A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE ST. LOUIS VILLAGE OFFICE
NOVEMBER 25, 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, Joanne Moisan, Bentley Richard, Loretta Vandale and Administrator Robin Boyer

OATHS OF OFFICE:
Council members completed their oaths of office.

AGENDA:
261-24 Boettcher: That the agenda be approved as presented.
CARRIED

DECLARATION OF ELECTION RESULTS:
Administrator provided Council with copies of the Declaration of the Election Results for the offices of Mayor and Council.

262-24 Moisan: That the meeting move to Agenda item # 6 at this time.
CARRIED

MAYOR ADDRESS:
Mayor Caron provided a welcome message to the Council members.

263-24 Boettcher: That the meeting move back to Agenda item # 5 at this time.
CARRIED

PUBLIC DISCLOSURE STATEMENTS:
264-24 Vandale: That the Public Disclosure Statements filed by Council members be acknowledged as being completed and received.
CARRIED

COUNCIL DUTIES:
Administrator provided Council members with copies of Council Member Handbook and provided an overview of duties, requirements and responsibilities.

MUNICIPAL EMPLOYEE POSITIONS:
Council was provided an overview of municipal staff positions, roles and duties. Council met with all full-time staff.

SNOW REMOVAL PROCESS:
Council reviewed current snow removal priority list and was updated on processes followed by municipal staff in addressing snow clearing and removal needs.

COUNCIL MEETING PROCESS:
Administrator provided Council with information on the process followed for Council meetings and decisions.

CORRESPONDENCE THROUGH GROUP TEXT / E-MAIL:
265-24 Richard: That all Council correspondence can be provided to members via group text and e-mail services, with printed copies made available for Council members Richard and Vandale.
CARRIED

UPDATE ON PROJECTS:
Administrator provided Council with an update on the current projects of the Village, including:
Firehall construction project
Street repair
2025 property assessment re-valuation
Bylaw enforcement services
Ice plant
Sask Water contract
Greenland Waste Disposal contract
Municipal policy and procedure manual
Municipal asset management plan
Operating & capital budget

Water & sewer utility rates

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Christmas food hamper or gift baskets for residential distribution.

266-24 Moisan: That Administrator review potential grants available to provide Christmas food hamper or gift baskets for residential distribution.
CARRIED

ADJOURN:

267-24 Mayor Caron: That this meeting adjourn.
CARRIED

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Mayor

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Administrator