

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE COMMUNITY HALL
 OCTOBER 6, 2021

CALL TO ORDER:

The meeting was called to order at 4:30 P.M. by the Mayor.

ATTEND:

Councilors present: Mayor Marc Caron, Deputy Mayor Janelle Paul, Tristen Boettcher and Administrator Robin Boyer

193-21 Paul: That Council members Shane Jenny and Jennifer Jenny be excused from this meeting.

CARRIED

AGENDA:

194-21 Boettcher: That the agenda be approved as presented.

CARRIED

MINUTES:

195-21 Paul: That the minutes of the regular meeting of September 8th, 2021 be approved.

CARRIED

FINANCIAL REPORTS:

196-21 Boettcher: That the financial reports for the month ending September 2021 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

197-21 Boettcher: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct	UNPS / Debit	Service fees	\$ 1.05
6929	Brandt Tractor	Grader Parts	\$ 121.49
6930	Canada Post	Office / Water sample postage	\$ 99.31
6931	Claretech Industries	Water sample chemicals	\$ 177.82
6932	Kleen – Bee	Office supplies	\$ 39.92
6933	Lake Country Co-Op	Maint supplies/parts/crswalk paint	\$ 506.46
6934	Nicole Sawchuk	Legal fees	\$ 491.17
6935	SGI Canada	General Insurance	\$21,514.82
6936	Saskatchewan Research Council	Water sampling	\$ 27.56
6937	Village of St. Louis	Office supplies / face masks	\$ 28.60
6938	Minister of Finance	Public Safety PPSTN Fire Telecom	\$ 932.40
6939	Prince Albert Plumbing	Water line repairs	\$ 758.13
6940	Lake Country Co-Op	Maintenance repair supplies	\$ 332.86
Direct Dep.	Robin Boyer	Admin Salary/Mileage	\$ 1,536.40
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
On-line	Sask Tel	Village telephone	\$ 348.50
Direct	FCM – GMF	Lagoon Financing Payment	\$28,647.06
6941	Greenland Waste	Waste Collection service	\$ 2,626.72
6942	Sea Hawk	Fire Dep't PPE safety equipment	\$ 495.91
6943	Top Notch Construction	Long Lake Insurance window rep.	\$ 964.79
Direct	UNPS Debit Machine	Service fees / charges	\$ 5.55
On-line	Sask Water	Water contract	\$11,046.64
On-line	Sask Energy	Village energy	\$ 757.49
6944	Village of St. Louis	Cash purchase – lift station heater	\$ 61.05
On-line	Sask Power	Village power	\$ 3,379.63
Direct Deposit	Robin Boyer	Admin Salary	\$ 2,071.61
Direct Deposit	Ryan McCloy	Maintenance Salary/Travel	\$ 1,641.71
On-line	MEPP	Pension Remittance	\$ 1,594.80
6945	Receiver General of Canada	Tax Remittance	\$ 2,593.70
On-line	SUMA	Benefits Remittance	\$ 337.96
6946	Glen Lewis	Contracted W & S Operator	\$ 231.00
6947	Michael Richard	Casual Labour W & S	\$ 520.00
Direct	UNPS / First Data	Debit Machine Fees	\$ 8.00
Direct	Minister of Finance – EPT	School taxes collected	\$ 3,553.18
Direct	UNPS / First Data	Debit Machine Fees	\$ 1.35
		TOTAL	\$88,454.64
		<u>CARRIED</u>	

CORRESPONDENCE:

198-21 Boettcher:

That the following correspondence, being read, be filed:

CARRIED

Government of Canada – Notice of grant payment received for the Canada Summer Jobs Program

Saskatchewan Housing Corporation – Notice of the 2020 Municipal Settlement Share. Village received \$1,118.49 (5% of operating surplus for 2020).

Service Tracker – B & B Enforcement bylaw enforcement reports.

Saskatchewan Order of Merit – Notice that a call for nominations for the Order of Merit is now open.

