A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE ST. LOUIS VILLAGE OFFICE
JULY 10, 2024_____

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

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

163-24 J. Jenny: That Mayor Caron and Council member Shane Jenny be excused from this meeting and that Deputy Mayor Boettcher chair the meeting.
CARRIED

AGENDA:
164-24 Paul: That the agenda be approved as presented.
CARRIED

MINUTES:
165-24 J. Jenny: That the minutes of the regular meeting of June 12th, 2024 be approved.
CARRIED

FINANCIAL REPORTS:
166-24 Paul: That the financial reports for the month ending June 2024 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:
167-24 J. Jenny: That the following accounts be approved for payment:

CHECK #	PAYEE	DESCRIPTION	AMOUNT
7644	Canada Post	Office & Water sample Postage	$ 440.98
7645	C & D Septic	Park septic cleaning	$ 370.65
7646	King' Printer	Legislation binder update	$ 220.50
7647	Chris Letendre	Bylaw enforcement services	$ 847.58
7648	Kaleb McDougall	Maintenance wage advance	$ 400.00
7649	Lake Country Co-Op	Maintenance fuel & supplies	$ 1,640.22
7650	P & M Tire Repair	Tractor repair	$ 254.59
7651	RRF Contracting	Tree stump removal	$ 420.00
7652	Saskatchewan Research Council	Water sampling	$ 67.72
On-line	Sask Water	Contracted water	$11,726.06
Direct Dep.	Robin Boyer	Admin Salary/Mileage/Meeting	$ 1,538.50
Direct Dep.	Ryan McCloy	Maintenance Salary	$ 1,200.00
7653	Minister of Finance	SPSA – PPSTN Fire Telecomm	$ 1,587.30
7654	Ainsworth National	Ice plant repairs	$ 1,774.46
7655	Greenland Waste	Waste collection / recycling rebate	$ 516.40
On-line	Sask Tel	Village telephone services	$ 277.52
7656	Village of St. Louis	Uncollectible Utilities	$ 534.95
Direct	UNPS First Data	Debit Machine fees	$ 5.55
On-line	Sask Energy	Village Energy	$ 585.39
On-line	Sask Power	Village Power	$ 2,823.48
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
7657	Kaleb McDougall	Summer worker wages	$ 1,074.09
7658	Receiver General of Canada	Tax Remittance	$ 3,129.66
On-line	SUMA	Benefits Remittance	$ 432.55
7659	Glen Lewis	Contracted W & S Oper/Lab	$ 648.90
Direct	UNPS First Data	Debit Machine fees	$ 8.00
Direct	Minister of Finance EPT	School Taxes collected	$ 7,958.67
Direct	UNPS	Debit machine	$ 0.77
		TOTAL	$46,395.06

CARRIED

CORRESPONDENCE:
168-24 Paul: That the following correspondence, being read, be filed:
CARRIED

Affinity Credit Union – Notice of grant funding for Firehall building in the amount of $5,000.

Saskatchewan Federation of Police Officers – Request to advertise in Family Violence Awareness Handbook. ($225 to $3,170 options)
SUMA – Sarcan options for community refund centres.
Saskatchewan Rivers School Division – Monthly Board Highlights.
Meridian Surveys – Survey reports for 245 Buffalo Park Road.
Monarchist League – Offering photos of King Charles for sale to display in municipal buildings.
SAMA – Preliminary assessed value changes for property for the 2025 re-valuation.
National Police Federation – Follow-up information regarding provincial proposal to create a Saskatchewan Marshals Service and the impact on RCMP.
SPRA – Information on funding available for Regional Recreation Practitioners.
B & B Enforcement – June Bylaw Reports.
CCBF Grant Program – Notice of approval for IIP for street and sidewalk repair and replacement.
National Fire Chief Association – Information on Fire Chief of the Year award nominations.
Traffic Radar Sign – Monthly stats.

REVIEW OF WATER TREATMENT PLANT READINGS:

169-24 J. Jenny: That Council acknowledges the June 2024 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal written complaints received this month.

OCCUPATIONAL HEALTH & SAFETY:

No concerns brought forward this month.

OLD BUSINESS

COMMUNITY HALL AIR CONDITIONER REPLACEMENT:

170-24 Paul: That submitted and presented quotes from J3G Mechanical and Top Notch Construction, for the replacement of air conditioner and repair of support stand at Community Hall facility be accepted.
CARRIED

BYLAW – NUISANCE YARD ISSUES:

Council updated on progress with current nuisance yard issues.

FIREHALL CONSTRUCTION PROJECT:

171-24 Paul: That this item be tabled until the end of this meeting.
CARRIED

PAST DUE DOG BYLAW VIOLATIONS:

Council updated on information presented from municipal lawyer respecting further prosecution on outstanding dog bylaw violations.

NEW BUSINESS

VISITORS – BYLAW ENFORCEMENT SERVICES:

Visitors presented concerns to Council over the duties, cost and results of contracted bylaw enforcement officers and the general state of municipal bylaw enforcement tactics and measures.

GENERAL INSURANCE REVIEW OF VALUES:

172-24 J. Jenny: That the Statement of Values for municipal buildings and equipment be accepted as presented, with an adjustment to Lions Park walking bridges, and be used for the 2024-25 general insurance renewal quote.
CARRIED

UNCOLLECTIBLE UTILITY ACCOUNTS:

173-24 Paul: That the presented uncollectible utility account #0327 0000 in the amount of $534.95 be written off and forwarded to collections for processing.
CARRIED

CIVIC ADDRESS FOR PROPOSED FIREHALL BUILDING:

174-24 J. Jenny: That the civic address, currently assigned through municipal bylaw, for Lot 12, Block 12, Plan 88PA06026 Ext 0, ISC Parcel # 132941369 be acknowledged as #319 McDougall Drive.
CARRIED

FIRE DEPARTMENT OPERATING PROCEDURES:

175-24 J. Jenny: That the presented draft Fire Department Standard Operating procedures by accepted as presented from Voyageur and a final copy be implemented after acceptance from the Rural Municipality of St. Louis. No. 431.
CARRIED

BALL DIAMOND REPAIRS:

176-24 Paul: That the request by private parties to provide complimentary pea gravel to address slumping issue at west ball diamond be accepted and maintenance staff facilitate the installation with the providers.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Maintenance vacation request for July 19, 22-26.
Problem cats.
Maintenance shop.

177-24 J. Jenny: That Maintenance's vacation request be approved and Glen Lewis be contracted with to perform water & sewer duties along with any necessary maintenance duties including supervision of summer maintenance worker on July 23, 24 & 25.
CARRIED

178-24 Paul: That administration look into further potential humane remedies to the problem cat issue.
CARRIED

FIREHALL CONSTRUCTION PROJECT:

179-24 J. Jenny: That the project move forward and the construction tender quote with Zak's be approved pending authorization from Rural Municipality of St. Louis No. 431 and confirmation of exact building construction requirements being agreed upon. It is noted that Council propose to construct the building 60' x 100', without the use of a pony wall, with 4 overhead doors, (2) 3 piece washrooms, meeting room, back interior wall locker stalls and a small overhead mezzanine for minor storage.
CARRIED

180-24 Paul: That use of existing budgeted funds and additional financing options be sourced by administration to facilitate the budget overages for this project. That information on financing be obtained from Affinity Credit Union and a draft borrowing bylaw be prepared for Council's review.
CARRIED

ADJOURN:

181-24 Deputy Mayor Boettcher: That this meeting adjourn.
CARRIED

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Deputy Mayor

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Administrator