

A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE VILLAGE OFFICE
SEPTEMBER 8, 2014

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 Derek Jenny, Marc Caron, Lloyd McDougall, A. McDougall and Administrator Robin Boyer

AGENDA:

194-14 A. McDougall: That the agenda be approved as presented.

CARRIED

MINUTES:

195-14 Jenny: That the minutes of the regular meeting of August 4, 2014 be approved.

CARRIED

FINANCIAL REPORTS:

196-14 Caron: That the financial reports for the month ending August 2014 be acknowledged.

CARRIED

ACCOUNTS PAYABLE:

197-14 L. McDougall: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
On-Line	Sask Tel Mobility	Maintenance Phone	\$ 61.97
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4682	Adventure Printing	Office Supplies	\$ 99.00
4683	Robin Boyer	Admin salary	\$ 1,000.00
4684	Canada Post	Office & Water postage	\$ 582.75
4685	C & D Septic	Park Service	\$ 609.00
4686	Domain Registry of Canada	Website Domain Renew	\$ 42.00
4687	EPS Management Service	Bylaw enforcement	\$ 441.92
4688	Home Building Centre	Hall repairs	\$ 111.03
4689	Kleen-Bee Janitorial	Hall supplies	\$ 106.64
4690	Edward Lussier	Maintenance Salary	\$ 800.00
4691	Ministry of Justice	RCMP Fees	\$ 17,700.03
4692	Ainsworth – National Refriger	Ice Plant repairs	\$ 2,209.09
4693	PA Parkland Health	Plumbing Permit Fees	\$ 30.00
4694	RM of St. Louis	Landfill day fees	\$ 784.00
4695	Sandy's Grocery	Maintenance supplies	\$ 29.50
4696	St. Louis Skating Rink	SPRA Grant – Ball Hock.	\$ 1,980.00
4697	Sask Workers' Compensation	Premiums	\$ 600.10
4698	Gord Wilkinson	Road Gravel	\$ 363.00
4699	Xylem Canada	SPS Servicing	\$ 2,218.61
4700	Prince Albert Co-Op Assoc.	Maintenance Fuel	\$ 1,252.16
4701	Paulsen Excavating & Concrete	Sidewalk Concrete	\$ 2,374.30
On-line	Sask Water	Contract	\$ 8,653.41
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4702	Comfort Zone Heating & Cooling	Office A/C unit	\$ 3,047.91
4703	Greenland Waste	Contract Waste Collection	\$ 2,641.37
4704	City of Prince Albert	Volunteer Fire Equipment	\$ 4,893.00
4705	Lynx Tree Service	Tree Trimming Contract	\$ 552.50
4706	Sask Volunteer Fire Fighters Assoc.	Membership 2014	\$ 155.00
Direct	UNPS – Debit Machine	Bank Charges	\$ 5.50
On-line	Sask Energy	Village Heat	\$ 375.74
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
4707	Robin Boyer	Admin Salary	\$ 2,038.14
4708	Edward Lussier	Maintenance Salary	\$ 1,669.43
4709	MEPP	Pension Remittance	\$ 1,373.82
4710	Receiver General of Canada	Tax Remittance	\$ 2,613.03
4711	SUMA	Benefits Remittance	\$ 485.99
On-Line	Sask Tel	Village Telephone	\$ 349.70
On-Line	Sask Power	Village Power	\$ 2,148.04
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
M/C	Sask Finance – Minister of Health	Water Samples	\$ 21.00
Direct	UNPS– Debit Machine	Bank Charges	\$ 5.00
4712	Glen Lewis	Contracted W & S Oper	\$ 240.00
4713	Sask Rivers School Division	School Taxes Collected	\$ 2,950.41
Direct	UNPS– Debit Machine	Bank Charges	\$ 0.68

TOTAL \$ 67,698.77
CARRIED

CORRESPONDENCE:

198-14 A. McDougall: That the following correspondence, being read, be filed:
CARRIED

Enviroway – Product brochures
Government of Saskatchewan – Copy of New Deal Gas Tax Funding Agreement and notification that our 2014-15 installment 1 has been paid in the amount of \$12, 751.60.
EPS Management Services – Monthly & Weekly patrol reports were received.
SPRA – Notice of AGM and Conference in Humboldt in October.
Saskatchewan Fire Commission – Notice of Fire Prevention Week October 5 – 11, 2014 and they provided information on a free fire safety booklet available for children. We have order 60 to be presented to grades K – 3 at the school.
Government of Saskatchewan – Notice that 2015-16 municipal revenue sharing will be estimated to be \$102, 646 up approximately \$3,000 from this past year.
Xylem – Written service reports for our sewage pumping stations.
Multi Material Stewardship Western – Information on how their program is going to work.
Sask Power – Update on the status of smart meter removal and plans for further upgrades.
Sask Housing Corporation – Updated Committee Directory
Munisoft – Information on fall training seminars.
Kalitec – Product information brochure.
SPRA – Take the Lead! Provincial Initiative Grant information. Specifically for schools and community groups.
Saskatchewan Waste Reduction Council – Notice of workshop in Prince Albert on September 23.
Canada Post – Notice that they are considering reducing the hours at our local post office.

REVIEW OF WATER TREATMENT PLANT READINGS:

199-14 L. McDougall: That Council acknowledges the August 2014 Water Treatment Plant Readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received and logged at the office this past month.

OCCUPATIONAL HEALTH & SAFETY:

Discussion held on any relevant safety issues or concerns.

OLD BUSINESS

EMERGENCY RESPONSE COMMITTEE:

200-14 Caron: That Council review the draft plan and bring back questions and concerns to next meeting and that a date for an informational meeting with the community be considered.
CARRIED

TRAFFIC BYLAW

201-14 A. McDougall: That this item be tabled until the next regular meeting of Council.
CARRIED

CREEK EROSION PROJECT:

The Administrator provided an update to Council on the status of this project.

TREE TRIMMING ON BOUCHER AVENUE:

The Administrator provided an update to Council on the status of this project.

NEW BUSINESS

STOP SIGN CONSIDERATION FOR RIVERSIDE DRIVE & MILLIGAN AVENUE:

202-14 Jenny: That this item be tabled and reviewed with the new traffic bylaw and a future meeting.
CARRIED

SKATING RINK 2013-14 FINANCIAL STATEMENT:

203-14 Caron: That the Skating Rink Financial Statement for 2013-14 be accepted as presented.
CARRIED

FIRE DEPARTMENT AGREEMENT / EQUIPMENT UPDATE:

Mayor Rancourt and Administrator provided an update to Council on the status of this item.

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

CTV Hometown Tour
Barking Dogs
Grader Repairs
Bylaw Enforcement Services

204-14 L. McDougall: That the Regular Meeting of Council for October be held on Monday October 6 to accommodate the Thanksgiving Holiday on October 13.

CARRIED

205-14 L. McDougall: That a note be placed in the next Newsletter outlining concerns with minor vandalism taking place in the community.

CARRIED

ADJOURN:

206-14 Mayor Rancourt: That this meeting adjourn.

CARRIED

Mayor

Administrator