

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 OCTOBER 5, 2015

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 and Administrator Robin Boyer

222-15 Jenny: That Deputy Mayor Aimee McDougall and Councillor Marc Caron be excused from this meeting.

CARRIED

AGENDA:

223-15 L. McDougall: That the agenda be approved as presented.

CARRIED

MINUTES:

224-15 Jenny: That the minutes of the regular meeting of September 14th, 2015 be approved.

CARRIED

FINANCIAL REPORTS:

225-15 L. McDougall: That the financial reports for the month ending September 2015 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

226-15 Jenny: 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	\$ 0.96
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5040	Accra Lock & Safe	Maintenance supplies	\$ 154.00
5041	Anderson Pump House	W & S Repair	\$ 39.61
5042	Robin Boyer	Admin salary	\$ 1,500.00
5043	Cervus Equipment	Maintenance repairs	\$ 165.55
5044	Cleartech Industries Inc.	Water sample chemical	\$ 120.61
5045	Sutherland Automotive	Grader repairs	\$ 266.71
5046	Ryan McCloy	Maintenance salary	\$ 800.00
5047	Ministry of Justice	RCMP levy	\$19,042.51
5048	Munisoft	Office supplies	\$ 222.99
5049	Prince Albert Co-Op	Maintenance supplies	\$ 171.44
5050	Sandy's Grocery	Maintenance supplies	\$ 11.50
5051	SGI Canada	General Insurance	\$19,811.00
M/C	Comfort Inn	W & S Travel expense	\$ 587.56
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Water	Contract Water	\$10,768.22
Direct	FCM – GMF	Lagoon Financing	\$31,637.01
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5052	Roger Dansereau	Contract Labour W & S	\$ 277.50
5053	EPS Management Service Inc.	Bylaw Enforcement	\$ 752.26
5054	Golder Associates	Creek Erosion project	\$ 4,704.92
5055	Ryan McCloy	Travel Expenses	\$ 290.00
5056	Jeff Vandale	Gravel	\$ 500.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 73.50
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.50
On-Line	Sask Energy	Village Energy	\$ 821.20
On-Line	Sask Tel	Village Telephone	\$ 377.75
5057	Robin Boyer	Admin Salary	\$ 1,620.17
5058	Ryan McCloy	Maintenance Salary	\$ 1,283.51
5059	MEPP	Pension Remittance	\$ 1,247.50
5060	Receiver General of Canada	Tax Remittance	\$ 2,214.29
5061	SUMA	Benefits Remittance	\$ 343.15
5062	Grand & Toy	Office Supplies	\$ 587.23
5063	Greenland Waste	Waste Collection Service	\$ 2,695.17
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-Line	Sask Power	Village Power	\$ 4,425.28
5064	Michael Richard	Labour & Repairs	\$ 1,200.00
M/C	Comfort Inn – Saskatoon	Maint Travel Expense	\$ 581.91
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00

Direct	UNPS– Debit Machine	Bank Charges	\$ 5.00
5065	Glen Lewis	Contracted W & S Oper	\$ 210.00
5066	Sask Rivers School Division	School Taxes Collected	\$ 1,678.37
Direct	UNPS– Debit Machine	Bank Charges	\$ 0.80
TOTAL			\$111,299.68
<u>CARRIED</u>			

CORRESPONDENCE:

227-15 L. McDougall: That the following correspondence, being read, be filed:
CARRIED

EPS Management – Weekly & Monthly Bylaw enforcement service reports

Anderson Pump House – Product brochure.

Saskatchewan Polytechnic – Schedule for upcoming water and wastewater training courses.

SUMA – Notice that we received recycling funding for January – June 2015 in the amount of \$201.45.

Saskatchewan Federation of Police Officers – Request for advertising donation in Crime Prevention Guide, costs range from \$166.67 to \$2,376.19.

Saskatchewan Ministry of Justice – Calling for expressions of interest in the Community Safety Officer Program, whereby municipalities can increase the enforcement of local priorities. The Community Safety Officer would have to be hired by the municipality.

Sask Water Rate Review Committee – Copy of minutes from meeting held September 23 in Bruno. Mayor Rancourt can comment on this item.

AED Advantage – Notice that the charge pak / battery are expiring on the Skating Rink AED machine. Replacements need to be ordered for \$125.

Town of Wakaw – Copy of mutual aid agreement signed in 1991 for Council to review and pose any questions.

Golder & Associates – Final report from Creek Erosion Project.

Western Municipal Tax Solutions – Advertising for tax collection services.

Traffic Radar Sign – Monthly stats.

228-15 L. McDougall: That an ad not be placed in the Crime Prevention Guide.
CARRIED

229-15 Jenny: That a new charge pak / battery be ordered for the Skating Rink AED machine.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

230-15 Jenny: That Council acknowledge the September 2015 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints were received this month.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

OLD BUSINESS

OFFICIAL COMMUNITY PLAN / BUILDING BYLAW:

231-15 L. McDougall: That Bylaw Number Two of 2015, the Building Bylaw, be tabled to next meeting.
CARRIED

RE-ZONING OF PROPERTY AT 224 RIVERSIDE DRIVE:

232-15 Jenny: That this item be tabled until the next meeting of Council.
CARRIED

EMERGENCY PLAN / PLANNING COMMITTEE:

233-15 Jenny: That this item be tabled until the next meeting of Council.
CARRIED

DANGEROUS DOG BYLAW:

234-15 Jenny: That this item be tabled to a future meeting of Council to allow residents to speak on this matter.
CARRIED

REVIEW OF QUOTES FOR SNOW BLOWER:

235-15 L. McDougall: That this item be tabled until the next meeting of Council.
CARRIED

SHOP BUILDING:

236-15 Jenny: That Council attend the site to examine and review the old Hoey Hotel building and further information regarding moving expense be gathered before next meeting of Council.
CARRIED

PHONE ALLOWANCES:

237-15 Jenny: That this item be tabled until the next meeting of Council.
CARRIED

NEW BUSINESS

VISITOR – MARIE COCHET:

Visitor attended to discuss her concerns within the community with Council.

INSTALLATION OF CHRISTMAS LIGHTS:

238-15 L. McDougall: That this item be tabled until the next meeting of Council.
CARRIED

STREET LIGHT ON NORTH END OF LEFEVRE AVENUE:

239-15 Jenny: That consideration not be given to a street light at this location at this time.
CARRIED

RINK CANTEEN GROCERY ORDERS:

Skating Rink Committee will look at options to lease out concession for operating season.

ADMINISTRATOR VACATION REQUEST:

240-15 Jenny: That the Village Administrator be allowed November 9, 10, 12 & 13 off as vacation days and that the office be advertised as closed on those dates in the next Community Newsletter and THAT the next regular meeting of Council to be held on Thursday November 5th, 2015 to accommodate these dates.
CARRIED

MISCELLANEOUS ITEMS:

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

Flushing of sewer lines and draining of Lagoon.
Damaged Hall table.
Volunteer Fire Fighter list of members
Sask Power tree cutting service
Community Hall lease agreement

241-15 L. McDougall: That Arthur Good be charged the replacement cost of the damaged Hall table.
CARRIED

ADJOURN:

242-15 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator