

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
OCTOBER 9, 2012

CALL TO ORDER:

The meeting was called to order at 7:00 P.M. by the Mayor.

ATTEND:

Councillors present: Mayor Les Rancourt, Pauline Doucet, Bonnie Kuppenbender and Administrator Robin Boyer.

AGENDA:

192-12 Doucet: That the agenda as presented be approved.
CARRIED

MINUTES:

193-12 Kuppenbender: That the minutes of the regular meeting of September 10, 2012 be approved.
CARRIED

FINANCIAL REPORTS:

194-12 Doucet: That the financial reports for the month ending September 2012 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

195-12 Kuppenbender: That the accounts payable list for October be approved in the amount of \$99,213.74.
CARRIED

CORRESPONDENCE:

196-12 Doucet: That the following correspondence being read be filed.

SUMA – Call for resolutions for the 108th SUMA Convention February 3 – 6, 2013.
Prince Albert Alarm Systems – Offering information on extended warranty for our Securtek systems as our one year warranty is over.
Jay's Group of Companies – Announcing a 3.6% rate increase effective November 1, 2102.
FCM – Notice that our Lagoon Project Grant was paid in the amount of \$82,400 which was an overpayment of \$26,228 and was already paid back.
FCM – Notice that a second round of nominations is being held for the Jubilee Medal, criteria available on website, until December 31, 2012.
Western Municipal Tax Solutions – Notice of informational presentation of their services in Prince Albert on October 18.
Sask Rivers School Division – Notice that School Board election for our subdivision is not required.
SUMA – Information received on Asset Management Program opportunity available.
SPRA – Confirmation and payment of Community Rinks Affordability Grants for the Skating And Curling rinks.
North Central Transportation Planning Committee – Notice of upcoming January workshops.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

197-12 Kuppenbender: That Council acknowledges the September 2012 Water Treatment Plant Readings as being complete and accurate after their review of said documents.
CARRIED

OLD BUSINESS

COMPLAINTS RESPONSE REGISTER:

No written complaints received this past month.

DANGEROUS DOG BYLAW:

No discussion at this time.

VILLAGE PROMOTIONAL ITEMS:

198-12 Doucet: That this item be tabled to the meeting of Council.
CARRIED

STREET NAMING:

199-12 Kuppenbender: That this item be tabled to the meeting of Council.
CARRIED

CREEK EROSION ISSUE:

200-12 Doucet: That the price and availability of large rock be considered for some type of remedial work to creek bank in the Lions Park area.
CARRIED

DEVELOPMENT – ZONING BYLAW CONTRAVENTION:

201-12 Kuppenbender: That the property owner in question be given to October 31, 2012 to respond to the recent Village request for information and with failure to respond that the Village issue an official NOTICE to REMEDY the contravention. That the Administrator inform the property owner of this decision.
CARRIED

SCAFFOLDING PRICES:

202-12 Doucet: That scaffolds be budgeted into the 2013 Municipal Operating Budget for purchase.
CARRIED

NEW BUSINESS

UNCOLLECTIBLE UTILITY ACCOUNT REVIEW:

203-12 Kuppenbender: That the report from the Administrator be acknowledged as presented and that the four uncollectible accounts be forwarded to collections for payment and be written off the accounts.
CARRIED

SNOW FENCING AT LIONS PARK:

204-12 Doucet: That 200 – 300 feet of snow fencing and support poles be purchased to protect planted trees, at Lions RV Park, for the winter months. That the snow fence be permanently marked as property of the Village of St. Louis.
CARRIED

“PIT ROAD” ACCESS CLOSURE:

205-12 Kuppenbender: That the access road not be closed for the winter months to allow for snow mobile access.
CARRIED

RODEO TRACK – PUBLIC USE:

206-12 Doucet: That the Administrator look into insurance liability and develop a waiver form prior to granting use of the track.
CARRIED

OTHER:

Minor discussion took place on the following items:
October flushing of sewer lines
Home based business signage in Commercial zones
Waste collection services – Bennett issues
Village logo

207-12 Doucet: That the Administrator develop a Bylaw amendment changing Yield areas at First Street and McKenzie Avenue to Stop areas.
CARRIED

208-12 Kuppenbender: That the Administrator be allowed 4 days of vacation time December 24, 27, 28 & 31, 2012 and that notice of all office closures over the holiday season be relayed to the public.
CARRIED

ADJOURN:

209-12 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator