

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 OCTOBER 4, 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, Pauline Doucet, Derek Jenny and Administrator Robin Boyer

248-17 Boyer: That Councilor McDougall be excused from this meeting.

CARRIED

AGENDA:

249-17 Jenny: That the agenda be approved as presented.

CARRIED

MINUTES:

250-17 Doucet: That the minutes of the Regular Meeting of September 11, 2017 be approved.

CARRIED

FINANCIAL REPORTS:

251-17 Boyer: That the financial reports for the month ending September 2017 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

252-17 Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
5751	Kleen Bee	Hall / sewer chemicals	\$ 481.84
5752	Mann Northway Auto Source	Truck repairs	\$ 7.77
5753	Meridan Inspections	Permit inspections	\$ 210.00
5754	Munisoft	Software service	\$ 29.14
5755	NAPA Auto Parts	W & S Repair	\$ 51.34
5756	Oubavo	Website Hosting	\$ 49.92
5757	R M of St. Louis	Culverts	\$ 578.17
5758	SGI Canada	General Insurance	\$22,249.40
5759	Trumier Electric	Hall / Rink exterior lights	\$ 1,097.79
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,500.00
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 800.00
5760	Cervus Equipment	Tractor Blade Deposit	\$ 500.00
5761	Greenland Waste	Waste collection	\$ 2,791.61
5762	Village of St. Louis	Office maintenance	\$ 29.35
On-line	Sask Water	Water contract	\$ 9,731.90
M/C	Sask Finance – Minister of Health	Water Samples	\$ 337.05
On-line	Sask Tel	Village telephone	\$ 250.68
Direct	FCM – Green Municipal Fund	Lagoon loan payment	\$30,640.36
Direct	UNPS Debit machine	Bank Charges	\$ 5.55
On-line	Sask Energy	Village Energy	\$ 724.15
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
5763	EPS Management Service Inc.	Bylaw enforcement	\$ 387.86
5764	Michael Richard	Contract labour – sewer	\$ 440.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
Direct Deposit	Robin Boyer	Admin Salary/Travel	\$ 2,093.80
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,517.15
5765	MEPP	Pension Remittance	\$ 1,342.54
5766	Receiver General of Canada	Tax Remittance	\$ 2,346.00
5767	SUMA	Benefits Remittance	\$ 380.77
On-line	Sask Power	Village Power	\$ 4,280.23
5768	Sonny Vandale	Sidewalk Replacement	\$ 700.00
5769	Village of St. Louis	Office Maint. Supplies	\$ 45.45
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
Direct	UNPS – Debit Machine	Service charges	\$ 8.00
5770	Glen Lewis	Contracted W & S Oper.	\$ 210.00
5771	Sask Rivers School Div.	School Taxes Collected	\$ 2,510.09
		<u>TOTAL</u>	\$88,438.15
		<u>CARRIED</u>	

CORRESPONDENCE:

253-17 Jenny:

That the following correspondence, being read, be filed:

CARRIED

Nicole Sawchuk – Information on legal services that she could provide the Village. She focuses on Municipal Law and would like to discuss our needs for legal representation.

SPRA – The Village is entitled to vote for the 2 Director positions available on the SPRA Board. Information on the candidates and a mail in ballot are provided.

EPS Management – Bylaw Enforcement Report.

S.A.F.E. Family Program – Information on a municipal program whereby the Village can purchase up to 50 smoke alarms and have the Fire Department install them in community residences. Emergency Management and Fire Safety will match and supply smoke alarms to a maximum of 50 per community. Fire Department have to apply to the program.

ConX Wireless – Information on a wireless rate payer water fill station meter.

Jenny Jen – Letter regarding information on the proposed usage on the Chez Nous Estates property. Administrator will read for Council at the meeting.

Kijiji Grader Ad – Council to review ad for used grader.

Canada Summer Jobs Program – Notice that our grant payment will be provided in the next couple of weeks.

Federation of Canadian Municipalities – Notice that our loan payment will be taken from our account on October 14, 2017.

SUMAssure – General insurance price quotation received.

Mission Communications – Product brochure.

SEPA – Notice of Annual conference in Saskatoon October 23 – 27.

Sagehill Community Futures – Notice of information session on PST regulations to be held in Watrous on October 19.

Munisoft – Information on new payroll software through EasyPay that will be available in January of 2018. It is an alternative to the current Paymate software that we use for payroll.

Traffic Radar Signs – Monthly stats.

254-17 Doucet:

That the Administrator vote for the Directors position on the SPRA Board as the Village is entitled to.

CARRIED

255-17 Doucet:

That the Village not participate in the SAFE Family Program.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

256-17 Boyer:

That Council acknowledge the September 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 location of defibrillators.

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.

EMO BYLAW NUMBER SIX OF 2017 – SECOND READING:

257-17 Doucet:

That Bylaw Number Six of 2017 respecting establishment of an Emergency Measures Organization be given second reading.

CARRIED

EMO BYLAW NUMBER SIX OF 2017 – THIRD READING:

258-17 Boyer:

That Bylaw Number Six of 2017 respecting establishment of an Emergency Measures Organization be given third and final reading.

CARRIED

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

Council was informed that the Rural Municipality was meeting on October 4 to discuss their strategy and that a meeting of the Fire Agreement Committee will be set in the very near future.

OLD SHOP BUILDING DEMOLITION:

259-17 Jenny: That this item be tabled until further meeting of Council.
CARRIED

NEW BUSINESS

260-17 Boyer: That the meeting move to Agenda item #14 at this time until the visitor arrives.
CARRIED

CHANGE OF DATE FOR NOVEMBER REGULAR MEETING OF COUNCIL:

261-17 Doucet: That the November Regular Meeting of Council be changed from Monday November 13, 2017 at 4 PM to Monday November 6, 2017 at 4 PM.
CARRIED

TREES AT 357 RIVERSIDE DRIVE:

262-17 Boyer: That this item be tabled until further price quotes and information can be obtained from Lynx Tree Service.
CARRIED

SHOP SIGNAGE:

263-17 Jenny: That acrylic letters be purchased from North Star Signs for the identification of the new shop building.
CARRIED

FIRE HYDRANTS:

264-17 Doucet: That a new fire hydrant be installed at the corner of McDougall Drive and South Hill Drive by Dmyterko Enterprises and the old one be removed and the area backfilled.
CARRIED

265-17 Jenny: That the meeting move back to Agenda item #13 at this time.
CARRIED

VISITOR – GERALD GAREAU - GGRURECONDEV – RESIDENTIAL DEVELOPMENT:

Visitor attended to discuss current Servicing Agreement on Chez Nous Estates parcels.

266-17 Boyer: That a Special meeting be held to discuss and new Servicing Agreement for the Chez Nous development after discussions are held with the realtor and prospective purchasers.
CARRIED

MISCELLANEOUS ITEMS:

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

Tractor blade
Administrator medical day off
Water plant power issues
Manholes on streets that are covered up
Hall cleaning and repairs

267-17 Jenny: That a 9 foot tractor blade be purchased from Cervus Equipment for the tractor for \$4,000.
CARRIED

268-17 Doucet: That the Administrator be given Friday October 6 off as a medical day.
CARRIED

269-17 Boyer: That the power mast at the Water Plant be repaired as soon as 2 quotes are received, using the lowest price quote.
CARRIED

270-17 Doucet: That Maintenance review all Community Hall chairs for broken and unusable ones and perform an inventory count.
CARRIED

ADJOURN:

271-17 Mayor Caron: That this meeting adjourn.

CARRIED

Mayor

Administrator