A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE COMMUNITY HALL
JANUARY 11, 2023_____

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

ATTEND:
Councilors present: Mayor Marc Caron, Deputy Mayor Tristen Boettcher, Janell Paul and Administrator Robin Boyer

1-23 Paul: That Council members Jennifer Jenny and Shane Jenny by excused from this meeting.
CARRIED

AGENDA:
2-23 Boetthcer: That the agenda be approved as presented.
CARRIED

VISITOR – TIENKAMP RE: SUPPORT LETTER:
3-23 Boettcher: That a letter of support be provided to River Road Centre in respect of their application to become a member of Economusee.
CARRIED

MINUTES:
4-23 Paul: That the minutes of the regular meeting of December 7th, 2022 be approved.
CARRIED

FINANCIAL REPORTS:
5-23 Boettcher: That the financial reports for the month ending December 2022 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:
6-23 Paul: That the following accounts be approved for payment:

CHECK #	PAYEE	DESCRIPTION	AMOUNT
7287	Canada Post	Water sample Postage	$ 64.13
7288	C Bre Electric	Ice plant / SPS repairs	$ 1,153.57
7289	Federation of Can Muncipalities	2023 Membership	$ 242.80
7290	Chris Letendre	Bylaw Enforcement December	$ 162.00
7291	Minister of Finance	FD PPSTN / Fire dispatch 2023	$ 2,044.77
7292	MNP LLP	Audit Installment	$ 5,115.00
7293	Lake Country Co-Op	Maintenance repairs	$ 258.49
7294	SGI Canada	Maint Truck package insurance	$ 231.08
7295	Sask Research Council	Water samples	$ 29.14
7296	UMAAS	2023 Membership	$ 250.00
7297	Village of St. Louis	Maintenance repair supplies	$ 91.45
On-line	SUMA	FF Insurance / 2023 Membership	$ 1,776.08
On-line	Collabria M/C	Skating Rink water repairs	$ 510.09
7298	P A Aquifer	Turbidimeter – w & s espenses	$ 2,970.17
Direct Dep.	Robin Boyer	Admin Salary/Mileage/Clothing	$ 1,636.40
Direct Dep.	Ryan McCloy	Maintenance Salary/Clothing	$ 1,100.00
On-line	Sask Tel	Village telephone services	$ 275.96
On-line	Collabria M/C	Maintenance Bluetooth headset	$ 55.70
On-line	Sask Water	Contracted water	$10,143.41
Direct	UNPS / First Data	Debit Machine Fees	$ 5.55
7299	Greenland Waste	Waste collection services	$ 2,863.32
7300	Edward Lussier	Casual labour – xmas decorations	$ 45.00
On-line	Sask Energy	Village energy requirements	$ 3,798.83
Direct	Affinity Credit Union	Bank confirmation for Audit	$ 25.00
Direct Deposit	Robin Boyer	Admin Salary / FC Meeting	$ 2,436.44
Direct Deposit	Ryan McCloy	Maintenance Salary	$ 1,643.11
On-line	MEPP	Pension Remittance	$ 1,717.88
7301	Receiver General of Canada	Tax Remittance	$ 2,875.33
On-line	SUMA	Benefits Remittance	$ 356.10
On-line	Sask Power	Village power requirements	$ 6,295.44
7302	Flaman Sales Ltd.	Matintenance dump trailer	$22,499.13
7303	SGI	Trailer plate insurance	$ 302.30
Direct	UNPS / First Data	Debit Machine Fees	$ 8.00
7304	Glen Lewis	Contracted W & S Operator	$ 231.00
Direct	Minister of Finance – EPT	School taxes collected	$ 557.47

Direct	UNPS / First Data	Debit Machine Fees	$	1.15
		TOTAL	$73,771.29	

CARRIED

CORRESPONDENCE:

7-23 Paul: That the following correspondence, being read, be filed:
CARRIED

Ainsworth National Refrigeration – Updated information on final repairs and replacement upgrades made to ice plant prior to this operating season and recommended upgrades for the near future.
ATAP – Notice of upcoming water and wastewater training opportunities for operators.
Government of Saskatchewan – 2023 Assessment Season Information Sheet outlining publication of Assessment Roll schedules required by municipalities.
Sask Power – Notice of upcoming repair/upgrade work being completed in St. Louis.
B & B Enforcement – December bylaw enforcement report.
RM of St. Louis No. 431 – Notice that council members Ryan Topping and Raymond Parent have been appointed as their Fire Committee representatives for 2023.
Water Security Agency – Require consent from the Village to allow our waste service provider, C & D Septic access to our sewage lagoon site for the disposal of the sewage from the cleaning of our sewage lift stations.
SUMA – Letter template for Council to consider submitting to the provincial government regarding municipal election dates and recommendation to change current dates from November to September 2024.
Munisoft – Application for 2023 Community Project Initiative that provides potential grant funding to eligible community projects such as playgrounds, park upgrades, athletic spaces, food drives, seniors projects or support services.
MNP – Audit Service Plan and engagement documents for performing the 2022 year-end audit.
SAMA – Notice of Annual Meeting Wednesday April 5, 2023 in Regina.
Traffic Radar Sign – Monthly stats.

8-23 Boettcher: That consent to allow C & D Septic access to the municipal sewage lagoon be granted to December 31, 2024.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

9-23 Boettcher: That Council acknowledge the December 2022 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formally submitted complaints this month.

OCCUPATIONAL HEALTH & SAFETY:

No issues or concerns brought forward at this meeting.

OLD BUSINESS

FUNCTIONAL AREAS FOR COUNCIL MEMBERS:

10-23 Paul: That this item be tabled until the February regular meeting of Council.
CARRIED

COMMUNITY NEWSLETTER:

11-23 Boettcher: That the March edition of the Newsletter be strictly digital and posted on the municipal website and printed copies be made available for anyone who wishes one at a cost of $1 per copy.
CARRIED

NEW BUSINESS

PRESENTATION OF BOND:

12-23 Paul: That the Bond on the Administrator be acknowledged as presented.
CARRIED

CCBF – GAS TAX - INFRASTRUCTURE INVESTMENT PLAN:

Council discussed options for projects to potentially use Canada Community Building Fund (gas tax) funding for and were provided an update on completed projects and outstanding applications.

DRAFT BUDGET 2023:

13-23 Boettcher: That a preliminary 2023 Budget meeting be held on Wednesday February 8, 2023 after the completion of the regularly scheduled meeting of Council and that this meeting be closed to the public as part of strategic forecasting.
CARRIED

WATER QUALITY ANNUAL NOTICE TO CONSUMERS:

14-23 Paul: That the 2022 Water Quality and Compliance Annual Notice to Consumers be approved as presented and distributed as required.
CARRIED

HALL TABLE RENTALS:

Council reviewed request for hall table rentals but will not be changing policy to allow them to be rented or used outside of the facility.

SNOW CLEARING AND REMOVAL:

15-23 Boettcher: That a dump trailer be purchased from Flaman Prince Albert, as per presented pricing quotes and a high capacity loader attachment for the tractor be purchased from John Deere to assist in snow removal efforts from municipal streets, boulevards and storage areas.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Fire Committee upcoming meeting with Metis Society for Fire hall building proposal discussion.

ADJOURN:

16-23 Mayor Caron: That this meeting adjourn.
CARRIED

_____
Mayor

_____
Administrator