



Rural Municipality of St. Laurent

Regular Council Meeting

July 17, 2019 – 10:00 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ADOPTION OF AGENDA (att.)

3. CONFIRMATION OF MINUTES (att.)

- Regular Meeting Minutes – June 19, 2019
- Special Meeting Minutes – June 28, 2019

4. COMMITTEE REPORTS

- CAO
- MEC
- EDO
- Public Works
- Fire Department
- Phil Mathews
- Jerry Combob
- Frank Bruce
 - o Christmas Lights
- Laurent Kerbrat
- Cheryl Smith
 - o Media Report

5. FINANCE AND ACCOUNTS

- Council Expenses & Indemnity
- Accounts Payable to July 17, 2019 (att.)
- Donation Payout
- Seminar Attendance – ACAA

6. ZONING AND SUBDIVISIONS

Public Hearings: (att.)

- 10:45 a.m. – Conditional Use CUSTL-04-19 – RM of St. Laurent/MMF

- 10:50 a.m. – Conditional Use CUSTL-03-19 – Interlake Metis Association
- ~~- 10:55 a.m. – Occupancy Permit – Adrian Morgan~~

Regular Matters:

- 10:55 a.m. – Occupancy Permit – Adrian Morgan

Notices:

- Notice of Public Hearing – Tuesday, August 13, 2019 at 6:30 p.m. RM of Woodlands Zoning By-Law 2717/19 (Warren Fire Hall, 152 MacDonald Ave., Warren, MB) (att.)

7. DELEGATIONS

- None

8. TRANSPORTATION & PUBLIC WORKS

- Quote - Additional Debris Removal (att.)
- Garbage Maintenance Public Beach Areas (att.)

9. NEW AND UNFINISHED BUSINESS

- Donation Request - St. Laurent Seniors Resource Council Inc. (att.)
- The Father Guy Lavallee Michif Local (att.)
 - Designated Signature Community Event
 - Liability Insurance Coverage
- Laurentia Beach Association Corn Roast – August 31, 2019
 - Invitation/Attendance
 - Liability Insurance Coverage
 - Porta Potty
- Request for Support - RM of Stuartburn re Canada's Species at Risk Act (att.)
- Raffle Permit Policy

10. CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS (att.)

Correspondence/Information:

- Prairie Rose SD Pulse – July 4, 2019
- Western Interlake Planning District Board – Financial Statement ended December 31, 2018
- Paroisse Saint Laurent Parish – Thank you

- Community Futures – West Interlake Community Development Project Support project approval letter

Minutes:

- Prairie Rose SD Highlights – June 17, 2019
- West Interlake Watershed Conservation District – May 15, 2019

11. COMMITTEE OF THE WHOLE IN CAMERA

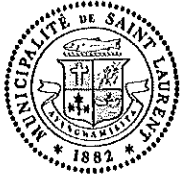
- Twin Lakes Beach Association
- Tiny Houses
- Lake Francis Road

12. CDC Matters

- Short Notice approval
- Signing Authority for ALC

13. RM (CDC Matters)

14. ADJOURN



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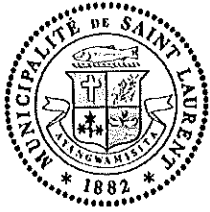
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Rural Municipality of St. Laurent
Regular Meeting
July 17, 2019

MINUTES

A Regular Meeting of Council was held on Wednesday, July 17, 2019 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Phil Mathews, and CAO Hilda Zotter.

Regrets: Jerry Combot

Call to Order

Reeve Cheryl Smith called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #231/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #232/2019 Mathews - Bruce
BE IT RESOLVED THAT the Minutes of:
- Regular Meeting Minutes – June 19, 2019
- Special Meeting Minutes – June 28, 2019
be hereby adopted.

....Carried

Committee Reports:

CAO (Hilda Zotter)

- Ordered 17 Christmas Ornament Lights
- Lagoon test failed and being redone
- Received the 2019 Property Tax bills

MEC (Paul Belair)

- None

EDO (Guy Dumont)

- None

Public Works (Dean Appleyard)

- Lake Francis road is coming along
- Road gravelling almost done
- Hudson Bay a bit of a pit run then gravel
- More dust control coming to finish
- Mower will be out on the roads after graveling next week
- White truck is running, needs fuel sensor
- Cleanup up public access with Donovan at MacKenzie Bay
- Will advise Roger to water the spruce trees at the Welcome Centre

Fire Department (Roger Leclerc)

- None

Councillor Phil Mathews

- Oak Point Music Jamboree went very well, made about \$2,600
- Planning Board meeting last evening

Councillor Jerry Combet

- None

Councillor Frank Bruce

- Planning Board meeting last evening, looking at the by-law regarding animals in the Parish area.
- Public Works building, haven't heard anything, RM to seek legal advice.
- Noted that there are a number of permits in the municipality.

