A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE ST. LOUIS VILLAGE OFFICE
SEPTEMBER 11, 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, Janelle Paul and Administrator Robin Boyer

201-24 Paul: That Council member Shane Jenny be excused from this meeting.
CARRIED

AGENDA:
202-24 Boettcher: That the agenda be approved as presented.
CARRIED

MINUTES:
203-24 J. Jenny: That the minutes of the regular meeting of August 14th, 2024 be approved.
CARRIED

FINANCIAL REPORTS:
204-24 Paul: That the financial reports for the month ending August 2024 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:
205-24 Boettcher: That the following accounts be approved for payment:

CHECK #	PAYEE	DESCRIPTION	AMOUNT
7679	Riverbend Quilts & Fabrics	Community Grant Funds	$ 818.00
7680	St. Louis Curling Club	Community Grant Funds	$ 818.00
7681	St. Louis Minor Hockey	Community Grant Funds	$ 4,320.00
7682	St. Louis Skating Rink	Community Grant Funds	$ 818.00
7683	Canada Post	Office /Water sample Postage	$ 425.07
7684	C Bre Electric	Hall a/c electrical re-connect	$ 389.87
7685	Golden's Fire Extinguisher	Fire extinguisher servicing	$ 692.61
7686	RM of St. Louis	Fire vehicle insurance share	$ 225.63
7687	Saskatchewan research Council	Water sampling	$ 237.02
7688	Staples Business	Office supplies	$ 417.54
7689	Sask Workers' Comp	Payroll premiums	$ 826.46
Direct Dep.	Robin Boyer	Admin Salary/Mileage/Meeting	$ 1,538.50
Direct Dep.	Ryan McCloy	Maintenance Salary	$ 1,200.00
7690	Greenland Waste	Waste collection services	$ 530.67
On-line	Sask Water	Contracted water	$10,698.94
On-line	Sask Tel	Village Telephone/Internet	$ 274.86
On-line	Sask Energy	Village energy	$ 543.99
On-line	ACU Mastercard	Maintenance Equip. Princess Auto	$ 653.18
7691	J3G Mechanical	Hall air conditioner replacement	$ 6,967.47
Direct	UNPS First Data	Debit Machine fees	$ 5.55
On-line	Sask Power	Village power	$ 2,833.54
Direct Deposit	Robin Boyer	Admin Salary/Mileage	$ 2,553.92
Direct Deposit	Ryan McCloy	Maintenance Salary	$ 1,547.82
On-line	MEPP	Pension Remittance	$ 1,808.84
7692	Receiver General of Canada	Tax Remittance	$ 3,061.50
On-line	SUMA	Benefits Remittance	$ 432.55
7693	Glen Lewis	Contracted W & S Oper/Lab	$ 210.00
Direct	UNPS First Data	Debit Machine fees	$ 8.00
Direct	Minister of Finance EPT	School Taxes collected	$ 2,945.51
		TOTAL	$47,803.04

CARRIED

CORRESPONDENCE:
206-24 Boettcher: That the following correspondence, being read, be filed:
CARRIED

Canada Community Building Fund – 5-year funding agreement to be accepted. Village to receive $138,326.40 in conditional grant funding.

Corrections, Policing & Public Safety – Information regarding RCMP and potential Impact of Saskatchewan Marshals Service.
Sask Rivers School Division– Monthly Board Highlights Newsletter.
Munisoft – Notice of slight price increases for Municipal Forms.
SUMA – Information on Critical Illness Insurance that can be purchased by employees.
Notice that the government of Saskatchewan is proposing to advance new options to ensure municipal bylaws are enforced, including through the introduction of community bylaw court hub models.
STARS – Information regarding their program and request for donation.
TD Bank – Notification that they will no longer be providing tax account payments for all their mortgage customers. We will be provided a list by December 31, 2024.
Traffic Radar Sign – Monthly stats.

207-24 Paul: That the Village endorse the 10 year Municipal Funding Agreement with the Canada Community Building Fund for grant funding through the program.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:
208-24 Paul: That Council acknowledges the August 2024 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:
No formal complaints registered this past month.

OCCUPATIONAL HEALTH & SAFETY:
No concerns brought forward this month.

OLD BUSINESS

FIREHALL CONSTRUCTION PROJECT:
209-24 J. Jenny: That floor plan proposal #2 for the fire services building be accepted, as presented and forwarded to contractor for updated quote and a 10% deposit payable to Zaks Building Group be authorized on the project to hold a 2025 spring construction date.
CARRIED

2024 MUNICIPAL ELECTION:
210-24 Boettcher: That November 6, 2024 be set as an advance poll for the municipal election with polling to be open from 6 PM – 9 PM at the St. Louis Community Hall.
CARRIED

NEW BUSINESS

MUNICIPAL GENERAL INSURANCE:
211-24 Paul: That the general insurance quote as presented be accepted with Long Lake Insurance and SGI.
CARRIED

FIRE AGREEMENT WITH RM OF ST. LOUIS REVIEW:
212-24 J. Jenny: That no amendments be requested to the current Fire Agreement with the RM of St. Louis at this time.
CARRIED

PAST DUE UTILITY ACCOUNTS:
Council reviewed presented list with no formal action required at this time.

MEETING DATE CHANGES:
213-24 Paul: That the regular meeting of Council for October 2024 be changed from October 9, 2024 to October 8, 2024 at 4:30 PM at the St. Louis Village Office.
CARRIED

214-24 J. Jenny: That the regular meeting of Council for November 2024 be changed from November 13, 2024 to November 6, 2024 at 4:30 PM at the St. Louis Village Office.

CARRIED

RESIDENT REQUEST RE: BOULEVARD ADJACENT TO PROPERTY:

215-24 Boettcher: That permission be granted for resident to add some gravel topping to a small area of boulevard adjacent to property on 2nd Street, as requested.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Maintenance supply / tool request.
Emergency Planning Committee meeting.
Skating Rink Board meeting.
Skating Rink operational items for 2024/25.
Provincial Public Safety Awards.

216-24 J. Jenny: That authorization for maintenance to purchase requested tools, including floor jack and hose reels be granted.
CARRIED

ADJOURN:

217-24 Mayor Caron: That this meeting adjourn.
CARRIED

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Mayor

_____
Administrator