

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
SEPTEMBER 13, 2010

CALL TO ORDER:

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

229-10 Patrick: That Councillor Kuppenbender be excused from this meeting.
CARRIED

ATTEND:

Councillors present Mayor Les Rancourt , Denis Patrick, Cindy Petit, Pauline Doucet and Administrator Robin Boyer.

AGENDA:

230-10 Doucet: That the agenda as presented be approved.
CARRIED

MINUTES:

231-10 Patrick: That the minutes of the regular meeting of August 17, 2010 and special meeting of August 27, 2010 be approved.
CARRIED

FINANCIAL REPORTS:

232-10 Petit: That the financial reports for the month ending August 2010 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:

233-10 Doucet: That the accounts payable list for September be approved in the amount of \$226,096.73.
CARRIED

CORRESPONDENCE:

234-10 Patrick: That the following correspondence being read be filed.

SAMA – 2009 Annual Report

Heritage Inn Saskatoon – Information on 2010 Corporate Rates

North Central Transportation Planning Committee – Notice of upcoming workshop on road grading, gravel, OH & S, etc. in Rosthern on January 18, 2011. \$15 to register.

Water Wolf Project – Notice that they are pursuing the designation of the South Saskatchewan River as a heritage site.

Saskatchewan Waste Reduction Council – Notice that Waste Reduction Week will be October 18 – 24, 2010. They encourage the municipality to plan some activities.

MEPP – Notice of an upcoming information session in Prince Albert on September 29.

Municipal Leadership Development Program – Notice of upcoming 2010 training modules in Municipal Leadership.

CCS – Notice of a forum on renewable energies on October 16, 2010 in Regina.

St. Louis Skating Rink – Copy of their 2009-10 operating season financial statement is included for Council's review.

Brian Swain – Letter providing 2 weeks notice of official retirement from position effective September 30, 2010.

235-10 Petit: That Council accept Brian Swain's Notice of Retirement Letter effective September 30, 2010.
CARRIED UNANIMOUSLY

REVIEW OF WATER TREATMENT PLANT READINGS:

236-10 Doucet: That Council acknowledges the August 2010 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. This included discussion of the recent back-up at the Hotel.

SIDEWALK / STREET REPAIRS:

The Administrator gave an update on the status of proposed street repairs.

237-10 Petit: That the quote for street repair from Mel-Kat Paving be accepted and that the Administrator schedule to have the work done.
CARRIED

CREEK EROSION ISSUES:

Update provided to Council from the Administrator. The Village has applied to the Provincial Disaster Assistance Program and are awaiting response.

BYLAW TWO OF 2010 – INTRODUCTION & FIRST READING:

238-10 Patrick: That Bylaw Number two of 2010 respecting the creation of a interim debt to finance the construction of the lagoon project until grants and funding agreements can be realized be introduced and given first reading.
CARRIED

BYLAW TWO OF 2010 – SECOND READING:

239-10 Petit: That Bylaw Number two of 2010 be read a second time.
CARRIED

BYLAW TWO OF 2010 – GIVE ALL THREE READINGS AT THIS MEETING:

240-10 Doucet: That Bylaw Number two of 2010 receives all three readings at this meeting.
CARRIED UNANIMOUSLY

BYLAW TWO OF 2010 – THIRD READING:

241-10 Patrick: That Bylaw Number two of 2010 be read a third and final time.
CARRIED

NEW BUSINESS

MAINTENANCE POSITION APPLICATIONS:

242-10 Patrick: That acknowledgement be given to the 5 applications that were received Edward Lussier, Kelly Ermine, Joseph Roberts, Matthew Linfitt and Derek Smith and that interviews be set for Thursday September 15, 2010 with Mr. Lussier, Mr. Linfitt and Mr. Smith.
CARRIED

243-10 Petit: That Michael Richard be identified as the certified operator of the water distribution system for the Village at this time.
CARRIED

BYLAW FOUR OF 2010 – WATER RATE AMENDMENT:

244-10 Doucet: That this item be tabled until the next meeting of Council.
CARRIED

CHRISTMAS LIGHT DECORATIONS:

245-10 Patrick: That this item be tabled until the next meeting of Council.
CARRIED

REQUEST TO PARK TRAILER:

246-10 Doucet: That Harold Penner be allowed to park his boat and trailer on Village property adjacent to the alley behind his residence on McDougall Drive for the winter with the following conditions:

That the boat and trailer be parked back from the alleyway to allow ease of access for municipal equipment for snow removal purposes
That proof of licensing and registration be provided to the St. Louis Village office for insurance liability purposes
That the Village of St. Louis assumes no responsibility for the boat and trailer and it is left on Village property at own risk.
That all snow around the boat and trailer be cleared as needed during the winter season

CARRIED

OTHER:

247-10 Petit: That the particle board under urinals at Community Hall be replaced with a different non-porous material at the earliest time that Maintenance can complete this repair.
CARRIED

248-10 Petit: That Village Council set October 31, 2010 Halloween hours from 1 PM – 8 PM and that a notice be placed in the next Newsletter and provided to the Community School.
CARRIED

249-10 Doucet: That the Village purchase a date stamper for all incoming correspondence.
CARRIED

250-10 Petit: That the Village is in support of the Fire Department surveillance camera initiative but will not provide any tax payers funding for this project at this time and that the issue will be discussed with the Fire Chief by Councillors Doucet and Patrick.

ADJOURN:

251-10 Mayor Rancourt: That this meeting adjourn.
CARRIED

Mayor

Administrator