

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
SEPTEMBER 8, 2009

CALL TO ORDER:

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

ATTEND:

Councillors present Bonnie Kuppenbender, Sonny Vandale, Denis Patrick, Acting Mayor Les Rancourt and Administrator Robin Boyer.

199-09 Kuppenbender: That Councillor Vandale be excused until later in this meeting.
CARRIED

AGENDA:

200-09 Patrick: That the agenda as presented be approved.
CARRIED

MINUTES:

201-09 Kuppenbender: That the minutes of the regular meeting of August 11, 2009 and Special Meeting of August 13, 2009 be approved.
CARRIED

FINANCIAL REPORTS:

202-09 Patrick: That the financial reports for the month ending August 2009 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

203-09 Kuppenbender: That the accounts payable list for September be approved in the amount of \$67,296.68.
CARRIED

CORRESPONDENCE:

204-09 Patrick: That the following correspondence being read be filed.

Sask Tel – Offering seminars on the tools available to help businesses grow.
Corrections, Public Safety & Policing – They are providing Incident Command training for all Emergency Services personnel. The complete training calendar is available at www.cpsp.gov.sk.ca

NCER – Requesting Council to consider membership in the North Central Enterprise Region. Cost is \$25.00 per year and their mandate is to build regional economies.

They also have an Open House on Wednesday September 9 in Prince Albert.

Saskatchewan Municipal Board – They have approved our amended rates for the Water and Sewer Rates Bylaw allowing for our lagoon infrastructure fee.

Government of Saskatchewan – Offering a workshop on building standards and the acts to regulate them in North Battleford on October 21 at 1 PM.

St. Louis & District Skating Rink – Copy of 2008-09 operating season financial statement provided.

CARRIED

205-09 Kuppenbender: That Councillor Vandale be acknowledged as in attendance for the balance of the meeting.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

206-09 Patrick: That Council acknowledges the August 2009 Water Treatment Plant Readings as being complete and accurate after their review of said documents.
CARRIED

OLD BUSINESS

LAGOON PROJECT UPDATE:

207-09 Patrick: That the Village expend funds from current water and sewer reserves to fund any expense costs of the lagoon project that are not eligible expenses under the Grant and Financing programs. This includes the cost of land purchases and sub-division fees.

CARRIED

MAINTENANCE SHOP BUILDING:

Council was updated to the status of repairs to the gas line and informed of options with respect to a steel building from Allied Steel Buildings and the review of the former Rehab Centre. They are asking \$300,000 for the site which may not fit into our plans.

208-09 Vandale: That we suspend the agenda and move to item 11.

CARRIED

MAINTENANCE TRUCK:

Council was updated that a new vehicle has been purchased from Ken Campbell Sales and is in Prince Albert awaiting the installation of the deck and hoist from the old unit. This should occur over the next couple of weeks.

209-09 Kuppenbender: That we move back to agenda item 11 and recognize Mr. Swain as a visitor to the meeting.

CARRIED

DOGS:

210-09 Kuppenbender: That the Administrator re-write the Dog Bylaw to include the following clauses:

- Keep found animals for 2 working days
- Licensed dogs to receive one chance and non-licensed dogs to not get a chance and will be shipped to the SPCA
- Take out time provisions for repeat violations (not to have a 12 month cycle)
- No warnings or grace period allowed

CARRIED

NEW BUSINESS

BURNING BYLAW VIOLATION:

211-09 Patrick: That the letter to Mr. Carey, as presented by Administration, be sent along with and invoice for fire suppression services in the amount of \$254 plus taxes for the incident caused by Mr. Carey on September 2, 2009.

That his wood burning boiler concerns also be addressed in the letter that will be forwarded. These concerns mainly include the type of material being burned.

CARRIED

OTHER:

212-09 Kuppenbender: That Councillor Vandale inspect the sidewalk at Russell Lepines and provide a quote to the Administrator for remediation.

CARRIED

213-09 Patrick: That the RCMP be contacted to express the Village concerns with the ATV use and to see if they can help rectify the safety issues.

CARRIED

214-09 Kuppenbender: That the Village purchase 6 signs each of the following content:

- Dogs must be on leash while on Village limits and outside of private property
- Please clean up after your pets

CARRIED

215-09 Vandale: That Administration attempt to get clean-up on “junked vehicles and “nuisance yards” in the community.

CARRIED

ADJOURN:

216-09 Acting Mayor Rancourt: That this meeting adjourn.

CARRIED

Acting Mayor – Les Rancourt

Administrator – Robin Boyer