

A REGULAR MEETING OF  
 THE VILLAGE OF ST. LOUIS  
 HELD IN THE VILLAGE OFFICE  
 SEPTEMBER 14, 2015

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CALL TO ORDER:

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

ATTEND:

Councilors present: Mayor Les Rancourt, Deputy Mayor Aimee McDougall, Marc Caron, Lloyd McDougall, Derek Jenny and Administrator Robin Boyer

AGENDA:

203-15 Caron: That the agenda be approved as presented.

CARRIED

MINUTES:

204-15 Jenny: That the minutes of the regular meeting of August 4<sup>th</sup>, 2015 be approved.

CARRIED

FINANCIAL REPORTS:

205-15 A. McDougall: That the financial reports for the month ending August 2015 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

206-15 Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct	UNPS– Debit Machine	Bank Charges	\$ 0.64
Direct	Affinity Credit Union	NSF bank Charge	\$ 8.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
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On-Line	Sask Water	Contract water	\$10,155.58
On-Line	Sask Water	Contract Operator	\$ 743.40
5014	Anderson Pump House	Lagoon repairs	\$ 129.79
5015	Robin Boyer	Admin Salary	\$ 1,500.00
5016	Canada Post	Office Postage	\$ 357.00
5017	C & D Septic	Park Septic Service	\$ 189.00
5018	Domain Registry of Canada	Domain name fee	\$ 52.50
5019	EPS Management Service Ltd.	Bylaw Enforcement	\$ 674.29
5020	Greenland Waste	Waste Collection	\$ 2,712.83
5021	Home Building Centre	Rec Paint & supplies	\$ 157.00
5022	Sutherland Automotive	Mower battery	\$ 69.22
5023	Ryan McCloy	Maintenance Salary	\$ 800.00
5024	P A Co-Op Association	Lagoon repairs	\$ 7.79
5025	Prairie Parts Plus	Mower repairs & supplies	\$ 67.34
5026	Toshiba Business Solutions	Newsletter copier	\$ 82.60
5027	Sask Workers' Compensation	Premiums	\$ 577.30
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-Line	Sask Energy	Village Energy	\$ 466.64
On-Line	Sask Tel	Village Telephone	\$ 376.68
5028	Ryan McCloy	Travel / work boot Exp	\$ 390.00
5029	Mocon Construction Ltd.	Creek erosion project	\$18,685.80
5030	Village of St. Louis	Uncollectible utilities	\$ 1,500.90
5031	Robin Boyer	Admin Salary	\$ 1,620.17
5032	Ryan McCloy	Maintenance Salary	\$ 1,283.51
5033	MEPP	Pension Remittance	\$ 1,247.50
5034	Receiver General of Canada	Tax Remittance	\$ 2,214.29
5035	SUMA	Benefits Remittance	\$ 343.15
On-line	Sask Power	Village Power	\$ 2,313.49
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
5036	Michael Richard	Repairs/ W&S Labour	\$ 430.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.00
5037	Glen Lewis	Contracted W & S Oper	\$ 189.00
5038	Sask Rivers School Division	School Taxes Collected	\$ 3,887.87
5039	Village of St. Louis	Fire Dep't Supplies	\$ 78.91
		<b>TOTAL</b>	<b>\$53,406.69</b>
		<u>CARRIED</u>	

CORRESPONDENCE:

207-15 A. McDougall: That the following correspondence, being read, be filed:

CARRIED

EPS Management – Weekly & Monthly Bylaw enforcement service reports

Fire Commissioner – Fire Prevention Week will be October 4 – 10, 2015.

Ariens / Husqvarna – Snowblower product brochures.

Jasper Tank Ltd. – Advertising

SEDA – Notification of economic growth conference in Humboldt November 3-4. Information on services that can be offered to Affinity Credit Union serviced communities in respect of economic development.

CCS – Notice of banquet October 17, 2015.

SEPA – Training available November 2, 2015 in Saskatoon for Basic Emergency Management or Emergency Management for Elected Officials.

Government of Saskatchewan – Notice of NDGTF payment.

Fire Underwriters – Survey for fire department.

Minister of Environment – Information provided on the Multi-Material Recycling Program.

Sask Water – Copy of report from rate review committee meeting.

SUMA – Notice of regional meeting in Melfort October 7. Copy of Urban Voice magazine.

Brandt Tractor – Product brochure.