Councillor Laurent Kerbrat

- Meeting with Seniors Resource this afternoon

Reeve Cheryl Smith

- June 27th Guy Dumont and I met with MHRC and MMF regarding Manitoba Housing and MMF use of their lagoon for the new Senior Complex. MMF currently has an engineer that is looking at the capacity of the lagoon. Guy has been asked to set up a meeting with RM and MHRC about the lagoon. MHRC in discussion with MMF to take part of the housing.
- Attended the AMBM meeting, they indicated new reporting requirements for the RM's for the Bilingual Services. AMBM went to the minister to ask for more recreation dollars, currently they provide \$20,000 to assist 18 municipalities. Only 2 RM's have received Rec Commission funds, they are asking for suggestions on how to provide funds. We suggested that we use the money to create a networking between CAO and staff of RM's like an MMA. It is suggested that Paul Belair, part time ACAO be involved as he is bilingual.
- Attended special meeting on June 28th
- Met with Mamawi, the meeting went well. They have an engineer looking at the building as water may be causing the number of alarms to trip. We spoke about the RCMP and Fire Department resources being used many times. They discussed the safety issues they are experiencing within and advised that they have hired someone for security, he will come and handle situations before the RCMP are contacted. They have invited us to visit their center, dates to follow.
- Had a meeting with IERHA regarding the initiative with Manitoba CancerCare in regards to creating hours, it looks good. Will be meeting with the Steering Committee on the proposal and budget.
- Spoke with MMF them hosting a Community Public Meeting in regards to the Senior Complex, this will take place on Thursday, August 8th from 6:00 p.m. to 8:00 p.m. at the Rec Centre.
- Agreement for the Senior Complex is currently with the lawyers and will be signed soon.
- Met with the Province at the Legion and received good technical advice.
- Spoke with Derek Johnson this morning, no response on application.

Media Report (Reeve Smith)

- Interview with MacLean's magazine along with Donn Kirton regarding an article on Manipogo.

Finance & Accounts

Res #233/2019 Mathews - Kerbrat
 BE IT RESOLVED THAT Council Indemnities for July 2019 and Expenses for June 2019 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Laurent Kerbrat	Jerry Combot
Indemnity	1000.00	800.00	900.00	800.00	800.00
Hourly	500.00	225.00	300.00	137.50	0.00
Conference	0.00	250.00	250.00	250.00	0.00
Mileage	137.50	208.00	40.00	-	-
Blue Cross (BC)	-384.38	-153.56	-384.38	-384.38	-384.38
BC (paid by RM)	384.38	153.56	384.38	384.38	384.38
CPP Deduction	-61.63	-50.15	-59.08	-	-25.93
Fed/Prov Tax ded	-355.82	-63.24	-106.09	-291.10	0.00
Totals	1220.05	1369.61	1324.83	896.40	774.07

.....Carried

Res #234/2019 Mathews - Combot
 BE IT RESOLVED THAT the Accounts Payable to July 17, 2019, written under cheque numbers 27808 to 27888 and totaling \$161,741.07 be hereby approved for payment.

...Carried

Res #235/2019 Bruce - Kerbrat
 WHEREAS the charitable donation has been received by the R.M. of St. Laurent to be paid out as follows:

- a. From Sean McCoshen in the amount of \$170,000.00 to the Royal Canadian Legion St. Laurent Metis Branch #250.

THEREFORE BE IT RESOLVED THAT Council approves the above payment be made.

.....Carried

Res #236/2019 Mathews - Bruce

WHEREAS ongoing training for staff is a benefit and asset to the RM, and builds the capacity of the RM's Staff.

AND WHEREAS a one-day Administrative Assistants Conference is being held on September 12, 2019 in Winnipeg at a cost of \$249.00, plus GST.

THEREFORE BE IT RESOLVED THAT Council authorize ACAO Bernice Kitsch to attend said seminar.

....Carried

Zoning and Subdivisions

Public Hearings:

Res #237/2019 Mathews - Kerbrat

BE IT RESOLVED THAT Council adjourn into the scheduled public hearing.

....Carried

The Chair (Reeve) read out the greeting and procedures.

1. Conditional Use CUSTL-04-19 – RM of St. Laurent/MMF

Cherie Millar from the Planning Office provided proof of notice and described the intent of the application, with one written submission from Manitoba Infrastructure with no objections.

RM of St. Laurent/MMF applied for a Conditional Use (CUSTL-04-19) in regards to Planned Unit Development located on Lot 16, Plan 11790, Veterans Memorial Rd, St. Laurent, MB.

Applicant, Janet Stevenson advised that there will be 9 units plus one common area. No objections or concerns raised.

2. Conditional Use CUSTL-03-19 – Interlake Metis Association

Cherie Millar from the Planning Office provided proof of notice and described the intent of the application, with one written submission from Manitoba Infrastructure.

Interlake Metis Association applied for a Conditional Use (CUSTL-03-19) in regards to a Special Event – Metis Day’s located on Lot ½-25049 & PL 15, 16, 17 – LA – 381, Veterans Memorial Rd, St. Laurent, MB. No objections or concerns raised.

Res #238/2019 Mathews - Bruce

BE IT RESOLVED THAT the public hearing close and that Council reconvene into regular meeting agenda.

