

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE COMMUNITY HALL
 SEPTEMBER 14, 2020

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, Derek Jenny, Shane Jenny and Administrator Robin
 Boyer

AGENDA:

191-20 Boyer: That the agenda be approved as presented.

CARRIED

MINUTES:

192-20 S. Jenny: That the minutes of the Regular Meeting of August 10, 2020 be
 approved.

CARRIED

FINANCIAL REPORTS:

193-20 McDougall: That the financial reports for the month ending August 2020 be
 acknowledged.

CARRIED

ACCOUNTS PAYABLE:

194-20 D. Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6601	Canada Post	Newsletter Postage	\$ 65.60
6602	Michael Richard	Fire Hall door labour	\$ 100.00
Direct Dep.	Robin Boyer	Admin Salary	\$ 1,533.60
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,000.00
6603	Anderson Pumphouse	Water plant repair parts	\$ 215.24
6604	Canada Post	Office – W & S postage	\$ 133.02
6605	Golder Associates Ltd.	PDAP Creek Erosion	\$ 5,133.16
6606	Golden's Fire Extinguisher	Extinguisher Service	\$ 363.82
6607	Greenland Waste	Waste Collection Serv.	\$ 2,501.42
6608	Kleen Bee	Maintenance supplies	\$ 219.53
6609	Market Tire	Tractor Tires	\$ 885.00
6610	NAPA Auto Parts	Maintenance supplies	\$ 11.35
6611	Lake Country Co-Op	Supplies – Firehall door	\$ 635.72
6612	P & M Tire Repair	Tire installation	\$ 364.00
6613	RM of St. Louis	Fire Dep't Training	\$ 940.53
6614	Nicole Sawchuk	Legal Fees	\$ 151.14
6615	Saskatchewan Research Council	Water samples	\$ 137.80
6616	Village of St. Louis	Maintenance supplies	\$ 15.50
6617	Sask Workers' Compensation	Premiums	\$ 539.64
6618	Golder Associates	PDAP Creek project	\$ 4,483.02
6619	Industrial Engines Limited	Water plant engine	\$28,603.11
6620	RM of St. Louis	Fire Dep't equipment	\$ 172.38
On-line	Sask Tel	Village Telephone	\$ 270.94
On-line	Sask Water	Water contract	\$12,701.24
6621	Princess Auto	Air compressor	\$ 665.99
Direct	UNPS/Debit Machine	Service charges	\$ 5.55
On-line	Sask Energy	Village Energy	\$ 543.44
On-line	Sask Power	Village Power	\$ 2,674.54
6622	SGI Canada	General Insurance	\$19,228.40
On-line	Sask Power	Old bridge lights	\$ 82.80
6623	Cheque spoiled during payroll processing print.		
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,997.34
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,423.75
On-line	MEPP	Pension Remittance	\$ 1,563.30
6624	Receiver General of Canada	Tax Remittance	\$ 2,519.05
On-line	SUMA	Benefits Remittance	\$ 351.78
Direct	UNPS/Debit Machine	Service charges	\$ 8.00
6625	Glen Lewis	Contracted W & S Oper.	\$ 189.00
6626	Village of St. Louis	Maintenance supplies	\$ 38.70
Direct	Sask Finance EPT	School Taxes Collected	\$ 4,658.31
Direct	UNPS / Debit Machine	Bank Charges	\$ 1.24
		TOTAL	\$97,427.77

CARRIED

CORRESPONDENCE:

195-20 D. Jenny:

That the following correspondence, being read, be filed:

CARRIED

UMAAS– Quarterly Administrator Association Newsletter.

Gas Tax Fund Program– Notice that both installment #1 and #2 of the Gas Tax Fund payment for the 2020-21 operating year have been paid to the Village, in the amount of \$24,485. The first installment was budgeted for the 2020 street repairs and the second installment is to be used for a future project in accordance with the Gas Tax Fund Program guidelines.

Sask Power – Notification that we will be receiving new smart power meters in 2021 on some of the municipal accounts.

Electronic Recycling Association – The ERA is a Canadian non-profit that collects unwanted electronics for refurbishment. With an environmental focus on reuse before recycling, they donate refurbished devices to charities, schools, non-profits, care centers, and individuals in need.

