

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
OCTOBER 19, 2010

CALL TO ORDER:

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

260-10 Patrick: That Councillors Kuppenbender and Petit be excused from this meeting.
CARRIED

ATTEND:

Councillors present Mayor Les Rancourt, Denis Patrick, Pauline Doucet and Administrator Robin Boyer.

AGENDA:

261-10 Doucet: That the agenda as presented be approved.
CARRIED

MINUTES:

262-10 Patrick: That the minutes of the regular meeting of September 13, 2010 and special meeting of September 16, 2010 be approved.
CARRIED

FINANCIAL REPORTS:

263-10 Doucet: That the financial reports for the month ending September 2010 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

264-10 Patrick: That the accounts payable list for October be approved in the amount of \$181,005.88.
CARRIED

CORRESPONDENCE:

265-10 Doucet: That the following correspondence being read be filed.

Canada Post – Provided response to the Postal Workers Union request for support from Council in the preservation of the postal service.
North Central Enterprise Region – Provided a report from the August 31st North Central Mayors, Reeves and Chiefs Regional Round Table Meeting.
Canadian Parents for French – Info on their organization and their goals and a request to become a member.
Municipal Leadership Development Program – Notice of upcoming Fall 2010 learning modules available to Council members and municipal staff.
Ian Reiman – Provided information on Bylaw enforcement services that he can provide. He is available to make a presentation to Council if interested. He is also able to provide services to other communities and RMs as part of a partnership of services.
Centre Francophone BDS – Information on welcome wagon type of program being consider and they are requesting Village support for the project.
CARRIED

266-10 Doucet: That more information be requested from the BDS Centre before Council will endorse the welcome wagon project.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

267-10 Patrick: That Council acknowledges the September 2010 Water Treatment Plant Readings as being complete and accurate after their review of said documents. It was noted that a new part-time operator began in September.
CARRIED

OLD BUSINESS

LAGOON PROJECT UPDATE:

Administrator gave report on the status of the Lagoon Project. Project is moving along quite well at this point. Land transfer at lagoon site is complete and major construction costs will be realized in October and November.

SIDEWALK / STREET REPAIRS:

The Administrator gave an update on the status of completed street repairs.

CREEK EROSION ISSUES:

Update provided to Council from the Administrator. The Village has applied to the Provincial Disaster Assistance Program and have had the site inspected and evaluated by the program engineer and are awaiting further response.

BYLAW FOUR OF 2010 – INTRODUCTION & FIRST READING:

268-10 Doucet: That Bylaw Number four of 2010 respecting water & sewer rate amendments through 2016 be introduced and given first reading.
CARRIED

BYLAW FOUR OF 2010 – SECOND READING:

269-10 Patrick: That Bylaw Number four of 2010 be read a second time.
CARRIED

BYLAW FOUR OF 2010 – GIVE ALL THREE READINGS AT THIS MEETING:

270-10 Doucet: That Bylaw Number four of 2010 receives all three readings at this meeting.
CARRIED UNANIMOUSLY

BYLAW FOUR OF 2010 – THIRD READING:

271-10 Patrick: That Bylaw Number four of 2010 be read a third and final time.
CARRIED

NEW BUSINESS

USE OF RODEO GROUNDS FOR HORSEBACK RIDING:

272-10 Patrick: That the Administrator check into the legal issues with allowing people to ride horses on the rodeo grounds and if a waiver is required that it should be drafted for Council review and approval.
CARRIED

APPOINT MICHAEL RICHARD AS TRAINER FOR POWERED MOBILE EQUIPMENT:

273-10 Doucet: That Michael Richard be appointed as the municipal trainer for Powered Mobile Equipment in respect to OH&S regulations. This would apply to municipal maintenance equipment.
CARRIED

MUNISOFT SOFTWARE UPGRADES - PAYROLL:

274-10 Patrick: That Munisoft Payroll software be purchased for the Village Office to be implemented for 2011.
CARRIED

BRIAN SWAIN RETIREMENT GIFT PRESENTATION:

275-10 Doucet: That a presentation event be held on October 23 at Happy Go Lucky Café from 1 – 3 PM to present Brian Swain with his retirement gift, if it coincides with the restaurants schedule. The presentation will be made by Mayor Rancourt at 2 PM.
CARRIED

HALL REFUND – PETIT/PHANEUF WEDDING:

276-10 Patrick: That a refund of \$150 be issued for this event and that steps to eliminate any further issues be taken.
CARRIED

PRESSURE WASHER FOR MAINTENANCE:

277-10 Doucet: That Maintenance be approved to purchase a pressure washer, a new flash light, work coveralls and some safety pylons.
CARRIED

SMOKING AREA DECK AT COMMUNITY HALL – LIONS CLUB:

278-10 Patrick: That the legislation be referred to and that the Lions Club be made aware of all existing regulations for such a project with respect to smoking in public areas.
CARRIED

MAINTENANCE SHOP BUILDING:

Discussion on the possible plans for a new Maintenance building were held by Council.

OTHER:

279-10 Patrick: That the Recreation Repair Account # 5025481 be closed and the balance be transferred to and re-opened under the Village of St. Louis General Account # 5000286 as a recreation savings account.
CARRIED UNANIMOUSLY

280-10 Doucet: That the issue of advertising signs be placed on the next regular meeting agenda in November.

CARRIED

281-10 Doucet:

That a letter be sent to the Fire Department, from the Village, requesting copies of financial statements or records.

CARRIED

ADJOURN:

282-10 Mayor Rancourt:

That this meeting adjourn.

CARRIED

Mayor

Administrator