A REGULAR MEETING OF COUNCIL OF
THE VILLAGE OF ST. LOUIS
HELD IN THE COMMUNITY HALL
SEPTEMBER 14, 2022_____

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

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

192-22 S. Jenny: That Mayor Caron be excused from this meeting and Deputy Mayor Boettcher chair this meeting.
CARRIED

AGENDA:
193-22 J. Jenny: That the agenda be approved as presented.
CARRIED

MINUTES:
194-22 S. Jenny: That the minutes of the regular meeting of August 10th, 2022 be approved.
CARRIED

FINANCIAL REPORTS:
195-22 Paul: That the financial reports for the month ending August 2022 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:
196-22 Paul: That the following accounts be approved for payment:

CHECK #	PAYEE	DESCRIPTION	AMOUNT
7183	101280381 Sask Inc.	Community Grant Funds	$ 1,000.00
7184	Adventure Printing	Office Supplies – Minute paper	$ 117.05
7185	Canada Post	Office/Water sample postage	$ 442.15
7186	Flocor Inc.	Water Meter supplies	$ 942.97
7187	Greenland Waste	Waste Collection Service	$ 2,922.41
7188	Kleen Bee	Maintenance Supplies	$ 51.86
7189	Riverbend Quilt & Fabric	Community Grant Funds	$ 1,185.00
7190	Ruszkowski Enterprises	Sand for SPS # 1 pit	$ 1,158.93
7191	Nicole Sawchuk	Legal Fees	$ 264.48
7192	Saskatchewan Research Council	Water samples	$ 174.84
7193	St. Louis Curling Club	Community Grant Funds	$ 433.00
7194	St. Louis Lions Club	Parks gravel upgrades	$ 2,400.00
7195	St. Louis Minor Hockey	Community Grant Funds	$ 2,000.00
7196	St. Louis skating Rink	Community Grant Funds	$ 1,000.00
7197	Roger Topping	Zamboni / Street Sweeper repair	$ 5,787.78
7198	UMAAS	Training Workshop	$ 105.00
7199	Sask Worker's Compensation	Payroll Premiums	$ 656.63
7200	Chris Letendre	Bylaw Enforcement	$ 794.74
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	$ 278.22
On-line	Sask Water	Water contract	$11,358.38
Direct	UNPS / Debit Machine	Service charges	$ 5.55
On-line	Sask Energy	Village Energy	$ 464.25
Direct Deposit	Robin Boyer	Admin Salary	$ 2,150.92
Direct Deposit	Ryan McCloy	Maintenance Salary	$ 1,528.23
On-line	MEPP	Pension Remittance	$ 1,635.30
7201	Receiver General of Canada	Tax Remittance	$ 2,693.96
On-line	SUMA	Benefits Remittance	$ 352.35
On-line	Sask Power	Village power	$ 2,528.81
7202	Glen Lewis	Contracted W & S Oper.	$ 168.00
7203	Ryan McCloy	W & S workshop travel/meal	$ 171.00
7204	Village of St. Louis	Maint. Travel meals/ supplies	$ 49.95
7205	Marc Caron	Water Sample Mileage to Stoon	$ 156.00
Direct	UNPS / Debit Machine	Service charges	$ 8.00
Direct	Minister of Finance EPT	School Taxes Collected	$ 4,737.86
		TOTAL	$52,260.02

CARRIED

CORRESPONDENCE:

197-22 Paul: That the following correspondence, being read, be filed:
CARRIED

Sask Energy – Information on switching natural gas providers.
Saskatchewan Parks and Recreation Association - Notice of 2022 Board of Directors Election. There are 3 candidates and the Village gets one vote. Council to pass a resolution for the Administrator to cast ballot on behalf of municipality.
B & B Enforcement – Service Tracker – Bylaw enforcement service reports.
UMAAS – Quarterly Newsletter
Asset Management Saskatchewan – Information on municipal training available.
Used Grader Options – Copy of tender document for review regarding Request for Quotation on a used grader. Information on used graders available in our potential price range and service area.
Traffic Radar Sign – Monthly stats.

198-22 S. Jenny: That the Administrator supply the ballot vote for the SPRA Board of Director Election by mail-in ballot.
CARRIED

199-22 S. Jenny: That Maintenance and a mechanic/operator inspect used grader for sale from Lutz Logging in Mistatim at earliest convenience.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

200-22 S. Jenny: That Council acknowledge the August 2022 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

201-22 J. Jenny: 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:

Council was updated on the status of the project and any outstanding issues including the sewer line, Buffalo Park clean-up, erosion and long-term maintenance.

ARTIFICIAL ICE PLANT:

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

GENERAL INSURANCE RENEWAL:

202-22 S. Jenny: That the Village continue to receive general insurance coverage through SGI Insurance, as per quote submitted by Long Lake Insurance.
CARRIED

DISC GOLF:

203-22 Paul: That Disc Golf posts can be installed in a temporary location in Lions Park without being permanently cemented into the ground.
CARRIED

NEW BUSINESS

FIRE AGREEMENT REVIEW:

Council reviewed current existing Fire Agreement with the Rural Municipality of St. Louis.

BYLAW ENFORCEMENT SERVICES:

204-22 S. Jenny: That B & B Enforcement Services be contracted with to continue services for 1 day per week for the months of October 2022 through April 2023.

CARRIED

SKATING RINK OPERATIONS / CARETAKER:

205-22 J. Jenny: That the Skating Rink facility operate for the 2022/23 season and shortfalls in operating revenues that are required from the Village will be available to ensure the completion of the operating season.
CARRIED

TRANSFER UTILITY ARREARS TO TAXES:

206-22 Paul: That no action as per the presented list is required at this time.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Town Hall Meeting for snow removal.
Hedges at 107 – 1st Street intersection.
Request for wedding service outside behind Skating Rink facility in August 2023.
Sask Water Rate Review Committee Meeting.
Posts at end of old traffic bridge.
Curling Club Lease Agreement for facility / Liquor Permit.
Sidewalk area at 308 – 2nd Street.
Meeting date change for October Meeting.

207-22 Paul: That a request to have a wedding ceremony outside the Skating Rink building for August of 2023 be granted approval.
CARRIED

208-22 Paul: That Council member Shane Jenny attend the Sask Water Rate Review Committee Meeting in Wakaw on September 27, 2022, on behalf of Council.
CARRIED

209-22 J. Jenny: That an additional safety post be placed at the area of embankment on the south of guardrail at Buffalo Park Road and old traffic bridge.
CARRIED

210-22 J. Jenny: That the Curling Club facility lease agreement be approved as presented and forward to the St. Louis Curling Club for their review.
CARRIED

211-22 S. Jenny: That 16 feet of municipal sidewalk adjacent to #308 – 2nd Street be replaced.
CARRIED

212-22 Paul: That the Regular Meeting of Council for October 2022 be changed from Wednesday October 12 to Monday October 10, 2022 at the regular time of 4:30 PM
CARRIED

ADJOURN:

213-22 Deputy Mayor Boettcher: That this meeting adjourn.
CARRIED

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Mayor

_____
Administrator