They are considering scheduling a collection event in St. Louis. They would set up an event where residents can drop unwanted electronics to a centralized location, like at a community centre, arena parking lot, etc. After the event, their team will come and collect the items for the refurbishment process. They will feature the Village on their blog and social media highlighting the contributions made.

SAMA – Notice of Annual General Meeting to be held virtually on October 22, 2020 at 1:30 PM.

Nor-Pine Construction – Quote for new office storm doors. \$1550 plus taxes. This can be completed as part of the MEEP grant funds already received. Require Council approval to move forward with this replacement.

Sawchuk Law – August monthly report.

MMSW – Provided notice that the Quarter 1 & 2 recycling rebates will be \$2,311.70. This amount will be reflected on our Greenland Waste invoices for service.

SPRA – 2020 Board of Directors Election. The Village has 1 vote (mail in ballot) for the position of Director for Villages on the SPRA to be submitted by October 8, 2020.

St. Louis Skating Rink – 2019-20 Financial Statement for the 2019-20 operating season, ended August 31, 2020.

Municipalities of Saskatchewan – Notice that 2021 Annual Convention will be held virtually February 7 – 10, 2021.

B & B Enforcement – Monthly report.

Traffic Radar Sign – Monthly stats.

196-20 S. Jenny:

That the quote for office storm door replacement from Nor-Pine Construction be approved as presented.

CARRIED

197-20 S. Jenny:

That the Administrator cast a mail-in ballot on behalf of the Village of St. Louis in the Saskatchewan Parks & Recreation Association election.

CARRIED

198-20 4. Jenny:

That the Skating Rink Financial Statement ending August 31, 2020 be accepted as presented.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

199-20 McDougall:

That Council acknowledge the August 2020 Water Treatment Plant readings as being complete and accurate after their review of said documents.

CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal complaints received this month.

OCCUPATIONAL HEALTH & SAFETY:

No relevant issues or concerns were brought forward at this meeting.

OLD BUSINESS

BYLAW NUMBER TWO OF 2020 – ANIMAL CONTROL:

200-20 S. Jenny: That this Bylaw be tabled to the October Regular Meeting of Council.
CARRIED

COVID 19 EMERGENCY RESPONSE:

Council advised of further requirements to operate recreation facilities this fall. Decision on rinks and hall re-opening still pending further information from Saskatchewan Hockey Association, Public Health and Prince Albert Minor Hockey Association.

MUNICIPAL ELECTION:

Council provided an update on the status of the municipal election progress, including notice that nomination period will be open September 21 through October 7, 2020.

PROPERTY PIN LOCATE POLICY:

201-20 S. Jenny: That the Property Pin Locate Policy be approved as presented and implemented effective immediately.
CARRIED

GG RURECONDEV INC. DEVELOPMENT:

202-20 Boyer: That this item be tabled to a time when a draft transfer agreement is ready for Council to review.
CARRIED

NEW BUSINESS

MUNICIPAL GENERAL INSURANCE:

203-19 McDougall: That the Municipal General Insurance quote be accepted as presented from SGI, which includes additional coverage for the Curling Rink and Community Hall.
CARRIED

FIRE AGREEMENT REVIEW:

Council reviewed the existing fire agreement with the RM of St. Louis and determined no request for changes is required at this time.

204-20 D. Jenny: That the St. Louis Fire Department be deemed a Level 3 Service provider with new vehicle extraction capabilities.
CARRIED

LIONS PARK REMEDIAL WORK – PDAP PROJECT:

An update on the project was given to Council.

MISCELLANEOUS ITEMS:

Minor discussion took place in respect of the following items:

Newsletter finances / operations.
Post Office building assessment.
Water account at former meat store.
Lions Club use of Community Hall for Meetings.
Signage for Lefevre Avenue – Resident concerned over people driving into his property.
Maintenance air compressor.
Resident parking RV, etc. on Village alleyway.
Halloween.
St. Joseph Senior Club Building.

205-20 S. Jenny: That a “Local Traffic Only” Sign be installed on the street sign at Lefevre Avenue and Riverside Drive.
CARRIED

206-20 S. Jenny: That an air compressor as quoted through Princess Auto be purchased for the Maintenance Department.
CARRIED

ADJOURN:

207-20 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator