

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
SEPTEMBER 5, 2013

CALL TO ORDER:

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

ATTEND:

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

AGENDA:

194-13 Jenny: That the agenda be approved as presented.

CARRIED

MINUTES:

195-13 A. McDougall: That the minutes of the regular meeting of August 13, 2013 be approved.

CARRIED

FINANCIAL REPORTS:

196-13 Caron: That the financial reports for the month ending August 2013 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

197-13 L. McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Direct	Sask Tel Mobility	Maintenance Phone	\$ 59.48
4384	Robin Boyer	Admin Salary / Travel	\$ 1,029.25
4385	Canada Post	Office / W & S Postage	\$ 303.45
4386	C & D Septic	Sewage Disposal Park	\$ 567.00
4387	Domain Registry of Canada	Website Renewal	\$ 42.00
4388	Golder Associates	Creek Erosion Engineer	\$ 452.03
4389	Edward Lussier	Maintenance Salary	\$ 800.00
4390	Ministry of Justice	RCMP Contract	\$ 16,994.65
4391	St. Louis Skating Rink	SPRA Skating Grant	\$ 1,955.00
4392	Sask Workers' Compensation	Premiums	\$ 840.08
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4393	McDougall Wings Care Home	Sewer Back-up	\$ 1,576.38
4394	NAPA Auto Parts	F D Equipment	\$ 241.88
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Water	Contract Water sales	\$ 9,127.76
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.50
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
On-line	Sask Tel	Village Telephone	\$ 338.34
On-line	Sask Energy	Village Energy	\$ 273.59
4395	Robin Boyer	Admin Salary	\$ 1,929.96
4396	Edward Lussier	Maintenance Salary	\$ 1,576.94
4397	MEPP	Pension Remittance	\$ 1,320.82
4398	Receiver General of Canada	Tax Remittance	\$ 2,487.34
4399	SUMA	Benefits Remittance	\$ 492.41
On-line	Sask Power	Village Power	\$ 2,056.27
4400	Flocor	Water Meter Reader Unit	\$ 1,325.50
4401	Grand & Toy	Office Supplies	\$ 370.50
4402	Greenland Waste	Waste Collection	\$ 2,454.01
4403	Prince Albert Co-Op	Fuel tank Nozzle	\$ 71.50
4404	Village of St. Louis	W & S Equip Postage	\$ 17.12
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.00
4405	Glen Lewis	Contract W & S Operator	\$ 200.00
4406	Sask Rivers School Div.	School Taxes Collected	\$ 3,553.45
	Bank Charge NSF – Ballantyne		\$ 0.50
		TOTAL	\$ 52,551.71
		<u>CARRIED</u>	

CORRESPONDENCE:

198-13 L. McDougall: That the following correspondence, being read, be filed:

CARRIED

Barco Products – Information on rubber speed bumps.

Sask Tel – Notice of faster internet service upgrades for our area

EPS Management Services – Weekly and Monthly update of activities has been provided to Council for review.

McDougall Wings Care Home – Invoice from First General Services for clean-up at their property resulting from the sewage back-up caused by SPS failure.

Flocor – Quotation for a new water meter reading device. The old one as presented cannot be clearly read.

Government of Saskatchewan – Notice that our direct deposit information has been recorded

New Deal Gas Tax Program – Notice of payment of first installment of 2013-14 funding has been made in the amount of \$12, 706.70.

Saskatchewan Housing Corporation – Notice and payment of 5% share of operating share has been disbursed in amount of \$212.39.

Joanne Berg – Request to possibly consider re-zoning 224 Riverside Drive to Residential from Commercial due to it being used as a primary residence. They are unable to secure a residential mortgage on the property as it currently sits. More information for consideration will be provided at a later date.

199-13 L. McDougall: That the invoice presented from McDougal Wings for sewage back-up cleaning be approved for payment and that Sask Power be notified of the expense we incurred because of the power issues and that the Village request some form of further compensation from them.

CARRIED

200-13 A. McDougall: That a new meter reader be purchased for Maintenance as per the quote from Flocor.

CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

201-13 A. McDougall: That Council acknowledges the August 2013 Water Treatment Plant Readings as being complete and accurate after their review of said documents.

CARRIED

OLD BUSINESS

COMPLAINTS RESPONSE REGISTER:

202-13 Jenny: That the Complaint Register review is complete as presented.

CARRIED

CREEK EROSION ISSUE:

Update provided to Council on this item.

BYLAW THREE OF 2013 – SNOW REMOVAL POLICY

203-13 Caron: That a Policy be developed, rather than a Bylaw, and it be reviewed at the October Meeting of Council.

CARRIED

SNOWMOBILE / ATV BYLAW:

204-13 A. McDougall: That this Bylaw be reviewed omitting any reference to Golf Carts and be placed on the Agenda again for October.

CARRIED

DANGEROUS DOG BYLAW:

205-13 A. McDougall: That a Bylaw be developed incorporating Council's suggestions for prohibition on dangerous breeds and that current owners be allowed a grandfather clause with no further restrictions and that our shop be looked at for developing an suitable impound kennel to house animals.

CARRIED

CRIVEA DEVELOPMENT / SERVICE AGREEMENT:

Update given to Council on this issue.

EMERGENCY PLANNING:

206-13 L. McDougall: That one person be approved to attend Emergency Training session in Kindersley in October 2013 dependent on who has availability.

CARRIED

HOUSING COINCERNS:

207-13 Jenny: That a request be made to Sask Housing to attend an upcoming Council Meeting to discuss policy.

CARRIED

HANK ETHIER WATER LINE REPAIR:

Update was given to Council. There are no new developments at this time.

FUNCTIONAL AREAS FOR COUNCIL MEMBERS:

Council given time to review information and decide on area that may be suitable for them. Plan is to have this undertaking begin in January of 2014.

NEW BUSINESS

LIONS PARK RENTAL RATES FOR CAMPERS:

208-13 L. McDougall: That procedures for a self-registration box and payment/donation system be developed and be ready to implement in the Spring of 2014 and that a sign be designed to inform potential campers of this system, also to be installed by Spring 2014.

CARRIED

LEFEVRE AVENUE WASH OUT – GRASS CUTTING:

209-13 Caron: That cost estimates for installation of a culvert at this problem area be obtained and brought back to Council for review.

CARRIED

DANGEROUS WEAPONS & FIREWORKS BYLAW:

210-13 A. McDougall: That this Bylaw not be considered at this time and that a note be placed in the next edition of the Community Newsletter outlining possible concerns over fireworks use and consideration of a Bylaw should concerns continue.

CARRIED

MAINTENANCE SHOP BUILDING:

211-13 Caron: That price quotes be obtained on a 60' x 60' shop, complete with four overhead doors, water and sewer connections, metal siding and roofing, cement footings and / or floor, yard fencing and gravel and be brought back to Council for review.

CARRIED

MAINTENANCE ISSUES:

Council discussed concerns over Maintenance performance and possible need of a part-time person.

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

- Celina Royer dog issues.
- Cost quotes for additional street lights.
- Planted trees at Lions Park.
- Grass cutting by residents on private vacant lots.

212-13 A. McDougall: That the Administrator transfer the NDGTF grant received in amount of \$12,706.70, into the NDGTF account from the General account.

CARRIED

213-13 Caron: That the October Regular Meeting of Council be set for Monday October 7, 2013 at 5 PM to account for the Thanksgiving Holiday.

CARRIED

ADJOURN:

214-13 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor

Administrator