	Sask Power	Village Power	\$ 4,801.91
5410	Town of Dalmeny	Fire Truck	\$11,025.00
On-Line	Sask Tel	Village Telephone	\$ 316.69
5411	Robin Boyer	Election Remuneration	\$ 234.00
5412	Barb Daniel	Election Remuneration	\$ 304.00
5413	Jacqueline Grimard	Election Remuneration	\$ 285.00
5414	Aimee McDougall	Council Remuneration	\$ 400.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS – Debit Machine	Bank Charges	\$ 8.00
5415	Glen Lewis	Contracted W & S Oper	\$ 231.00
5416	Sask Rivers School Division	School Taxes Collected	\$ 3,479.73
		TOTAL	\$174,372.31
		<u>CARRIED</u>	

CORRESPONDENCE:

260-16 A. McDougall: That the following correspondence, being read, be filed:

CARRIED

Water Security Agency – Notice of upcoming training for Municipal leaders and Administrators regarding responsibilities respecting water & sewage works.

SUMAssure – Information brochure regarding insurance options that they can provide.

Canadian Heritage – Notice that the Canada 150 funding program for projects to celebrate Canada's 150 birthday next July has had the application deadline extended to October 21.

Ministry of Highways – Letter outlining reasons that additional amber warning lights on speed limit signs and street lighting would not be installed along Highway #25.

Ministry of Highways – Letter received from Minister acknowledging that someone contacted us to discuss our signage concerns.

Town of Dalmeny – Information on Fire Pumper Truck that they have for sale.

City of Prince Albert – Notice that our applying for a boundary change with the Library in order to establish their own municipal library.

Fine Option Program – Notice of minimum wage increase to affect fine option program participants effective October 1, 2016.

Federation of Canadian Municipalities – Notice that our October loan payment will be debited from our account on October 14, 2016.

Saskatchewan Parks & Recreation – Notice that elections for Board of Director positions will be held by mail in ballot. The village is allowed to vote for up to two candidates. Information on the candidates is also included.

Government of Saskatchewan – Notice of flag ceremony at Centre Francophone BDS in Bellevue on September 23, 2016. This was attended by Mayor Rancourt.

Government of Saskatchewan – Information received on Rabies Response Program.

SUMA – Notice of Regional Meeting in Nipawin on November 21, 2016.

Saskatchewan Federation of Police Officers – Request for advertising or donation to Crime Prevention Guide. List of advertising prices included.

Canadian Union of Postal Workers – Requesting the Village to pass a resolution to fill out an on-line survey regarding proposed changes to the postal service and to encourage residents to complete the survey as well.

Cervus Equipment – Notice that they are changing billing options and need us to fill out a new credit application.

EPS Management – Bylaw enforcement reports.

Traffic Radar Signs – Monthly stats.

261-16 Jenny: That the Administrator attend the Water Security Agency training in Prince Albert November 15.

CARRIED

262-16 L. McDougall: That the Administrator cast vote for SPRA Board of Directors as per mail in ballot and information provided by SPRA.

CARRIED

263-16 Caron: That the Village not participate as an advertiser in the Crime Prevention Guide of the Saskatchewan Federation of Police Officers.
CARRIED

264-16 L. McDougall: That the Village fill out the parliamentary committee's on line survey about Canada Post from September 26 to October 21 and encourage residents to do likewise.
CARRIED

265-16 Jenny: That the Village apply for credit with Cervus Equipment.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

266-16 Jenny: That Council acknowledge the September 2016 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints lodged at this time.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

OLD BUSINESS

MAINTENANCE SHOP BUILDING UPDATE:

Administrator provided Council with an update on the status of the Maintenance Shop Building Project.

COMMUNITY SIGNAGE:

267-16 L. McDougall: That this item be tabled until a future meeting of Council.
CARRIED

SECURITY SYSTEM FOR MUNICIPAL BUILDINGS:

268-16 L. McDougall: That this item be tabled and reviewed at first regular meeting after Municipal Election.
CARRIED

NEW BUSINESS

MAINTENANCE SHOP BREAK IN:

269-16 L. McDougall: That an insurance claim not be filed and that the stolen items be replaced as needed and at the most reasonable cost.
CARRIED

HIGHWAYS SIGNAGE CORRESPONDENCE:

270-16 Caron: That the information and correspondence that the Village has with the Ministry of Highways regarding signage and speeding on Highway #25, within municipal limits, be shared with resident, Stacy Tienkamp for further action on his part.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Skating Rink long term operational needs
Newsletter financial situation & potential cost for advertising
Shoveling requirements for Lions Club deck
Community ATM
Maintenance safety and work signage
Potholes on Riverside Drive

271-16 A. McDougall: That a letter be sent to Affinity Credit Union stating the Village concerns with the loss of the ATM from our community.
CARRIED

ADJOURN:

272-16 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator