A REGULAR MEETING OF COUNCIL OF
THE VILLAGE OF ST. LOUIS
HELD IN THE COMMUNITY HALL
NOVEMBER 9, 2022_____

CALL TO ORDER:
The meeting was called to order at 4:30 P.M. by the Mayor.

ATTEND:
Council members present: Mayor Marc Caron, Deputy Mayor Tristen Boettcher, Shane Jenny, Janelle Paul and Administrator Robin Boyer

233-22 Boettcher: That Council member Jennifer Jenny be excused from this meeting and that Council member Shane Jenny be excused until later in this meeting.
CARRIED

AGENDA:
234-22 Paul: That the agenda be approved as presented.
CARRIED

MINUTES:
235-22 Boettcher: That the minutes of the regular meeting of October 11th, 2022 be approved.
CARRIED

236-22 Paul: That Council member Shane Jenny now be acknowledged as present at this meeting.
CARRIED

FINANCIAL REPORTS:
237-22 Boettcher: That the financial reports for the month ending October 2022 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:
238-22 Paul: That the following accounts be approved for payment:

CHECK #	PAYEE	DESCRIPTION	AMOUNT
7225	PA Aquifer	Hydrant drain hose	$ 7.09
7226	Associated Fire Safety	Fire Department PPE	$ 5,759.79
7227	Canada Post	Office/Water sample postage	$ 178.00
7228	C & D Septic	Clean SPS	$ 1,386.00
7229	D C Trenching	Sewer/manhole repairs	$20,000.94
7230	Flocor Inc.	Meter reader parts	$ 367.61
7231	Kleen Bee	Hall supplies	$ 101.17
7232	Chris Letendre	Bylaw Enforcement services	$ 646.63
7233	Ainsworth National	Ice plant capital repairs	$54,123.60
7234	Lake Country Co-Op	Maintenance tools / supplies	$ 354.20
7235	Queen's Printer	Legislation binder updates	$ 152.25
7236	RM of St. Louis	Fire Hall Security monitoring	$ 179.52
7237	Roto Rooter	Sewer main clearing	$ 438.45
7238	Nicole Sawchuk	Legal Fees	$ 488.25
7239	SGI	Maintenance truck insurance	$ 1,288.06
7240	Saskatchewan Research Council	Water samples	$ 907.99
7241	Staples	Office supplies	$ 9.89
7242	Village of St. Louis	Cash purchase – Maintenance tools	$ 72.25
On-line	SUMA	2023 Dog License tags	$ 202.64
Direct Dep.	Robin Boyer	Admin Salary/Mileage	$ 1,536.40
Direct Dep.	Ryan McCloy	Maintenance Salary	$ 1,000.00
On-line	Sask Tel	Village telephone services	$ 363.08
On-line	Sask Water	Water contract	$10,391.20
7243	Harold Mulholland	Water account deposit refund	$ 104.60
Direct	UNPS / First Data	Debit Machine Fees	$ 5.55
On-line	Sask Energy	Village energy services	$ 1,556.36
On-line	Collabria MC	Skating rink tank re-certification	$ 126.54
On-line	Collabria MC	Paymate payroll software renewal	$ 299.25
7244	St. Louis Newsletter	Opearting Donation	$ 190.00
7245	St. Louis Curling Club	SPRA – CRAG Operating Grant	$ 2,500.00
7246	St. Louis Skating Rink	SPRA – CRAG Operating Grant	$ 2,500.00
Direct Deposit	Robin Boyer	Admin Salary	$ 2,346.65
Direct Deposit	Ryan McCloy	Maintenance Salary	$ 1,528.23
On-line	MEPP	Pension Remittance	$ 1,635.30
7247	Receiver General of Canada	Tax Remittance	$ 2,556.66

On-line	SUMA	Benefits Remittance	$ 352.35
On-line	Sask Power	Village power services	$ 6,198.72
7248	Glen Lewis	Contracted W & S Operator	$ 189.00
Direct	UNPS / First Data	Debit Machine Fees	$ 8.00
7249	Greenland Waste	Waste collection / recycle rebate	$ 350.46
Direct	Minister of Finance – EPT	School taxes collected	$ 3,874.30
Direct	UNPS / First Data	Debit Machine Fees	$ 0.70
		TOTAL	$126,277.68

CARRIED

CORRESPONDENCE:

239-22 Boettcher: That the following correspondence, being read, be filed:
CARRIED

Flaman – Quote for maintenance dump trailer.
B. Kuppenbender – Inquiry regarding snow clearing services.
Jarvis Renewable Industries - Information on renewable energy project.
Sask Lotteries – Notice that all future payments from the Community Grant Program will be made via direct deposit. The Village is required to submit banking information.
MCAP Service Corporation – Requesting direct deposit information for future tax bill payments.
Sask Rivers School Division – Invitation for Mayor or council member to attend meeting on Tuesday November 29, 2022 at 5:30 PM. RSVP is required.
Royal Canadian Legion – Request for advertising in Military Service Recognition book.
Munisoft – Notice of service and maintenance agreement invoices for computer hardware and software for 2023.
B & B Enforcement Service Tracker – Bylaw enforcement reports.
Traffic Radar Sign – Monthly stats.

240-22 S. Jenny: That banking information be provide to Sask Lotteries Community Grant Program for direct deposit purposes.
CARRIED

241-22 Boettcher: That banking information be provide to MCAP Service Corporation for direct deposit purposes.
CARRIED

242-22 S. Jenny: That Mayor Caron attend the Saskatchewan Rivers School Division informational meeting on Tuesday November 29 in Prince Albert.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

243-22 S. Jenny: That Council acknowledge the October 2022 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints logged this month.

OCCUPATIONAL HEALTH & SAFETY:

No issues or concerns presented at this meeting.

OLD BUSINESS

MINISTRY OF HIGHWAYS – CULVERT PROJECT:

244-22 S. Jenny: That the Village draft a letter to MHI outlining the charges incurred due to issues with the repair of municipal sewer main near the newly installed sewer main.
CARRIED

VISITOR – LES RANCOURT – OBSESSION GREENHOUSES:

Visitor presented some property concerns to Council. Council will have administrator prepare a report on the issue and potential remedies for Council to review at a future Council Meeting.

GRADER PURCHASE FROM FINNING CAT:

245-22 Boettcher: That the Village accept and acknowledge the presented quote and offer agreement for the purchase of a used grader, subject to final inspection and approval in April of 2023.
CARRIED

DECEMBER REGULAR MEETING OF COUNCIL:

246-22 Paul: That the December Regular Meeting of Council be held on Wednesday December 7, 2022 at 4:30 PM instead of Wednesday December 14, 2022 at 4:30 PM.
CARRIED

NEW BUSINESS

SUMA CONVENTION REGISTRATION:

247-22 S. Jenny: That the administrator reserve two hotel rooms in Saskatoon for April 16 & 17 for the SUMA Convention.
CARRIED

ANNUAL PUBLIC DISCLOSURE STATEMENTS FOR COUNCIL:

248-22 S. Jenny: That Public Disclosure Annual Statements be acknowledged as complete, as submitted by all Council members.
CARRIED

UPDATE ON EMPLOYEE VACATION/SICK & LIEU TIME ACCRUALS:

249-22 Paul: That the report from Administrator be accepted as presented in respect of employee vacation, sick & lieu time accruals.
CARRIED

UNCOLLECTIBLE UTILITY ACCOUNT WRITE-OFFS:

250-22 Boettcher: That the uncollectible utility accounts, as presented, be written off and forwarded to collections with Direct Collect for processing.
CARRIED

FIRE DEPARTMENT ISSUES:

251-22 Boettcher: That the Fire Committee convene to discuss the issues of concern.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Debra Daniel properties.
Lions Club Deck benches.
CPRA Grant Program.
Firehall building – Metis funding program.
Support letter for local Metis Society event.

252-22 Paul: That the Village support the application from St. Louis Minor Hockey to the CPRA recreation grant for potential Skating Rink program funding.
CARRIED

253-22 Boettcher: That the Village provide a support letter for the local Metis Society in their efforts to bring in Inspire Equine Therapy for a community event.
CARRIED

ADJOURN:

254-22 Mayor Caron: That this meeting adjourn.
CARRIED

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Mayor

_____
Administrator