

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 SEPTEMBER 11, 2017

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, Pauline Doucet, Derek Jenny and Administrator
 Robin Boyer

AGENDA:

226-17 Jenny: That the agenda be approved as presented.

CARRIED

MINUTES:

227-17 Doucet: That the minutes of the Regular Meeting of August 14, 2017 be approved.

CARRIED

FINANCIAL REPORTS:

228-17 Boyer: That the financial reports for the month ending August 2017 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

229-17 McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct	UNPS – Debit machine	Service charges	\$ 0.84
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
5722	Alisha Shier	Water account refund	\$ 20.15
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,500.00
5723	ATAP Infrastructure	Maintenance Workshop	\$ 252.00
5724	Bellevue Garage	Water Valve Replacement	\$ 708.21
5725	Canada Post	Office / W & S Postage	\$ 577.50
5726	C & D Septic	Septic service - Park	\$ 189.00
5727	Charles Repair & Service	Maint. Equipment repair	\$ 491.22
5728	Cleartech Industries	W & S Chemicals	\$ 137.22
5729	Domain Registry of Canada	Website name registration	\$ 52.50
5730	Kleen Bee	Hall supplies	\$ 56.64
5731	Ryan McCloy	Maintenance Salary	\$ 800.00
5732	Meridan Inspections	Permit inspections	\$ 420.00
5733	Lake Country Co-Op	Maintenance Fuel	\$ 1,240.91
5734	Riverside Agencies	General Insurance change	\$ 32.00
5735	Sandy's Grocery	Office cleaning supplies	\$ 18.75
5736	St. Louis Skating Rink	SPRA – Grant funds	\$ 2,000.00
5737	Theoret Enterprises Inc.	Gravel	\$ 556.50
5738	Sask Workers' Compensation	Premiums	\$ 459.62
5739	EPS Management Service Inc.	Bylaw Enforcement	\$ 616.40
5740	Greenland Waste	Waste Collection	\$ 2,791.61
5741	Meridan Inspections	Permit inspections	\$ 209.58
5742	SUMA	Regional Meeting Regist.	\$ 25.00
5743	WSA – Workshop	Registration	\$ 89.25
On-line	Sask Tel	Village telephone	\$ 250.33
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
On-line	Sask Water	Contract Water	\$11,735.05
Direct	UNPS – Debit machine	Service charges	\$ 5.55
On-line	Sask Energy	Village energy	\$ 399.79
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,821.16
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,517.15
5744	MEPP	Pension Remittance	\$ 1,342.54
5745	Receiver General of Canada	Tax Remittance	\$ 2,382.33
5746	SUMA	Benefits Remittance	\$ 380.77
5747	Village of St. Louis	Donuts – Shop Opening	\$ 44.95
On-Line	Sask Power	Village Power	\$ 2,231.19
5748	Joan Boyer	Council travel	\$ 85.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 27.56
Direct	UNPS – Debit Machine	Service charges	\$ 8.00
5749	Glen Lewis	Contracted W & S Oper.	\$ 210.00
5750	Sask Rivers School Div.	School Taxes Collected	\$ 2,755.13

Direct	UNPS – Debit machine	Service charges	\$ 1.35
		TOTAL	\$38,525.93
		<u>CARRIED</u>	

CORRESPONDENCE:

230-17 Jenny: That the following correspondence, being read, be filed:
CARRIED

Government of Saskatchewan – Notice of payment of funds in the Gas Tax Fund Program.

SUMA – Notice of Northeast Regional Meeting in Melfort for Mayor and Council members on Friday September 29, 2017. Deadline for registration is September 18, 2017 and cost of attendance is \$50.

EPS Management – Bylaw Enforcement Report.

Water Security Agency – Copy of recent inspection reports for lagoon, water and wastewater systems is provided for Council to review.

Province of Saskatchewan – Notice of survey for cannabis legalization.

Water Security Agency – Notice of upcoming workshop on responsibilities of Municipal Authorities for Water / Sewage Works. It will be in Prince Albert on October 18, 2017 with a registration fee of \$85.

Traffic Radar Signs – Monthly stats.

231-17 Jenny: That Deputy Mayor Boyer be registered to attend SUMA Regional Meeting in Melfort Friday September 29, 2017.
CARRIED

232-17 Boyer: That repairs as indicated in the Water/wastewater/lagoon inspection reports be carried out as required and that consideration to a reservoir cleaning be made in the 2018 municipal operating budget.
CARRIED

233-17 McDougall: That the Administrator be registered to attend Water Security Agency workshop in Prince Albert on October 18.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

234-17 McDougall: That Council acknowledge the August 2017 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

235-17 Doucet: That Council acknowledges and reviewed the Complaint Register and action taken by Administration to rectify.
CARRIED

OCCUPATIONAL HEALTH & SAFETY:

No relevant safety concerns were brought forward this month. Minor discussion on location of defibrillators.

OLD BUSINESS

EMERGENCY RESPONSE PLAN / COMMITTEE:

Council reviewed progress on the Emergency Plan and the process of putting people in place on the required Committee.

EMO BYLAW NUMBER SIX OF 2017 – FIRST READING:

236-17 Doucet: That Bylaw Number Six of 2017 respecting establishment of an Emergency Measures Organization be introduced and given first reading.
CARRIED

VANDALE TAX MORATORIUM REQUEST:

237-17 Boyer: That this item be tabled until further information regarding other potential development can be ascertained.
CARRIED

238-17 McDougall: That Gerald Gareau be invited to the October meeting of Council to discuss the Chez Nous development.
CARRIED

FIRE DEPARTMENT AGREEMENT WITH RURAL MUNICIPALITY:

239-17 McDougall: That the Village not accept the most recent Proposal from the RM respecting number of Committee members and that another Committee meeting be called with the RM to further discuss.
CARRIED

OLD SHOP BUILDING DEMOLITION:

240-17 Jenny: That other options for the demolition be explored including local interests that may be able to perform the demolition before a final decision is made.
CARRIED

NEW BUSINESS

VISITOR – HANK ETHIER – RESIDENTIAL DEVELOPMENT:

Mr. Ethier was unable to attend.

241-17 Jenny: That the meeting move past item 14 to item 15 on the agenda at this time.
CARRIED

TRACTOR BLADE:

242-17 McDougall: That Cervus Equipment be contacted to see if they had any interest in the old tractor and that consideration to purchasing the snow blade with hydraulic angle be approved.
CARRIED

FIRE HYDRANTS:

243-17 McDougall: That the hydrant at South Hill Drive and McDougall Drive be repaired and that the slow draining hydrants be examined by the Fire Department.
CARRIED

MUNICIPAL INSURANCE POLICY:

Council discussed the potential options for General Insurance and are awaiting a quote from SUMAssure that could be explored for the 2018 renewal.

CHANGE OF DATE FOR OCTOBER REGULAR MEETING OF COUNCIL:

244-17 Boyer: That the October Regular Meeting of Council be changed from Monday October 9, 2017 at 4 PM to Wednesday October 4, 2017 at 4 PM.
CARRIED

OLD FIRE TRUCK & TRACTOR:

245-17 Doucet: That Council accept the \$800 Kijiji offer on the used Fire Truck if the bidder is willing to take the unit in the as is condition.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Hall repairs
Potential fire ban in Village
Administrator medical appointment
Lefevre Avenue
Tree branch disposal
Fire Department recruitment

246-17 Boyer: That the Community Hall be equipped with new doors for the kitchen counter window opening and the bar area counter window opening as per the quote information from Overhead Door and that funds be accepted from the St. Louis Lions Club for the purchase and installation.
CARRIED

247-17 Boyer: That the Lions Club be allowed to install a small slider window in their upstairs club room at the Community Hall.
CARRIED

ADJOURN:

248-17 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator