

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
OCTOBER 21, 2009

CALL TO ORDER:

The meeting was called to order at 7:00 P.M. by the Acting Mayor.

ATTEND:

Councillors present Bonnie Kuppenbender, Denis Patrick, Acting Mayor Les Rancourt and Administrator Robin Boyer.

217-09 Patrick: That Councillor Vandale be excused from this meeting.
CARRIED

AGENDA:

218-09 Kuppenbender: That the agenda as presented be approved.
CARRIED

MINUTES:

219-09 Patrick: That the minutes of the regular meeting of September 8, 2009 be approved.
CARRIED

FINANCIAL REPORTS:

220-09 Kuppenbender: That the financial reports for the month ending September 2009 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

221-09 Patrick: That the accounts payable list for October be approved in the amount of \$58,288.84.
CARRIED

CORRESPONDENCE:

222-09 Kuppenbender: That the following correspondence being read be filed.

ATAP Infrastructure Management – Offering training workshops for Water & Sewer Operators.

Fire Commissioner – The Volunteer Fire Department can designate private vehicles as emergency vehicles provided the volunteers complete the applicable training. Information is available for the Fire Department. (To be further discussed at next Regular Meeting of Council.)

Ministry of Justice and Attorney General – A new form has been created respecting tax title properties and the request for application for titles.

Office of the Provincial Secretary – Information received regarding the Saskatchewan Volunteer Medal.

Saskatchewan Environment – Want municipalities to be aware of the possibility of an H1N1 Pandemic Influenza outbreak and what actions should be considered with respect to water and wastewater services.

Ministry of Municipal Affairs – They have provide information to help municipalities understand and prepare for a possible H1N1 influenza pandemic and its impact on services.

MLDP – Schedule for 2009 Fall workshops.

Department of Fisheries – Erosion information and application guide for remedial action.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

223-09 Patrick: That Council acknowledges the September 2009 Water Treatment Plant Readings as being complete and accurate after their review of said documents.
CARRIED

OLD BUSINESS

LAGOON PROJECT UPDATE:

224-09 Patrick: That the Village enter into an easement agreement with Edward & Marlene Vandale for sewer forcemain line through their property on Riverside Drive in the Village of St. Louis.
CARRIED

225-09 Kuppenbender: That based on the recommendations of Catterall & Wright Consulting Engineers, Acadia Construction be awarded the contract on the installation of sewage forcemain line and lagoon drain line based on their bid of \$226,616 and their commitment to begin this phase of the project in early November.

Other bids on this phase of the project were as follows:

Ed's Contracting and Consulting	\$240,415
Gee Bee Construction	\$343,420
Allan Construction	\$364,436
JDL Underground Ltd.	\$410,480
Suer and Pollon Mechanical Partnership	\$666,505

WOOD BURNING BOILER:

226-09 Patrick: That the issue of the wood burning boiler be presented at the next meeting of Council for any new Council members to be brought up to speed.

CARRIED

NEW BUSINESS

DOG BYLAW:

227-09 Patrick: That a clause respecting provisions against potentially dangerous dogs be addressed and added to a new dog bylaw format and that it be prepared and ready to read at the next regular meeting of Council.

CARRIED

SIGN FOR ACCESS COMMUNICATIONS:

228-09 Kuppenbender: That a sign not be allowed to be erected on the east side of the current Rodeo Grounds advertising Access Communications services for the community.

CARRIED

HALL CLEANING:

229-09 Patrick: That the Village advertise in the newsletter accepting applications for the contract cleaning of the Community Hall to begin duties in January of 2010. That rates increase be considered for all functions at the Community Hall at the December Regular Meeting of Council, that would provide the required funds to keep a contract cleaner for the duties at the Hall.

CARRIED

COMMUNITY TRASH CANS:

230-09 Kuppenbender: That the Administrator check prices for trash bins to be placed in strategic locations within the community to help with keeping the Village clean and free of garbage and waste. This can be considered for installation in the Spring and budgeted for in 2010.

CARRIED

SASK HOUSING UPDATE:

Acting Mayor Rancourt provided an update to Council as to the direction of the Local Sask Housing Authority Board. The Board consists of the following members:

Manager:	Paul Davidson
Board Members:	Louise Tournier
	Lynne Ketcheson
	Ellen Hodel
	Lea Adams
	Alcide Boyer

EMERGENCY PLANNING:

232-09 Patrick: That a local Emergency Planning Committee be considered and possible informational meetings be set up with local community members. This will be discussed further at the November Regular Meeting of Council.

CARRIED

OTHER:

233-09 Kuppenbender: That the Historical Society be contacted to see if they have any interest in a painting in the possession of Judy Relitz of Prince Albert depicting a St. Louis Bridge scene.

CARRIED

234-09 Patrick: That a quote from Accra Lock be obtained to compliment the one received from Cherlock and that the lower quote be accepted to complete installation of new deadbolt locking devices for the Village Office.

CARRIED

235-09 Kuppenbender: That the Administrator be given November 12 & 13 off in consideration of 2 banked days that were accumulated for earlier bereavement leave.
CARRIED

236-09 Kuppenbender: That the Village apply to Advantage Credit Union to become on-line payment ready with respect to the collection of utility and tax payments. That the Administrator make all the necessary arrangements to bring this resolution to effect.
CARRIED

Minor discussion occurred with respect to the Maintenance position and future requirements that will be needed.

Minor discussion on Fire Hall key controls and requirements.

237-09 Patrick: That the Administrator contact Greenland Waste to discuss the writing and graffiti on the waste bins.
CARRIED

ADJOURN:

238-09 Acting Mayor Rancourt: That this meeting adjourn.
CARRIED

Acting Mayor – Les Rancourt

Administrator – Robin Boyer