

A REGULAR MEETING OF  
THE VILLAGE OF ST. LOUIS  
HELD IN THE VILLAGE OFFICE  
SEPTEMBER 12, 2011

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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, Cindy Petit and Administrator Robin Boyer.

170-11Doucet: That Councillors Kuppenbender and Patrick be excused from the meeting.  
CARRIED

AGENDA:

171-11 Petit: That the agenda as presented be approved.  
CARRIED

MINUTES:

172-11 Doucet: That the minutes of the regular meeting of August 22, 2011 be approved.  
CARRIED

FINANCIAL REPORTS:

173-11 Petit: That the financial reports for the month ending August 2011 be acknowledged.  
CARRIED

ACCOUNTS PAYABLE:

174-11 Doucet: That the accounts payable list for September be approved in the amount of \$108,508.65.  
CARRIED

CORRESPONDENCE:

175-11 Petit: That the following correspondence being read be filed.

Sask Power – Letter received outlining their billing code changes and the effect on customer service.

Future Now Energy – Information received on their services in providing natural gas through Sask Energy similar to the contract that we have with Connect Energy through 2016.

Saskatchewan East Enterprise Region – Information on an upcoming conference in Yorkton in October to help create success in the tourism region.

SUMA – Information provided on upcoming Municipal Leadership Development Program workshops. There will be one in Prince Albert on November 22 dealing with Strategic and Financial Planning for Municipalities.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

176-11 Doucet: 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.

Construction is now complete and we have applied to the GMF for disbursement of our loan funding for October 15, 2011. We will need to pass a final borrowing Bylaw, and may require a special meeting to get this done, to receive the loan and grant disbursement from the GMF.

The land subdivision for the SPS building encroachment is now at Community Planning and should be approved shortly.

177-11Petit: That Council purchase some crushed rock to complete the driveway at the Hotel and the East Sewage Pumping Station.  
CARRIED

COMPLAINTS RESPONSE REGISTER:

Council reviewed the monthly Complaints Policy and Response log with no issues noted.

BYLAW NUMBER THREE OF 2010:

178-11 Doucet: That the Bylaw discussion be tabled until a later meeting once we have our disbursement from GMF and we know what the interest rate will be.  
CARRIED

CREEK EROSION ISSUE:

179-11 Petit: That this item be tabled until the next meeting of Council.  
CARRIED

GREENLAND WASTE HAND CART PROPOSAL:

180-11 Doucet: That this item be tabled until the next meeting of Council.  
CARRIED

**NEW BUSINESS**

CRIVEA – SUB-DIVISION PROPOSAL:

181-11 Petit: That this item be tabled until the next meeting of Council.  
CARRIED

CHRISTMAS STREET DECORATIONS:

182-11 Doucet: That the Village explore solar light options and that Maintenance begin the process of lining up material to design 6 or 8 decorations and that the Administrator continue to gather information from Sask Power regarding attachment to street lights.  
CARRIED

OFFICE CLOSED NOVEMBER 3 & 4 FOR TRAINING:

183-11Petit: That the Village Office be closed to the public on November 3 & 4 for software training and that a notice be placed in the upcoming Newsletter.  
CARRIED

EDWARD LUSSIER – VACATION TIME:

184-11Petit: That Edward be allowed to use some of his earned vacation time on afternoons in the upcoming weeks and that the Administrator keep records of such time off.  
CARRIED

OFFICE ALARM SYSTEM:

185-11Doucet: That the Village accept the quote from Prince Albert Alarm Systems and have an alarm and monitoring system installed at the Village Office.  
CARRIED

OTHER:

186-11 Petit: That the Administrator re-apply for a designation as a Notary Public and advertise that this service is available at the Office.  
CARRIED

187-11Petit: That a chain or fence be installed to block off access to the old sand pit area.  
CARRIED

Minor discussion occurred regarding:

- A day to drop off trees and allow the Fire Department to practice with a controlled burn. This item will be placed on the next Council Meeting Agenda.
- Sask Housing Board member required
- Students available to fold newsletters and help Seniors
- Notice for Newsletter regarding walking trail

ADJOURN:

188-11 Mayor Rancourt: That this meeting adjourn.  
CARRIED

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Mayor

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Administrator