Tire Tech – Advertising.

UMAAS – Notice of yearend accounting workshop in Prince albert October 21.

Pineland Metal – Quote for shop building.

Speed Radar Sign – Traffic statistics.

Ministry of Health – Notice of Seniors Week September 28 – October 4.

Government of Saskatchewan – Ministry of Finance – Information on PST regulations and how it relates to municipal governments.

208-15 A. McDougall: That quotes be obtained for the purchase of a snow blower.

CARRIED

209-15 A. McDougall: That Shelby Pozniak be considered for registration for Basic Emergency Management training in Saskatoon for November 2, 2015 or in Birch Hills November 27 & 28, 2015 and the RM be contacted to see if they will cover any associated costs.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

210-15 Caron: That Council acknowledge the August 2015 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

211-15 L. McDougall: That a notice be placed in the Newsletter informing of consideration of new policy with respect to complaints on barking dogs.

CARRIED

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

**OLD BUSINESS**

OFFICIAL COMMUNITY PLAN / BUILDING BYLAW:

212-15 Jenny: That Bylaw Number Two of 2015, the Building Bylaw, be tabled until the October meeting of Council.

CARRIED

RE-ZONING OF PROPERTY AT 224 RIVERSIDE DRIVE:

No new information or decision on this subject was brought forward at this time.

WASTE COLLECTION RATES TO CUSTOMERS:

213-15 L. McDougall: That collection rates be increased from \$11.50 per month to \$13.50 per month beginning December 16, 2015 and reflected on the March 2016 invoices and to \$15.00 per month beginning December 16, 2016 and

reflected on the March 2017 invoices. This information should be posted on website, in newsletter and with utility invoices.

CARRIED

REVIEW OF QUOTES FOR HALL BACK-UP GENERATOR:

214-15 Jenny: That the Village accept the quote from Trumier Electric to install back-up power generator system at Community Hall and Village Administration Office.

CARRIED

**NEW BUSINESS**

VISITOR – LYNN REGNIER – DANGEROUS DOG BYLAW:

Visitor did not show up.

215-15 Jenny: That a draft amendment be prepared for the Dangerous Dog Bylaw outlining the responsibility for providing proof of dog breed and any costs associated with such.

CARRIED

VISITOR – LARRY ZADVORNY – EMERGENCY PLANNING:

216-15 A. McDougall: That a general request for possible members of an Emergency Planning Committee for the community be advertised in the next edition of the community Newsletter.

CARRIED

STREET SIGN ADDITIONS:

217-15 A. McDougall: That Council amends Appendix 1 of Bylaw Number Four of 1987 to include “STOP” streets as follows:

Lefevre Avenue where it intersects Riverside Drive travelling south;  
and

That Council amends Appendix 2 of Bylaw Number Four of 1987 to include “YIELD” streets as follows:

McDougall Avenue where it intersects South Hill Drive travelling west;  
and  
that new signage be ordered and the changes advertised in the next edition of the Community Newsletter.

CARRIED

UNCOLLECTIBLE UTILITY ACCOUNTS:

218-15 Jenny: That the utility accounts as presented by written off the financial books and be forwarded to the collection agent for processing.

CARRIED

SKATING RINK OPERATING SEASON & WATER USAGE:

Administrator gave report on the status of the rink including last year’s financials, the upcoming year forecast and plans to incorporate a charge for patrons with their ice rentals that will be turned over to the Village.

POLICY FOR LENDING/RENTAL OF COMMUNITY HALL TABLES AND CHAIRS:

Council reviewed the no lend/rent policy on community hall equipment and no changes were made to that policy at this time.

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items that Administrator will gather more information on:

Hoey Hotel building  
Telephone allowance for employees  
Lions Club property stored at Shop yard  
Gate on Lefevre Avenue  
Trees that need to be looked at  
Ball diamond weeds

219-15 L. McDougall: That the Administrator gather further information on the former Hoey Hotel building regarding sale price, size, cost of moving, etc.

CARRIED

220-15 A. McDougall: That the October Regular meeting of Council be changed to Monday October 5<sup>th</sup>, 2015 in recognition of the Thanksgiving holiday on the regular date of October 12<sup>th</sup>.

CARRIED

ADJOURN:

221-15 Mayor Rancourt: That this meeting adjourn.

CARRIED

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Mayor

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Administrator