

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE VILLAGE OFFICE  
 OCTOBER 9, 2018

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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, Pauline Doucet and Administrator Robin Boyer

AGENDA:

210-18 Doucet: That the agenda be approved as presented.

CARRIED

MINUTES:

211-18 McDougall: That the minutes of the regular meeting of September 11<sup>th</sup>, 2018 be approved.

CARRIED

FINANCIAL REPORTS:

212-18 Boyer: That the financial reports for the month ending September 2018 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

213-18 Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
M/C	Sask Research Council	Water Samples	\$ 82.69
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6042	Anderson Pumphouse	Water plant repairs	\$ 177.39
6043	Meridan Inspections	Permit plan review	\$ 157.50
6044	Lake Country Co-Op	Maintenance fuel	\$ 1,595.03
6045	Nicole A. Sawchuk	Legal services	\$ 264.48
6046	SGI Canada	General Insurance	\$19,957.68
Direct Deposit	Robin Boyer	Administrator Salary	\$ 1,531.50
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 800.00
6047	Greenland Waste	Waste collection service	\$ 1,796.73
6048	Meridan Inspections	Permit inspections	\$ 315.00
M/C	Sask Research Council	Water Samples	\$ 27.56
<b>6049</b>	<b>ASL Paving Ltd.- VOIDED</b>	<b>Cold mix</b>	
6050	EPS Management	Bylaw Enforcement	\$ 350.18
6051	Sonny Vandale	Sidewalk Replacement	\$ 864.00
On-line	Sask Water	Monthly contract	\$ 9,191.35
Direct Payment	FCM – Green Municipal Fund	Lagoon Loan	\$30,142.04
6052	Village of St. Louis	Maintenance tools/sup.	\$ 89.30
On-line	Sask Tel	Village Telephone	\$ 253.05
Direct	UNPS – Debit Machine	Service fees	\$ 5.55
On-line	Sask Energy	Village Energy	\$ 1,095.63
6053	Michael Richard	Casual labour – sewer	\$ 420.00
M/C	Sask Research Council	Water Samples	\$ 43.31
6054	ASL Paving Ltd.	Cold mix	\$ 2,404.01
6055	North Central Mutual Aid	Membership	\$ 125.00
Direct Deposit	Robin Boyer	Administrator Salary	\$ 1,921.56
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,498.51
6056	MEPP	Pension Remittance	\$ 1,482.54
6057	Receiver General of Canada	Tax Remittance	\$ 2,336.72
6058	SUMA	Benefits Remittance	\$ 375.84
On-line	Sask Power	Village Power	\$ 2,311.18
M/C	Sask Research Council	Water Samples	\$ 337.05
M/C	Sask Research Council	Water Samples	\$ 27.56
6059	Glen Lewis	Contracted W & S	\$ 189.00
6060	River's Edge Villas	Refund on Building Per.	\$ 1,050.00
Direct	UNPS – Debit Machine	Service fees	\$ 8.00
M/C	ISC – Land titles	Deposit for transactions	\$ 200.00
Direct	Minister of Finance – EPT	School Taxes Collected	\$ 2,176.70
Direct	UNPS – Debit Machine	Service fees	\$ 1.59
		<b>TOTAL</b>	<b>\$ 85,697.92</b>
		<u>CARRIED</u>	

CORRESPONDENCE:

214-18 Jenny: That the following correspondence, being read, be filed:  
CARRIED

Jeff Vandale – Request for reimbursement of sidewalk that he installed adjacent to his property at 131 – 1<sup>st</sup> Street. When the water valve was replaced in 2017 a portion of the sidewalk had to be removed. When Jeff poured sidewalk to his house on his side of property line, he replaced the sidewalk that was removed at the same time. It was something that the Village was going to be doing at some point. The cost is \$864.

FCM – Provided the Village with notification that October lagoon loan payment will be withdrawn on October 14 and that our application for asset management funding has proceeded to the second step of review.

ATAP Infrastructure – Information on water and wastewater training opportunities.

Saskatchewan Polytechnic – Information on water and wastewater training opportunities.

Saskatchewan Protocol Office – Information received regarding nominations for Saskatchewan Order of Merit. Deadline is November 1, 2108.

Munisoft – Information received on upcoming training seminars and on Asset Management software available.

Asset Management Saskatchewan – Notice of upcoming Asset Management Training in Prince Albert (3 day course \$499) and of webinar series of training seminars available on line.

EPS Management – Bi-weekly reports on bylaw enforcement services.

Traffic Radar Signs – Monthly stats.

215-18 McDougall: That the invoice from Jeff Vandale for sidewalk installation be paid.  
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

216-18 Boyer: That Council acknowledge the September 2018 Water Treatment Plant readings as being complete and accurate after their review of said documents.  
CARRIED

COMPLAINTS RESPONSE REGISTER:

217-18 Jenny: That a response e-mail be sent to the complainant informing of Council's action on the matter presented in the Complaint Register and that employee training seminars be explored.  
CARRIED

OCCUPATIONAL HEALTH & SAFETY:

No relevant safety issues or concerns.

**OLD BUSINESS**

SERVICE AGREEMENT WITH GG RURUECONDEV INC.:

218-18 McDougall: That Sawchuk Law be contracted to draft an updated service agreement to present to GG Rurecondev Inc.  
CARRIED

OLD TRAFFIC BRIDGE:

Council was provided an update regarding the use of the old traffic bridge with information provided to the Village by Doug Hansen of the Ministry of Highways.

**NEW BUSINESS**

VISITOR – MIKE EPP – UTILITY ACCOUNT 308 – 2<sup>nd</sup> STREET:

Visitor did not show up at meeting.

219-18 McDougall: That a letter be provided to Mr. Epp informing him that Council had discussed his presented concern and was not able to offer any relief on the utility account charges.  
CARRIED

REVIEW OF SNOW CLEARING PRIORITY LIST:

220-18 Jenny: That the Sask Tel cellular phone tower property be plowed as part of the Snow Clearing Priority List, as indicated and presented, in order

that the School bus drop off on that Highway will be more safe and efficient.

CARRIED

OLD SHOP SALE AGREEMENT EXTENSION REQUEST:

Council did not take any action to consider extending the timelines in the original agreement.

MMSW SERVICE AGREEMENT:

221-18 Jenny:

That approval be granted to the Administrator to endorse the updated service agreement for recycling rebates with MMSW and that our contracted service provider, Greenland Waste, act as our agent for the agreement.

CARRIED

MAINTENANCE SHOP WASHER / DRYER:

Councillor Doucet may have a used pair of appliances to donate to the Village.

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Canada Summer Jobs Grant  
Potential Fire Committee Meeting  
Lions Club donation to Village for Hall floor replacements.  
Fire Department training initiatives.  
Recreation Board gym nights for Thursdays.  
Bingo equipment repair.

ADJOURN:

222-18 Mayor Caron:

That this meeting adjourn.

CARRIED

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Mayor

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Administrator