Asset Management Saskatchewan – Information provided on services available to municipalities.

Federation of Canadian Municipalities – Notice that final payment for the lagoon capital construction project financing will be withdrawn from municipal chequing account on October 14, 2021.

Building Standards – Information on new regulations for carbon monoxide and smoke alarms in residential buildings.

RM of St. Louis – Fire call out account information and logs.

Reed Security – Quote received for water plant security system.

Long Lake Insurance – Copy of repair estimate for damaged window caused by municipal mowing in summer of 2020.

Tonka Hydrovac – Advertising brochure

Rick Ronning – Request of Council for use of former convent property for temporary disc golf course facility.

Traffic Radar Sign – Monthly stats.

199-21 Boettcher:

That the quote for water plant security system from Reed Security be approved as presented.

CARRIED

200-21 Paul:

That consideration be given to a request from Rick Ronning for use of former convent yard area as a recreation area pending some information on expected maintenance and upkeep and liability issues.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

201-21 Paul:

That Council acknowledge the September 2021 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

202-21 Boettcher:

That the Complaints Register items be acknowledged as presented and that follow-up with the RCMP be conducted.

CARRIED

OCCUPATIONAL HEALTH & SAFETY:

203-21 Boettcher:

That Hall Emergency Exit steps be budgeted in the 2022 operating and capital budget.

CARRIED

OLD BUSINESS

PROPOSED SUB-DIVISION PLAN – VISITOR STACY TIENKAMP:

Administrator provided an update to Council on the proposal. Visitor provided further update on his request.

204-21 Paul:

That Council accept the recommendation of Community Planning and request Meridian Surveys to propose a Plan of Subdivision that would include an access point to the proposed south parcel within Village municipal limits.

CARRIED

ICE PLANT UPGRADE COSTS:

Council reviewed information from Ainsworth National Refrigeration on future upgrades required to the artificial ice plant.

MHI CULVERT PROJECT:

Council reviewed remediation expectations as outlined in previously approved and signed letter with contractor and discussed request for continued water service at Lions RV Park for duration of stay.

205-21 Paul: That water service to Lions RV Park area be shut for winter season on Tuesday October 12, 2021.
CARRIED

NEW BUSINESS

EMERGENCY PLAN REVIEW:

206-21 Paul: That changes to contact information in the Emergency Response Plan be approved as presented.
CARRIED

WATERWORKS EMERGENCY RESPONSE PLAN:

207-21 Paul: That Council member Tristen Boettcher be appointed to the Water Emergency Planning Task Force.
CARRIED

208-21 Boettcher: That the updated Waterworks Emergency Response Plan be approved as presented with updated contact information.
CARRIED

SNOW CLEARING PRIORITY LIST:

209-21 Boettcher: That this item be tabled until November meeting and that the administrator get more information on loader/truck rates and discuss issues with local residents who conduct snow removal services.
CARRIED

BARKING DOG COMPLAINT POLICY - DRAFT:

210-21 Paul: That this item be tabled until the November meeting pending discussion with municipal solicitor on October 20, 2021.
CARRIED

BYLAW ENFORCEMENT SERVICES:

211-21 Boettcher: That B & B Bylaw Enforcement Services be contracted with as needed, pending approval from Council, with items for the months of October 2021 through April 2022.
CARRIED

RIVERSIDE DRIVE PROPERTY WITH MUNICIPAL TREE CONCERNS:

Council was made aware of concerns from trees on municipal property adjacent to 357 Riverside Drive. Consideration may be given in 2022 operating budget for some type of remediation plan.

RATES FOR TRUCK FILL WATER STATION:

212-21 Paul: That rate per 1,000 gallons of water sold through the truck fill station at the Water Plant be set at \$23.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Grader tire chains / repair issues
Water line repairs at 107 Buffalo Park Road
Cement and old fill from culvert project to RM / old landfill site

213-21 Paul: That chains for the grader be purchased as needed.
CARRIED

ADJOURN:

214-21 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator