

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
SEPTEMBER 10, 2012

CALL TO ORDER:

The meeting was called to order at 5:00 P.M. by the Mayor.

ATTEND:

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

AGENDA:

177-12 Doucet: That the agenda as presented be approved.
CARRIED

MINUTES:

178-12 Kuppenbender: That the minutes of the regular meeting of August 14, 2012 be approved.
CARRIED

FINANCIAL REPORTS:

179-12 Doucet: That the financial reports for the month ending August 2012 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

180-12 Kuppenbender: That the accounts payable list for September be approved in the amount of \$86,433.09.
CARRIED

CORRESPONDENCE:

181-12 Doucet: That the following correspondence being read be filed.

182-12 Kuppenbender: SPRA – Notice that the Village is allowed one vote in the election for Director. That no vote be made at this time as Council is not too familiar with the candidates as we only became SPRA members earlier this year.
CARRIED

Ministry of Health – New Health Registration procedures are available on-line.
Government Relations – Information received on Emergency Management training courses available.

PPSTN – Provincial Public Safety Telecommunications Network Newsletter.

House of Commons – Information and application for Queen Elizabeth II Diamond Jubilee Medal Nominations. These are awarded to individuals who have made an outstanding contribution to the country, province or community.

Randy Hoback, MP – information of Enabling Accessibility Fund 2012.

SUMA – Information received on upcoming Municipal Leadership Development Program course for November.

SPRA – Notice of a call for applications for a contracted person to assist and support the development of the SPRA After-School Time Period Strategy.

Government of Saskatchewan – Notice that our NDGTF installment was deposited in the amount of \$12,706.70

MEPP – Fall Newsletter – Notice that pension rates will be increasing in January of 2013 to 8.15%

A R Plumbing – Quote received for the replacement of a water heater at the Curling Rink. Since the new furnace was installed the venting for the water heater has to be changed and it would be beneficial to change the old water heater to a power side vented unit that would eliminate the roof top exhaust vent.

Home Building Centre – Quote received for scaffolding.

Ministry of Environment – Have provided information on Waste Disposal Grounds Infrastructure, Maintenance and Operation in respect of animal predators.

Sask Housing Corporation – Have provided the Village with an updated copy of the local housing committee board members.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

183-12 Kuppenbender: That Council acknowledges the August 2011 Water Treatment Plant Readings as being complete and accurate after their review of said documents.
CARRIED

OLD BUSINESS

LAGOON PROJECT UPDATE:

Administrator gave report on the status of the Lagoon Project.

Waiting for auto dialers into SPS as final completion item.

COMPLAINTS RESPONSE REGISTER:

No written complaints received this past month.

DANGEROUS DOG BYLAW:

No discussion at this time.

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

No discussion at this time.

EMERGENCY PLANNING:

No action taken at this time.

NEW BUSINESS

MAINTENANCE FOREMAN FIRE RESPONSIBILITIES:

Discussion occurred on the duties or responsibilities of the Village Maintenance Foreman in respect of the Volunteer Fire Department. It was determined that any involvement would be limited to requirements at Water Plant and with hydrants.

VILLAGE PROMOTIONAL ITEMS:

184-12 Doucet: That the Administrator develop a Village logo as earlier presented, but to incorporate the Bridge and that the decision on any promotional items be tabled for Council to review the catalogues.

CARRIED

UNCOLLECTIBLE UTILITY ACCOUNTS:

185-12 Kuppenbender: That the uncollectible accounts be accepted as presented and forwarded to collections for further enforcement and be written off the municipal financial records.

CARRIED

ADVANCE POLL FOR ELECTION:

186-12 Doucet: That an advance poll for the municipal election be conducted on Wednesday October 17, 2012 from 6 PM to 9 PM.

CARRIED

SKATING RINK ROOF REPLACEMENT:

187-12 Kuppenbender: That the Village provide \$4,000 of funding from the Recreation Repair Account to help offset the final capital costs of the roof replacement and to provide for start-up operational funds for the 2012-2013 season.

CARRIED

OTHER:

Minor discussion took place on the following items:

Development

RCMP

School – Parent Teacher Council

Convent yard

Waste cement

Maintenance vacation and banked time

188-12 Doucet: That an Order to Remedy Notice be sent out to property owner as presented.

CARRIED

189-12 Kuppenbender: That a letter be sent to property owner respecting dog issue, asking owner to consider removing dog from municipal limits.

CARRIED

190-12 Doucet: That the Administrator contact Department of Fisheries with respect to creek erosion plan.

CARRIED

ADJOURN:

191-12 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor

Administrator