

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE COMMUNITY HALL
 OCTOBER 5, 2020

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,
 Lloyd McDougall, Derek Jenny, Shane Jenny and Administrator Robin
 Boyer

AGENDA:

208-20 D. Jenny: That the agenda be approved as presented.

CARRIED

MINUTES:

209-20 McDougall: That the minutes of the Regular Meeting of September 14, 2020 be
 approved.

CARRIED

FINANCIAL REPORTS:

210-20 Boyer: That the financial reports for the month ending September 2020 be
 acknowledged.

CARRIED

ACCOUNTS PAYABLE:

211-20 S. Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6627	Canada Post	Water Sample postage	\$ 65.65
6628	Cleartech Industries	Water sample chemicals	\$ 140.70
6629	Clog Busters	Sewer line camera insp.	\$ 493.95
6630	John Deere	Tractor / Grader parts	\$ 236.74
6631	Nicole Sawchuk	Legal Fees	\$ 930.53
6632	Saskatchewan Research Council	Water sampling	\$ 82.68
6633	Steve's Auto Electric	Truck hoist motor	\$ 295.46
6634	Trumier Electric	Park electrical upgrade	\$ 6,675.54
6635	Wakaw Recorder	Election notices	\$ 64.26
6636	Xylem Canada	Sewage station repairs	\$ 1,068.97
Direct Dep.	Robin Boyer	Admin Salary	\$ 1,500.00
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
6637	Meridan Inspections	Permit Plan review	\$ 78.75
6638	Minister of Finance – PPSTN	Fire Dep't Telecomm.	\$ 932.40
6639	Greenland Waste	Waste coll. service	\$ 2,497.92
6640	Village of St. Louis	Maintenance supplies	\$ 22.25
6641	Michael Richard	W & S cap – cement	\$ 160.00
Direct	FCM-GMF	Lagoon Loan payment	\$29,143.34
On-line	Sask Tel	Village Telephone	\$ 400.92
On-line	Sask Water	Water Contract	\$11,662.12
6642	Finn Construction	PDAP Creek project	\$300,823.88
6643	Michael Rancourt	Hall Deposit Refund	\$ 105.00
Direct	UNPS/Debit Machine	Service charges	\$ 5.55
On-line	Sask Energy	Village energy	\$ 827.62
On-line	Sask Power	Village power	\$ 2,777.69
6644	Marc Caron	Hall Deposit Refund Grad	\$ 105.00
6645	Jason Petit	Water plant repairs	\$ 60.00
On-line	Collabria Mastercard	ISC Deposit of funds	\$ 400.00
6646	Nor-Pine Construction	Office storm doors	\$ 1,720.50
6647	Michael Richard	Contract labour sewer	\$ 720.00
On-line	Sask Power	Bridge lights	\$ 72.26
Direct Deposit	Robin Boyer	Admin Salary	\$ 2,043.58
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,423.75
On-line	MEPP	Pension Remittance	\$ 1,563.30
6648	Receiver General of Canada	Tax Remittance	\$ 2,488.71
On-line	SUMA	Benefits Remittance	\$ 351.78
6649	Glen Lewis	W & S Contracted Oper.	\$ 210.00
6650	St. Louis Family Restaurant	F/D Training meals	\$ 168.72
Direct	UNPS/Debit Machine	Service charges	\$ 8.00
Direct	Sask Finance EPT	School Taxes Collected	\$ 4,501.32
Direct	UNPS / Debit Machine	Bank Charges	\$ 1.30
		TOTAL	\$377,830.14
		<u>CARRIED</u>	

CORRESPONDENCE:

212-20 Boyer:

That the following correspondence, being read, be filed:

CARRIED

Federation of Canadian Municipalities– Reminder that loan payment will be withdrawn from account for Lagoon project on October 14, 2020 (\$28,397.90).

Municipalities of Saskatchewan– Notice that the Short-Term Disability Plan benefit has to change to meet new EI regulations and requires a resolution of Council. Rates will increase slightly as the waiting period is being reduced from 14 to 7 days.

ConX Wireless – Information on bulk water station access and monitor system.

PDAP – Notice of advance payment for contract work.

Municipalities of Saskatchewan – Information on upcoming virtual convention.

Sawchuk Law – September monthly report.

B&B Enforcement – August Report

Traffic Radar Sign – Monthly stats.

213-20 D. Jenny:

That group benefits coverage from the Municipalities of Saskatchewan for all regular full-time employees be amended to include: short-term disability benefit (taxable) with a seven day waiting period. The change is effective January 1, 2021.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

214-20 McDougall:

That Council acknowledge the September 2020 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

The Mayor read a letter addressed to Council respecting barking dogs.

215-20 McDougall:

That alleged violator of municipal dog bylaw be invited to attend a special meeting of Council to discuss the on-going concerns.

CARRIED

216-20 S. Jenny:

That the complainants be invited to the same special meeting of Council to be updated on the situation and proposed remedies.

CARRIED

OCCUPATIONAL HEALTH & SAFETY:

No relevant issues or concerns were brought forward at this meeting.

OLD BUSINESS

BYLAW NUMBER TWO OF 2020 – FIRST READING:

217-20 S. Jenny:

That Bylaw Number Two of 2020 respecting dog licensing and control be introduced and given first reading.

CARRIED

BYLAW NUMBER TWO OF 2020 – SECOND READING:

218-20 McDougall:

That Bylaw Number Two of 2020 respecting dog licensing and control be given second reading.

CARRIED

BYLAW NUMBER TWO OF 2020 – ALL THREE READINGS:

219-20 Boyer:

That Bylaw Number Two of 2020 respecting dog licensing and control be given all three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW NUMBER TWO OF 2020 – THIRD READING:

220-20 D. Jenny:

That Bylaw Number Two of 2020 respecting dog licensing and control be given third and final reading.

CARRIED

221-20 Boyer:

That the pertinent clauses contained in the Dog Bylaw be sent to residents via mail out, Newsletter and through municipal utility bills.

CARRIED

COVID 19 EMERGENCY RESPONSE:

222-20 Boyer: That the Safe Restart Grant be used to cover refrigeration ice plant power costs and hand sanitizing stations and supplies to start the annual operation of the Skating and Curling rinks beginning November 1.
CARRIED

GG RURECONDEV INC. – LAND TRANSFER AGREEMENT:

223-20 D. Jenny: That the Village authorize the land transfer agreement with GG Rurecondev Inc. for the transfer of 13 parcels of land.
CARRIED

224-20 Boyer: That \$400 be transferred on credit card to ISC account to facilitate title transfers.
CARRIED

PDAP CREEK PROJECT:

225-20 S. Jenny: That funds from the Infrastructure and Lagoon Savings be transferred to the General Account for interim use with the PDAP project, until grant funding is received and then it can be transferred back.
CARRIED

226-20 McDougall: That the Change Orders on the PDAP contract from Golder Associates be approved as presented.
CARRIED

NEW BUSINESS

EMERGENCY PLAN REVIEW:

Council reviewed the contact list from the Emergency Plan.

SNOW CLEARING PRIORITY LIST REVIEW:

Council reviewed the Snow Clearing Priority List.

GRAVEL 4th STREET / LEFEVRE & McDOUGALL AVENUES:

227-19 McDougall: That another quote for gravel be obtained from Boutin Trucking, if possible, and that required gravel be ordered from the lower quote.
CARRIED

FIRE AGREEMENT WITH RM OF PRINCE ALBERT:

228-19 D. Jenny: That a 3 year extension of the current fire agreement with the RM of Prince Albert be approved with an annual retainer fee of \$7,500.
CARRIED

229-19 S. Jenny: That the Fire Department Code of Conduct be approved as presented.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place in respect of the following items:

Sewage pit at Lift Station # 1.
Halloween.
Trees on Boucher Avenue.
Recreation Board.
Fire Hall – ICIP Grant
Sewer line flushing.
Tree removal adjacent to Buffalo Park.

230-20 D. Jenny: That Provincial Health Halloween information be sent out to residents as a mail out.
CARRIED

231-20 S. Jenny: That Michael Richard be hired to assist in flushing of sewer lines in October.
CARRIED

232-20 Boyer: That the Village pay tree removal costs, along with Lions Club, on a 50/50 split up to \$500 at Buffalo Park.
CARRIED

ADJOURN:

233-20 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator