A REGULAR MEETING OF COUNCIL OF
THE VILLAGE OF ST. LOUIS
HELD IN THE COMMUNITY HALL
OCTOBER 11, 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, Shane Jenny, Janelle Paul and Administrator Robin Boyer

214-22 Paul: That council members Tristen Boettcher & Jennifer Jenny be excused from this meeting.
CARRIED

AGENDA:
215-22 S. Jenny: That the agenda be approved as presented.
CARRIED

MINUTES:
216-22 S. Jenny: That the minutes of the regular meeting of September 14th, 2022 be approved.
CARRIED

FINANCIAL REPORTS:
217-22 Paul: That the financial reports for the month ending September 2022 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:
218-22 S. Jenny: That the following accounts be approved for payment:

CHECK #	PAYEE	DESCRIPTION	AMOUNT
Direct	UNPS / First Data	Debit Machine Fees	$ 1.18
7206	SGI Canada	General Municipal Insurance	$23,263.82
7207	Sonny Vandale	Sidewalk Replacement	$ 800.00
7208	Acklands Grainger	Maint supplies / W & S equip	$ 165.57
7209	Canada Post	Office/Water sample postage	$ 416.84
7210	Charles Repair & Service	Trimmer repair	$ 204.90
7211	John Deere Financial	Maintenance repair parts	$ 100.63
7212	Kleen Bee	Maintenance / Hall supplies	$ 214.21
7213	Minister of Finance	Fire Dep't Telecomm PPSTN	$ 932.40
7214	NAPA Auto Parts	Maintenance Repair parts	$ 130.52
7215	Lake Country Co-Op	Maint supplies / Park repairs	$ 580.32
7216	Nicole Sawchuk	Legal fees	$ 183.10
7217	Saskatchewan Research Council	Water sampling	$ 262.24
7218	Staples	Office supplies	$ 370.22
7219	Greenland Waste	Waste collection service	$ 2,940.81
Direct Dep.	Robin Boyer	Admin Salary/Mileage	$ 1,536.40
Direct Dep.	Ryan McCloy	Maintenance Salary	$ 1,000.00
7220	Murray Gordon Disc Golf	Disc Golf Clinic	$ 250.00
On-line	Sask Tel	Village telephone services	$ 405.54
On-line	Sask Water	Water contract	$10,694.94
Direct	UNPS / First Data	Debit Machine Fees	$ 5.55
On-line	Sask Energy	Village energy services	$ 755.79
Direct Deposit	Robin Boyer	Admin Salary	$ 2,187.32
Direct Deposit	Ryan McCloy	Maintenance Salary	$ 1,528.23
On-line	MEPP	Pension Remittance	$ 1,635.30
7221	Receiver General of Canada	Tax Remittance	$ 2,693.96
On-line	SUMA	Benefits Remittance	$ 352.35
On-line	Collabria Mastercard	TSASK Ice plant licence	$ 108.00
7222	Sonny Vandale	Contracted sewer line flushing	$ 460.00
On-line	Sask Power	Village power services	$ 3,352.69
7223	Glen Lewis	Contracted W & S Operator	$ 231.00
Direct	UNPS / First Data	Debit Machine Fees	$ 8.00
7224	Jason Petit	Water meter/valve repair	$ 500.00
Direct	Minister of Finance – EPT	School taxes collected	$ 5,090.24
Direct	UNPS / First Data	Debit Machine Fees	$ 1.20
		TOTAL	$63,363.27

CARRIED

CORRESPONDENCE:

219-22 S. Jenny: That the following correspondence, being read, be filed:
CARRIED

Saskatchewan Public Safety Agency – Notice of designation requirements for a Local Assistant under the Fire Safety Act. The Fire Chief should be designated on behalf of the municipality.
Canada Community Building Fund - Notice that 2022-23 Installment 1 of the Grant funding in the amount of $12, 283.50 has been paid to the municipality.
Saskatchewan Public Safety Agency – Notice of rate increases to PPSTN radio network for Fire Department in both 2023 and 2024 from $280 per month to $350 per month for 2023 to $455 per month in 2024. RM currently covers 55% of cost.
Munisoft – Information update on products, services and annual billing for software clients.
B & B Enforcement – Monthly bylaw enforcement reports.
Traffic Radar Sign – Monthly stats.

220-22 Paul: That Fire Chief James Brake be designated as the Local Assistant under *The Fire Safety Act* for the Village of St. Louis.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:
221-22 S. Jenny: That Council acknowledge the September 2022 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:
222-22 Paul: That the Complaints Response Register be acknowledged and actions taken in response to lodged complaints be noted.
CARRIED

OCCUPATIONAL HEALTH & SAFETY:
No issues or concerns presented at this meeting.

OLD BUSINESS

MINISTRY OF HIGHWAYS – CULVERT PROJECT:
223-22 S. Jenny: That the quote from D C Trenching for sewer main repair be accepted as presented.
CARRIED

ARTIFICIAL ICE PLANT:
Council was provided an update from administration on the status of the ice plant repair project and funding.

ETHIER HALL PROPOSAL:
224-22 Paul: That the Community Hall be offered in rental to the Dance Group as per the presented rate structure for dance and lesson events.
CARRIED

BOARD OF REVISION 2023:
225-22 S. Jenny: That Western Municipal Consulting Ltd. be appointed as the municipal Board of Revision beginning in 2023 and that the presented Service Agreement provided by Western Municipal Consulting Ltd. be entered into.
CARRIED

NEW BUSINESS

RM GRADER PURCHASE:
226-22 S. Jenny: That this item be tabled to the November Meeting of Council provided Finning Cat timeline falls within that period for acceptance of their offer to purchase.
CARRIED

EMERGECNY PLAN REVIEW:
227-22 S. Jenny: That contact information, as presented, be updated into the Emergency Plan document.
CARRIED

SNOW CLEARING & REMOVAL PRIORITY REVIEW:

228-22 Paul: That no revisions are required to the current Snow Clearing Priority List for the upcoming winter season.
CARRIED

COMMUNITY ADVANCE SIGN INFORMATION SYMBOLS:

229-22 S. Jenny: That the Administrator review the existing signage and make a determination if changes are needed and to bring that information back to Council.
CARRIED

CASUAL MAINTENANCE RELIEF:

Council reviewed options for potential Casual Maintenance relief and will further evaluate with year-end considerations.

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Fire Department location for scrap metal recycling.
Meeting date change for December Regular Meeting of Council.

230-22 Paul: That a temporary metal collection site south of the Maintenance Shop not be provided to the Fire Department at this time.
CARRIED

231-22 Boettcher: That consideration to changing the December Regular Meeting of Council be given at the November Regular Meeting.
CARRIED

ADJOURN:

232-22 Mayor Caron: That this meeting adjourn.
CARRIED

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Mayor

_____
Administrator