

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 OCTOBER 6, 2014

CALL TO ORDER:

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

ATTEND:

Councillors present: Mayor Les Rancourt, Deputy Mayor Derek Jenny, Marc Caron and Administrator Robin Boyer

207-14 Jenny: That Councillors L. McDougall and A. McDougall be excused from this meeting.
CARRIED

AGENDA:

208-14 Caron: That the agenda be approved as presented.
CARRIED

MINUTES:

209-14 Jenny: That the minutes of the regular meeting of September 8, 2014 be approved.
CARRIED

FINANCIAL REPORTS:

210-14 Caron: That the financial reports for the month ending September 2014 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

211-14 Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4714	Sask Volunteer Fire Fight Assoc.	Fire Dep't Training	\$ 390.00
On-Line	Sask Tel Mobility	Maintenance Phone	\$ 59.48
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4715	ATAP Infrastructure	Maintenance Training	\$ 210.00
4716	Robin Boyer	Administrator Wages	\$ 1,000.00
4717	Kleen Bee	Hall supplies	\$ 53.96
4718	Edward Lussier	Maintenance Wages	\$ 800.00
4719	SGI Canada	Insurance	\$ 19,146.00
4720	Sask Housing	2013 Operating Settlemt	\$ 252.38
4721	EPS Management Service Inc.	Bylaw Enforcement	\$ 399.48
4722	Greenland Waste	Monthly Waste Collection	\$ 2,671.39
4723	Edward Lussier	Travel / Training Mileage	\$ 132.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Water	Contract	\$ 8,053.09
Direct	FCM – GMF	Lagoon Loan	\$ 32,135.34
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 73.50
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.50
4724	Edward Lussier	Maintenance Equip	\$ 186.99
4725	McIntyre Construction	Water line Repairs	\$ 2,206.05
4726	Edward Tessier	Maint. Truck Repairs	\$ 470.00
On-line	Sask Energy	Village Energy	\$ 675.54
On Line	Sask. Tel	Village Telephone	\$ 431.11
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Power	Village Power	\$ 4,590.71
4727	Robin Boyer	Admin Salary	\$ 2,038.14
4728	Edward Lussier	Maintenance Salary	\$ 1,669.43
4729	MEPP	Pension Remittance	\$ 1,373.82
4730	Receiver General of Canada	Tax Remittance	\$ 2,613.03
4731	SUMA	Benefits Remittance	\$ 485.99
4732	St. Louis Curling Rink	SPRA Grant	\$ 2,500.00
4733	St. Louis Skating Rink	SPRA Grant	\$ 2,500.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.00
4734	Glen Lewis	Contracted W & S Oper	\$ 180.00
4735	Sask Rivers School Division	School Taxes Collected	\$ 4,564.52
Direct	UNPS– Debit Machine	Bank Charges	\$ 1.00
		<u>TOTAL</u>	\$ 91,978.45
		<u>CARRIED</u>	

CORRESPONDENCE:

212 -14 Caron: That the following correspondence, being read, be filed:

CARRIED

Federation of Canadian Municipalities – Notice that our loan payment will be taken on October 14, 2014. (\$32,135.34)

Sask Tel – Notice that High Speed internet service for our area has been upgraded.

EPS Management Services – Monthly & Weekly patrol reports were received.

Ministry of Agriculture – They provided information on the Saskatchewan Rabies Response Program.

SEDA – Information provided regarding upcoming economic development forums.

Wolseley – Product brochure.

Ministry of Health – Notice that Seniors Week in Saskatchewan will be September 29 – October 5.

MEPP – Employer Bulletin, information on updates from the Municipal Employee's Pension Plan.

Saskatchewan Housing Corporation – Notice of operating loss for 2013 and municipal 5 % share is \$252.38.

Greenland Waste – Proposal for them to act as our agent or delegate for the Multi-Material Recycling Program.

Ministry of Government Relations – Information on upcoming Planning & Development Workshops.

REVIEW OF WATER TREATMENT PLANT READINGS:

213-14 Jenny: That Council acknowledges the September 2014 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received and logged at the office this past month.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

OLD BUSINESS

EMERGENCY RESPONSE COMMITTEE:

214-14 Caron: That this item be tabled until the next regular meeting of Council.

CARRIED

BYLAW ONE OF 2014 – TRAFFIC BYLAW:

215-14 Jenny: That this item be tabled until the next regular meeting of Council.

CARRIED

CREEK EROSION PROJECT:

The Administrator provided an update to Council on the status of this project.

CCS MARKETING PLAN:

The Administrator provided an update to Council on the status of this project.

216-14 Caron:

That Agenda item #14 be skipped until visitor arrives and that the meeting proceed with agenda item #15.

CARRIED

NEW BUSINESS

BRIDGE DESIGNATION AS HERITAGE SITE:

217-14 Jenny: That the Village file the application to have the old traffic bridge considered for designation as a heritage site.

CARRIED

CANADA POST HOURS OF OPERATION:

218-14 Caron: That the Village provide a letter to Canada Post asking them to reconsider the proposal to reduce the number of hours that our local postal outlet is open.

CARRIED

MAINTENANCE SCHEDULING REQUEST FOR OCTOBER:

219-14 Jenny: That the Maintenance Foreman be granted unpaid leave for the balance of October as per the schedule that will be determined by the Administrator.

CARRIED

GRAND OPENING CEREMONY – WALKING TRAIL:

220-14 Caron: That Councillor A. McDougall attend the Walking Trail Grand Opening Ceremony on October 9, 2014 at 1 PM on behalf of the Village of St. Louis.
CARRIED

INTERNAL TRANSFER OF FUNDS :

221-14 Jenny: That the funds received under the New Deal Gas Tax Program for 2014-15 Installment One (\$12,751.60) be transferred from the General Account to the NDGTF Account.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Grader Repairs
Shop Building / Building Canada Fund
New signage at Community Hall for smoking near entrance
Fire Department vehicles and equipment

222-14 Caron: That Maintenance Foreman be sent to Regina for Water Line Swabbing Course on November 27, 2014 and that expenses for the training trip be paid in accordance with municipal policy.
CARRIED

223-14 Jenny: That utility customers not be allowed to work off past due amounts.
CARRIED

VISITOR – AJ LANOUE – 224 RIVERSIDE DRIVE PROPERTY:

Visitor did not show up.

ADJOURN:

224-14 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator