

A REGULAR MEETING OF
 THE VILLAGE OF ST. LOUIS
 HELD IN THE VILLAGE OFFICE
 SEPTEMBER 9, 2019

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

183-19 Boyer: That Councilor S. Jenny be excused until later in this meeting.
CARRIED

AGENDA:

184-19 McDougall: That the agenda be approved as presented.
CARRIED

MINUTES:

185-19 D. Jenny: That the minutes of the regular meeting of August 12th, 2019 be
 approved.
CARRIED

FINANCIAL REPORTS:

186-19 Boyer: That the financial reports for the month ending August 2019 be
 acknowledged.
CARRIED

ACCOUNTS PAYABLE:

187-19 D. Jenny: That the following accounts be approved for payment:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6311	All Sask Paving	Street/sidewalk repair	\$54,593.13
6312	Canada Post	Office / W & S Postage	\$ 437.85
6313	C & D Septic	Park septic cleanout	\$ 189.00
6314	Domain Registry of Canada	Website name registration	\$ 52.50
6315	Golder Associates	PDAP Creek project	\$12,483.36
6316	Mann Northway	Truck parts	\$ 21.35
6317	Meridan Inspections	Permit plan review	\$ 157.50
6318	Ministry of Justice	RCMP contract	\$19,293.74
6319	Munisoft	Equipment Maintenance	\$ 10.50
6320	Lake Country Co-Op	Maintenance supplies	\$ 87.04
6321	Sask Volunteer Fire Fighters	Membership / training	\$ 1,725.00
6322	Nicole Sawchuk	Legal Fees	\$ 283.37
6323	Sask Research Council	Water sampling	\$ 82.68
6324	St. Louis Skating Rink	Metis Rec Grant	\$ 1,760.00
6325	Theoret Ent. Inc.	Road Gravel	\$ 1,262.49
6326	Sask Workers' Compensation	Premiums	\$ 507.12
Direct Deposit	Robin Boyer	Admin Salary	\$ 1,500.00
Direct Deposit	Ryan McCloy	Maintenance Salary	\$ 1,000.00
6327	Kleen Bee	Sewer Chem / Supplies	\$ 635.17
6328	Chris Letendre	Bylaw Enforcement Serv	\$ 759.26
On-line	Sask Water	Water contract	\$10,783.43
On-line	Sask Tel	Village telephone	\$ 271.08
Direct	UNPS First Data	Debit Machine s/c	\$ 5.55
6329	Mel-View Metal	Water plant building	\$ 959.39
6330	St. Louis Curling Club	Cabinet replacement don.	\$ 5,000.00
6331	St. Louis Historical Society	Old Bridge fence donation	\$ 2,000.00
On-line	Sask Energy	Village Energy	\$ 526.00
On-line	Sask Power	Village Power	\$ 2,187.46
6332	Workers' Compensation Board	Tax certificate payment	\$ 666.13
6333	MEPP	Pension Remittance	\$ 1,547.32
6334	Receiver General of Canada	Tax Remittance	\$ 2,518.95
6335	SUMA	Benefits Remittance	\$ 390.73
Direct Dep.	Robin Boyer	Admin. Salary	\$ 1,916.90
Direct Dep.	Ryan McCloy	Maintenance Salary	\$ 1,390.85
6336	Glen Lewis	Contracted W & S Oper.	\$ 189.00
6337	Greenland Waste	Waste Collection service	\$ 3,088.36
Direct	UNPS Debit Machine	Bank Charges	\$ 8.00
Direct	Minister of Finance EPT	School Taxes Collected	\$ 3,479.22
Direct	UNPS Debit Machine	Bank Charges	\$ 1.64

TOTAL \$133,771.07
CARRIED

CORRESPONDENCE:

188-19 Boyer: That the following correspondence, being read, be filed:
CARRIED

Arnold Santo Photographer – Requesting Village consent and release to take and use photos of the Buffalo statue.

Nicole Sawchuk – Monthly report.

Canadian Union of Postal Workers – Information respecting their issues leading into the upcoming Federal election.

Peak Energy – Information on alternative natural gas sources. We are currently in a 5 year contract with Connect Energy that runs through 2021 and is serviced through Sask Energy.

Skating Rink – Financial Statement 2018/19 operating season

Trans Gas – Notice of them completing a pipeline flare at the St. Louis compressor station on September 16 and 17.

Munisoft – Notice of upcoming web training for municipal software programs. Training modules run at \$109 each.

Acme Environmental – Information on service provided for municipalities.

B & B Enforcement - Monthly Report

UMAAS – Notice of upcoming workshop in Prince Albert on October 16 for ISC land titles and Information privacy legislation. Cost is \$105. September UMAAS Newsletter.

Traffic Radar Signs – Monthly stats.

189-19 McDougall: That consent be provided to Arnold Santo for use of pictures of Buffalo statue.
CARRIED

190-19 D. Jenny: That notification be provided to the Fire Department respecting the Trans Gas pipeline flare.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

191-19 D. Jenny: That Council acknowledge the August 2019 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

192-19 Boyer: That Councilor S. Jenny be acknowledged as present at this meeting.
CARRIED

COMPLAINTS RESPONSE REGISTER:

193-19 S. Jenny: That the Complaints Register responses be acknowledged.
CARRIED

OCCUPATIONAL HEALTH & SAFETY:

194-19 D. Jenny: That hard wired safety switches be installed for the fuel dispensing tanks at the Maintenance Shop.
CARRIED

OLD BUSINESS

CURLING RINK PROPOSED RENOVATION – VISITOR STACY TIENKAMP:

195-19 McDougall: That \$5,000 be transferred from the Recreation Repair Fund to the General operating account and be provided to the St. Louis Curling Club as a donation towards presented Curling Rink upgrades.
CARRIED

TREES ON BOUCHER AVENUE:

196-19 D. Jenny: That 2 additional quotes be obtained for tree removal service for Boucher Avenue.
CARRIED

NEW BUSINESS

MUNICIPAL INSURANCE REVIEW:

197-19 Boyer: That the municipal general insurance requirements be renewed to September 2020 as per the quote with SGI Canada and Riverside Agencies.
CARRIED

WATER PLANT SIDING:

198-19 McDougall: That after a final review of quotes the lowest quote be accepted and the Administrator to arrange for the work to be completed.
CARRIED

HISTORICAL SOCIETY FENCE PROJECT AT OLD TRAFFIC BRIDGE:

199-19 S. Jenny: That \$2,000 be transferred from the Recreation Repair Fund to the General operating account and be provided to the St. Louis Historical Society as a donation towards presented fence installation at old bridge site.
CARRIED

200-19 Boyer: That the meeting be closed to public as per long-term strategic planning visitors and third party information is expected.
CARRIED

VISITOR – GUY LOYD – TJ DISPOSALS:

201-19 S. Jenny: That this item be tabled until all Council members can review the presented documents.
CARRIED

VISITORS – CONCERNED CITIZENS – DAN KOTYK, DANA ZIMMER:

202-19 Boyer: That the RCMP Sgt. be invited to the October Regular Meeting of Council and that he be contacted about a Town Hall Meeting with concerned citizens of St. Louis, regarding police presence and local crime concerns.
CARRIED

FIRE PROPOSAL WITH RM OF PRINCE ALBERT – VISITOR EMILE BOUTIN (RM OF ST. LOUIS):

203-19 S. Jenny: That the Fire Department request a \$65,000 retainer fee for 2020 to provide the proposed fire protection service for the Rural Municipality of Prince Albert.
CARRIED

204-19 McDougall: That the meeting go back to being open to the public.
CARRIED

MISCELLANEOUS ITEMS:

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

October Meeting Date
Community Hall use for Fire Meeting
Enforcement of past due dog bylaw infractions.
Asset Management Plan
Civil claim.
Ministry of Highways road repair issues.

205-19 S. Jenny: That the October Regular Meeting of Council be held on Monday October 7, 2019 and that the November Regular Meeting of Council be held on Monday November 4, 2019.
CARRIED

206-19 McDougall: That the Community Hall be provide for the Fire Department STARS training at the regular rate cost of \$200 plus GST.
CARRIED

207-19 D. Jenny: That enforcement of past due bylaw violation notices be forwarded to collections as necessary.
CARRIED

ADJOURN:

208-19 Mayor Caron: That this meeting adjourn.
CARRIED

Mayor

Administrator