A REGULAR MEETING OF
THE VILLAGE OF ST. LOUIS
HELD IN THE ST. LOUIS VILLAGE OFFICE
AUGUST 13, 2025_____

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, Curt Regnier, Loretta Vandale and Administrator Robin Boyer

180-25 Boettcher: That Council member Vandale be excused until later in this meeting.
CARRIED

AGENDA:
181-25 Moisan: That the agenda be approved as presented.
CARRIED

MINUTES:
182-25 Regnier: That the minutes of the regular meeting of July 9th, 2025 be approved.
CARRIED

FINANCIAL REPORTS:
183-25 Boettcher: That the financial reports for the month ending July 2025 be acknowledged.
CARRIED

ACCOUNTS PAYABLE:
184-25 Regnier: That the following accounts be approved for payment:

CHECK #	PAYEE	DESCRIPTION	AMOUNT
On-line	ACU Mastercard	ATAP – Water training	$ 294.00
7913	Canada Post	Office / W & S Postage	$ 105.89
7914	Greenland Waste	Waste collection service	$ 2,688.85
7915	Minister of Finance	RCMP Contract	$26,167.25
7916	Reed Security	Shop annual monitoring	$ 464.87
7917	RM of St. Louis	Firehall construction / call-out	$137,358.72
7918	Saskatchewan Research Council	Water sampling	$ 135.44
7919	Staples Business	Office supplies	$ 462.72
7920	Village of St. Louis	Cash purchase – maint. Supplies	$ 24.20
On-line	Sask Water	Contract water	$12,057.79
7921	C & D Septic	Clean septic at park	$ 370.65
7922	Charles Repair & Service	Maintenance tool repair parts	$ 70.40
7923	MacBeeners	Hall cleaning supplies	$ 59.97
7924	Lake Country Co-Op	Maintenance supplies	$ 182.87
7925	Wilkinson Trucking	Road Gravel – Lefevre Avenue	$ 799.20
7926	UMAAS	Admin training workshop	$ 105.00
7927	Workers' Compensation	2025 payroll premiums	$ 1,225.63
Direct Dep.	Robin Boyer	Admin Salary/Mileage	$ 1,538.50
Direct Dep.	Ryan McCloy	Maintenance Salary	$ 1,300.00
On-line	Sask Tel	Village telephone/internet	$ 275.16
Direct	Affinity Credit Union	Loan application bank fees	$ 318.00
On-line	Sask Energy	Village energy services	$ 526.13
Direct Deposit	Robin Boyer	Admin Salary/Mileage	$ 2,791.57
Direct Deposit	Ryan McCloy	Maintenance Salary	$ 1,574.06
On-line	MEPP	Pension Remittance	$ 1,901.08
7928	Cody Caron	Maintenance wages	$ 1,097.23
7929	Receiver General of Canada	Tax Remittance	$ 3,230.22
On-line	SUMA	Benefits Remittance	$ 468.49
On-line	Sask Power	Village power services	$ 2,856.40
7930	Glen Lewis	Contracted W & S / Labour	$ 1,527.75
Direct	UNPS First Data	Debit Machine service fees	$ 8.00
Direct	Minister of Finance EPT	School Taxes collected	$ 3,547.34
Direct	UNPS	Debit machine	$ 1.42
		TOTAL	$205,534.80

CARRIED

185-25 Regnier: That Council member Vandale be acknowledged as present at this meeting.
CARRIED

CORRESPONDENCE:

186-25 Regnier: That the following correspondence, being read, be filed:
CARRIED

Trans Gas – Copy of Facilities Crossing Agreement has been entered into for the new gas pipeline across Highway #25.
RM of St. Louis – Request Village banking information for direct EFT payments.
Water Security Agency – Information on 2025-2026 Channel Clearing & Drainage Project Maintenance Rebate Program, which can provide funding for channel clearing activities.
C & D Septic – Require application with Water Security Agency for C & D to be allowed to dispose into the municipal lagoon.
UMAAS – Administration workshop in Prince Albert September 25 for "Role of Administrator, Council & Meetings". $100 registration fee. Council to authorize attendance for administrator.
Climate Ready Infrastructure Service – Information on support for Ice rink and arena energy retro-fit program.
Government of Saskatchewan – Information on pilot project for municipal derelict buildings. Deadline to register was July 18.
Fire Underwriters Survey – Notice of nomination period until July 25 for National Fire Chief of the Year award.
Building & Technical Standards – Information updates.
Fine Option Program – Renewal agreement to continue operating as a Fine Option Agent for a 5 year term.
Sask Power – Require the Village to consent and agree to a right-of-way easement for Sask Power at the old firehall parcel for their pole replacement project.
Water Security Agency – Copy of Lagoon Inspection Report received.
Robin Perreault – Response letter to invoice he received for fire services incident at St. Louis municipal rodeo grounds.

187-25 Moisan: That Council acknowledges the signed Facilities Crossing Agreement with Sask Energy as presented.
CARRIED

188-25 Boettcher: That the Village provide banking information to the Rural Municipality of St. Louis for direct EFT payments, as requested.
CARRIED

189-25 Vandale: That the application with Water Security Agency, to allow C & D Septic disposal approval for the municipal lagoon be endorsed and returned to C & D Septic.
CARRIED

190-25 Moisan: That the Administrator be registered for UMAAS workshop September 25 in Prince Albert and all costs for attendance be paid.
CARRIED

191-25 Vandale: That the Fine Option Agency contract as presented be renewed for a 5-year term.
CARRIED

192-25 Boettcher: That the presented consent and agreement to a right-of-way easement for Sask Power to complete pole replacement project be endorsed and returned to Sask Power.
CARRIED

193-25 Regnier: That the Lagoon Inspection Report provided by Water Security Agency be acknowledged as presented.
CARRIED

194-25 Moisan: That a response letter to Robin Perreault, outlining Council's continued position on invoicing for fire incident on June 5, 2025, be drafted and authorized by Council prior to mailing.
CARRIED

REVIEW OF WATER TREATMENT PLANT READINGS:

195-25 Vandale: That Council acknowledges the July 2025 Water Treatment Plant readings as being complete and accurate after their review of said documents.
CARRIED

COMPLAINTS RESPONSE REGISTER:

No formal complaints received this month.
Council was updated on earlier received complaint.

OCCUPATIONAL HEALTH & SAFETY:

No concerns brought forward this month.

OLD BUSINESS

FIRE HALL CONSTRUCTION PROJECT:

Council was updated on the status of the Fire Hall construction project including the minor vandalism to cement pad, water and sewer installation, window for mezzanine area and revenues to cover any project overages.

BYLAW NUMBER ONE OF 2025 – BORROWING BYLAW – FIRST READING:

196-25 Boettcher: That Bylaw Number One of 2025 a bylaw to approve borrowing for the firehall construction project be given first reading.
CARRIED

BYLAW NUMBER ONE OF 2025 – BORROWING BYLAW – SECOND READING:

197-25 Regnier: That Bylaw Number One of 2025 a bylaw to approve borrowing for the firehall construction project be given second reading.
CARRIED

BYLAW NUMBER ONE OF 2025 – BORROWING BYLAW – ALL THREE READINGS:

198-25 Vandale: That Bylaw Number One of 2025 a bylaw to approve borrowing for the firehall construction project be given all three readings at this meeting.
CARRIED UNANIMOUSLY

BYLAW NUMBER ONE OF 2025 – BORROWING BYLAW – THIRD READING:

199-25 Moisan: That Bylaw Number One of 2025 a bylaw to approve borrowing for the firehall construction project be given third and final reading.
CARRIED

NUISANCE YARDS / DILAPATATED BUILDINGS:

Council was updated on areas of concern and potential action that can be implemented to resolve any issues.

CAO CONTRACT:

200-25 Moisan: That this item be tabled for consideration with annual performance review in December of 2025.
CARRIED

BYLAW ENFORCEMENT OFFICER:

Council was updated that efforts to contract with a Bylaw Enforcement Officer have been unsuccessful and that issues will continue to be dealt with by Administration to the extent possible.

STRAY / NUISANCE CATS:

Council continued discussion on ways to deal with problem and nuisance cats.

FALSE ALARM BYLAW:

201-25 Vandale: That proposed Bylaw Number Five of 2025 a bylaw to set regulations and fees for Fire Department response to false alarms be tabled until the next regular meeting of Council.
CARRIED

NEW BUSINESS

ANNUAL WATERWORKS INFORMATION:

202-25 Boettcher: 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

COMMUNITY GRANT DISBURSEMENTS:

203-25 Vandale: That Sask Lotteries Community Grant funds be dispersed to the applicants as per presented list.
CARRIED

PROPERTY AT #107 BUFFALO PARK ROAD:

204-25 Regnier: That the property owner / developer be invited to attend the September 10, 2025 regular meeting of Council.
CARRIED

MISCELLANEOUS ITEMS:

Minor discussion took place on the following items:

Track & Field throwing event cage/net.
Grass cutting at Sign Corridor on Highway #2.
Payments for in-command at La Ronge Mutual Aid fire call.
Old stand-by generator from Water Plant.

205-25 Vandale: That the proposal for a track and field throwing event cage be included for consideration with the 2026 operating Budget.
CARRIED

206-25 Regnier: That Village maintenance cut grass at sign corridor for a one-time occasion, time permitting.
CARRIED

207-25 Boettcher: That the old stand-by generator be offered for sale via tender.
CARRIED

208-25 Regnier: That the Village acknowledge the rate for the Fire Chief attendance at incidents to be $35/hour at all times and consideration be given to compensate Corey Linfitt for hours served in command at SPSA mutual aid calls, at the $35/hour rate, subject to recommendations made by Fire Committee.
CARRIED

209-25 Moisan: That a Fire Committee meeting be requested to discuss and develop policy for firefighter payments for Saskatchewan Public Safety Agency mutual aid calls.
CARRIED

ADJOURN:

210-25 Mayor Caron: That this meeting adjourn.
CARRIED

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Mayor

_____
Administrator