

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 OCTOBER 7, 2019

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

209-19 Boyer: That Councilor Shane Jenny be excused until later in this meeting.
CARRIED

AGENDA:

210-19 McDougall: That the agenda be approved as presented.
CARRIED

MINUTES:

211-19 D. Jenny: That the minutes of the regular meeting of September 9th, 2019 be approved.
CARRIED

FINANCIAL REPORTS:

212-19 Boyer: That the financial reports for the month ending September 2019 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

213-19 D. Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6338	SGI Canada	General Insurance	\$18,764.12
6339	Anderson Pumphouse	Chemicals / Test equip	\$ 585.38
6340	ASL Paving	Cold Mix	\$ 2,452.49
6341	Canada Post	Water sample postage	\$ 56.70
6342	Catterall & Wright	Asset Management Plan	\$18,375.00
6343	Golder Associates	PDAP Creek Project	\$ 9,376.97
6344	Home Building Centre	Water Plant building	\$ 521.98
6345	John Deere Financial	Tractor repairs	\$ 54.49
6346	Kleen Bee	Hall supplies	\$ 140.08
6347	Meridan Inspections	Permit inspections	\$ 210.00
6348	NAPA Auto Parts	Maint. Supplies/repairs	\$ 59.40
6349	Lake Country Co-Op	Maint/Hall supplies	\$ 378.31
6350	Nicole Sawchuk	Legal fees	\$ 528.94
6351	Saskatchewan Research Council	Water sampling	\$ 110.24
6352	Staples Business Advantage	Office supplies	\$ 489.99
6353	Trumier Electric	Shop fuel tanks	\$ 997.34
Direct Dep	Robin Boyer	Admin salary/meeting	\$ 1,600.00
Direct Dep	Ryan McCloy	Maint salary/meeting	\$ 1,100.00
6354	Provincial Mediation Board	Tax Enforcement	\$ 40.00
6355	Leo St. Germaine	Water Plant siding	\$ 1,730.00
6356	Domain Registry of Canada	Website domain reg.	\$ 52.50
	(re-issued for Chk # 6314 not received and cancelled)		\$ (52.50)
On-line	Sask Water	Monthly contract	\$10,238.09
6357	D & S Mechanical	Office Furnace repair	\$ 381.29
Direct	FCM – Green Municipal Fund	Loan payment	\$29,643.71
On-line	Sask Tel	Village telephone	\$ 378.26
Direct	UNPS First Data	Debit Machine s/c	\$ 5.55
On-line	Sask Energy	Village energy	\$ 826.11
On-line	Sask Power	Village power	\$ 2,659.27
6358	Michael Richard	Contract W & S labour	\$ 720.00
6359	MEPP	Pension Remittance	\$ 1,547.32
6360	Receiver General of Canada	Tax Remittance	\$ 2,467.54
6361	SUMA	Benefits Remittance	\$ 390.73
Direct Dep.	Robin Boyer	Admin. Salary	\$ 1,971.11
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,390.85
6362	Pauline Boutin	Meter Deposit Refund	\$ 50.00
6363	Greenland Waste	Waste Collection	\$ 3,092.60
6364	Glen Lewis	Contracted W & S Op.	\$ 189.00
6365	Valida Lussier	Meter Deposit Refund	\$ 50.00
6366	Trumier Electric	Repairs-office, sps, water, ice plant	\$ 1,054.95

6367	Village of St. Louis	Maint supplies, Halloween	\$ 63.25
Direct	UNPS First Data	Debit Machine s/c	\$ 8.00
Direct	Sask Minister of Finance EPT	Scholl taxes collected	\$ 3,531.59
Direct	UNPS First Data	Debit Machine s/c	\$ 1.85
		TOTAL	\$118,232.50
		<u>CARRIED</u>	

CORRESPONDENCE:

214-19 McDougall: That the following correspondence, being read, be filed:
CARRIED

Wapiti Regional Library – Notice of semi-annual meeting for November 16, 2019.

Nicole Sawchuk – Monthly report.

Sask Power – Notice that we will be receiving smart meters on some of our power meters.

FCM – Payment Reminder Notice that our loan payment will be withdrawn from our account on October 14, 2019.

Xylem – Quote proposal on upgrades/repairs at sewage pumping station # 1.

Ministry of Justice – Notice of minimum wage increase and new Fine Option Program Tables.

Multi-Material Stewardship Western – Notice that our recycling rebate for the second quarter of 2019 will be \$1,155.85.

Traffic Radar Signs – Monthly stats.

REVIEW OF WATER TREATMENT PLANT READINGS:

215-19 Boyer: That Council acknowledge the September 2019 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received this past month.

OCCUPATIONAL HEALTH & SAFETY:

No relevant issues or concerns were brought forward at this meeting. Minor discussion regarding a beacon light for tractor.

OLD BUSINESS

PRINCE ALBERT PRO CHUCK WAGON & CHARIOT ASSOCIATION:

216-19 Boyer: That a letter be sent to the Association and the St. Louis Lions Club outlining the consequences of the Association's breach of contract in respect of the use of the Rodeo Grounds.
CARRIED

217-19 Boyer: That Councilor Shane Jenny be acknowledged as present.
CARRIED

TREES REMOVAL ON BOUCHER AVENUE:

218-19 D. Jenny: That further price quote for trimming and hauling be examined and a designated drop site be explored for a controlled burn of the waste trees.
CARRIED

NEW BUSINESS

EMERGENCY PLAN REVIEW:

219-19 McDougall: That the changes to the Emergency Plan document, provided to Council by the Emergency Planning Committee, be approved as presented and that Councilor Shane Jenny be appointed as Council Representative on the Emergency Planning Committee.
CARRIED

REVIEW OF SNOW CLEARING PRIORITY LIST:

220-19 D. Jenny: That the Fire Hydrants be given priority over alleyways.
CARRIED

TAX ENFORCEMENT PROPERTY:

221-19 S. Jenny: That Advisory Services be contact for guidance on next steps given the new information that was presented to Council.
CARRIED

BYLAW ENFORCEMENT:

222-19 S. Jenny: That resolution #207-19, authorizing past due dog bylaw infraction violations to be sent to collections, be rescinded.
CARRIED

STREET LIGHT AT OLD TRAFFIC BRIDGE:

223-19 McDougall That once power service is installed, that the Village incorporate the electrical charges monthly payments, as part of the municipal street light infrastructure.
CARRIED

PDAP PROJECT EXTENSION REQUEST:

224-19 S. Jenny: That a request be made to PDAP for an extension to the current project be undertaken by Golder Associates at McKay Creek and Lions Park.
CARRIED

SKATING RINK WATER SUPPLEMENT RATE:

225-19 McDougall: That the Skating Rink request to make voluntary payment of 4% of rental revenue to the Village of St. Louis for water use at the facility be approved. (This is down from 7% for 2018-19)
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Contract Labour for sewer line flushing.
Lagoon account fund.
Recycle facility proposal.
Community Newsletter.
Community Hall cleaning on October 20, 2019.
Fire Agreement proposal with RM of Prince Albert.
Waste disposal services.

226-19 D. Jenny: That Michael Richard be contracted to assist with sewer line flushing October 15 – 18.
CARRIED

227-19 Boyer: That surplus funds of \$9,053.54 be transferred from the General operating account to the Lagoon fund account, representing the amount of levies collected after payment of debt for 2019.
CARRIED

228-19 D. Jenny: That a proposal of a \$5,000 annual retainer and charge out for all calls, based on current rates be sent to the RM of Prince Albert in response to their fire services proposal request.
CARRIED

ADJOURN:

229-19 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator