A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE ST. LOUIS VILLAGE OFFICE
AUGUST 14, 2024_____

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, Jennifer Jenny, Shane Jenny, Janelle Paul and Administrator Robin Boyer

182-24 J. Jenny: That Council member Janelle Paul be excused until later in this meeting.
CARRIED

AGENDA:
183-24 Boettcher: That the agenda be approved as presented.
CARRIED

MINUTES:
184-24 S. Jenny: That the minutes of the regular meeting of July 10th, 2024 be approved.
CARRIED

FINANCIAL REPORTS:
185-24 S. Jenny: That the financial reports for the month ending July 2024 be acknowledged.
CARRIED

186-24 Boettcher: That Council member Janelle Paul be acknowledged as present.
CARRIED

ACCOUNTS PAYABLE:
187-24 S. Jenny: That the following accounts be approved for payment:

CHECK #	PAYEE	DESCRIPTION	AMOUNT
7660	Acklands Grainger	Maintenance supplies	$ 37.07
7661	Canada Post	Water sample Postage	$ 134.31
7662	Charles Repair & Service	Maintenance repairs	$ 44.39
7663	D & M Fire Safety	Hall fire suppression inspection	$ 207.38
7664	Domain Registry of Canada	Website domain registration	$ 52.50
7665	MacBeeners	Sewer chemicals	$ 511.98
7666	Minister of Finance	RCMP annual contract	$25,556.04
7667	Lake Country Co-Op	Maintenance tools/supplies	$ 598.50
7668	Reed Security	Shop security monitoring	$ 464.87
7669	RM of St. Louis	Fire call out fees	$ 1,531.80
7670	St. Louis Fire Department	In-house training Jan – June 2024	$ 5,160.00
7671	Top Notch Construction	Hall a/c stand repair	$ 1,998.00
7672	Roger Topping	Maintenance equipment repairs	$ 2,161.97
7673	Greenland Waste	Waste collection services	$ 2,825.36
7674	Saskatchewan Research Council	Water sampling	$ 478.00
7675	Theoret Ent. Inc.	Gravel	$ 706.09
Direct Dep.	Robin Boyer	Admin Salary/Mileage/Meeting	$ 1,538.50
Direct Dep.	Ryan McCloy	Maintenance Salary	$ 1,200.00
On-line	Sask Tel	Village telephone	$ 218.88
On-line	Sask Water	Contract	$11,510.25
Direct	UNPS First Data	Debit Machine fees	$ 5.55
Direct Deposit	Robin Boyer	Admin Salary/Mileage	$ 2,553.92
Direct Deposit	Ryan McCloy	Maintenance Salary	$ 1,547.81
On-line	MEPP	Pension Remittance	$ 1,808.84
7676	Kaleb McDougall	Summer worker wages	$ 717.24
7677	Receiver General of Canada	Tax Remittance	$ 3,090.56
On-line	SUMA	Benefits Remittance	$ 432.55
On-line	Sask Energy	Village Energy	$ 590.19
On-line	Sask Power	Village Power	$ 2,442.43
7678	Glen Lewis	Contracted W & S Oper/Lab	$ 1,123.50
Direct	UNPS First Data	Debit Machine fees	$ 8.00
Direct	Minister of Finance EPT	School Taxes collected	$ 1,542.28
Direct	UNPS	Debit machine	$ 0.43
		TOTAL	$72,799.19

CARRIED

CORRESPONDENCE:

188-24 J. Jenny: That the following correspondence, being read, be filed:
CARRIED

Government of Saskatchewan – Invitation for Mayor Caron and one guest to attend the Saskatchewan Protective Services Medal event in Saskatoon on September 10, 2024. This invitation is sent as a member of the community has been selected as a recipient. RSVP required by August 30, 2024.
Sask Tel – Price quotes contracted internet service. Currently pay $55.90 per month. Contract options: 1 year term $52.95, 3 year term $49.95, 5 year term $46.95.
Water Security Agency – Request to install a benchmark near the Buffalo statue in Buffalo Park, as per the information in the meeting package.
St. Joseph Senior Club – Require a support letter to apply for project funding under the New Horizons for Seniors Grant Program.
Green and Inclusive Community Buildings – Information on grant application intake period until October 16, 2024. The program provides funds for community building projects for new buildings or retrofits making them more accessible and energy efficient. Potentially could apply for funding for Community Hall or Skating Rink electrical.
Fire Underwriters Survey – Information Bulletin regarding Fire apparatus acceptance terms of reference for fire insurance grading and public fire protection classification.
Catalis – Information on mass notification systems for dispersing municipal information to residents.
Royal Canadian Legion – Advertising opportunity in Military recognition Book.
Long Lake Insurance – Notice that insurance requirements state that range hood and duct work at Community Hall and Skating Rink must be professionally cleaned on a regular basis and that this needs to be completed or in progress prior to renewal of annual insurance.
RM of St. Louis – Requesting Council input on 2 matters, including fees for fire code inspections and a fire department incident report from June 14, 2024.
B & B Enforcement – July Bylaw Reports.
Traffic Radar Sign – Monthly stats.

189-24 Boettcher: That the Community Hall and Skating Rink have the range hoods professionally cleaned to comply with municipal insurance renewal requirements.
CARRIED

190-24 Paul: That Water Security Agency be authorized to install a benchmark in Buffalo Park as requested.
CARRIED

191-24 S. Jenny: That a support letter be provided to the St. Jospeh Seniors Club for their application with the New Horizons for Seniors Grant Program.
CARRIED

192-24 S. Jenny: That no invoice be issued for the June 14, 2024 fire incident and no payment be provided to the fire department.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

193-24 S. Jenny: That Council acknowledges the July 2024 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

194-24 Paul: That Council acknowledges the Complaints Response Register as presented and authorizes the action taken in response to registered complaints.
CARRIED

OCCUPATIONAL HEALTH & SAFETY:

No concerns brought forward this month.

OLD BUSINESS

FIREHALL CONSTRUCTION PROJECT:

195-24 S. Jenny: That a request be made of the Rural Municipality of St. Louis to hold a Fire Committee meeting as soon as possible to discuss final construction requirements for firehall building, including details on height of building and heating requirements.
CARRIED

MUNICIPAL DEBT CREATION:

196-24 J. Jenny: That application be made with Affinity Credit Union for borrowing associated with the firehall construction project subject to final cost assumptions, as to be determined.
CARRIED

NUISANCE CATS:

Council continued discussion on stray and feral cat problem in the community and possible remedial action that can be undertaken.

NEW BUSINESS

ANNUAL WATERWORKS INFORMATION:

197-24 J. Jenny: That the Annual Waterworks Information be approved as presented and submitted to the Provincial Government as required and advertised on the municipal website, the next Community Newsletter edition and through residential mail out.
CARRIED

TREE TRIMMING AREAS:

Council was updated on the need to trim problem tree growth areas prior to fall, to facilitate winter maintenance work.

COMMUNITY GRANT DISBURSEMENTS:

198-24 J. Jenny: That Sask Lotteries Community Grant funds be dispersed to the applicants as per presented list.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Old un-serviceable fire hydrant.

199-24 Boettcher: That the un-serviceable fire hydrant be donated to resident who expressed interest in it, provided there is no residual value that can be obtained for it.
CARRIED

ADJOURN:

200-24 Mayor Caron: That this meeting adjourn.
CARRIED

_____
Mayor

_____
Administrator