....Carried

Regular Matters:

Res #239/2019 Mathews - Kerbrat

WHEREAS a Conditional Use application, CUSTL-04-19, was received from the R.M. of St. Laurent/MMF.

AND WHEREAS the said conditional use application is to allow “Planned Unit Development” at Lot 16, Plan 11790, Veterans’ Memorial Road, in the R.M. of St. Laurent, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use.

....Carried

Res #240/2019 Kerbrat - Bruce

WHEREAS a Conditional Use application, CUSTL-03-19, was received from Interlake Metis Association.

AND WHEREAS the said conditional use application is to allow “Special Events” on Lot ½ - 25049 and PL 15, 16, 17 – LA 381, St. Laurent Veterans’ Memorial Road, in the R.M. of St. Laurent, in Manitoba.

THEREFORE BE IT RESOLVED THAT Council approve said conditional use provided the applicant adheres to the following conditions:

1. The applicant files a site plan with the RM.
2. The applicant provides a schedule/itinerary of events.
3. That all refuse/garbage along private and public roads and on public and private property be properly disposed of by the applicant.
4. That security and first aid is arranged for and provided by the applicant.
5. That between the hours of 11 p.m. and 7 a.m. the applicant considerably reduces sound emissions.

6. That the RCMP and any other emergency services vehicles and personnel are allowed access to the grounds in response to the dispatch of their duties.

7. All parking is to be on IMA property (no parking on St. Laurent Veteran's Rd).

FURTHER BE IT RESOLVED THAT the requirement of for a Development Agreement be dispensed with.

AND FURTHER BE IT RESOLVED THAT the effect of the event be monitored and that the RM may be at liberty to revise the conditions of this event, or similar event, if necessary if it reoccurs in the future.

....Carried

Res #241/2019 Mathews - Kerbrat

WHEREAS Adrian Morgan has submitted an application for a home occupancy permit at the home located at Lot 4, Block 6, Plan 13810, known as 4 Sandpiper Bay East.

AND WHEREAS the business proposed includes motorcycle repair, repairs to ATVs and marine units, other various small engine repair and parts sales.

AND WHEREAS Council may add conditions to the resolution approving the occupancy permit application.

THEREFORE BE IT RESOLVED THAT Council approve said occupancy provided the applicant adheres to the following conditions:

1. That all parts, units, vehicles, etc. are stored or housed inside a building.
2. That no excessive noise emanates from the site, as for example but not limited to, excessive revving of engines.
3. That all oils and fluids and other hazardous waste and refuse is properly disposed of.
4. That any advertising signage is placed in a safe manner and in such a way so as not to detract from the residential intent of the area.
5. That the applicant conforms to rules from home occupancy in Zoning By-Law 5/05.

AND FURTHER BE IT RESOLVED THAT the site be monitored and that the RM may be at liberty to amend or revoke the conditions of this resolution, if necessary.

....Carried

Notices:

- Notice of Public Hearing – Tuesday, August 13, 2019 at 6:30 p.m. at 10:00 a.m. at the RM of Woodlands Zoning By-Law 2717/19 (Warren Fire Hall, 152 MacDonald Ave., Warren, MB.)

Transportation and Public Works

Res #242/2019

Mathews - Bruce

WHEREAS the RM of St. Laurent has invited quotes for the hauling to assist with the yard clean-up at the St. Laurent Waste Transfer Site.

AND WHEREAS a quote has been received and reviewed by Council for estimated total of 9 loads @ 100 yd per load debris.

THEREFORE BE IT RESOLVED THAT Council accept the quote received by RDW Recycling & Bin Rentals to assist in the yard clean-up for \$4,995.00, plus applicable taxes.

.....Carried

Res #243/2019

Kerbrat - Bruce

WHEREAS the RM of St. Laurent had previously advertised for the Garbage Maintenance at the Porta-potty sites and a quote was received from Cameron Belair, but was not deemed necessary to accept at the time.

AND WHEREAS the portable washrooms areas at Meindl, Big Tree (Sandpiper) Park, and Laurentia Park have seen an increase in attendance, the garbage requires additional maintenance from July 6 to September 20, 2019, anticipating approx. 24 trips to the Waste Transfer Site.

THEREFORE BE IT RESOLVED THAT Council approve the quote given by Cameron Belair for garbage maintenance at the two Parks in the amount of \$900.00.

....Carried

New and Unfinished Business

Res #244/2019

Mathews - Kerbrat

WHEREAS the St. Laurent Seniors Resource Council Inc. is hosting their Seniors Annual Summer Feast on Thursday, August 15, 2019 from 2:00 p.m. to 6:00 p.m. are requesting a contribution to their silent auction with a donation.

THEREFORE BE IT RESOLVED THAT Council approve the CAO to provide a donation to the St. Laurent Seniors Resource Council Inc. for the said event.

.....Carried

Res #245/2019 Mathews - Bruce

WHEREAS The Father Guy Lavallee Michif Local is hosting their Metis Day event on August 2, 2019 through August 4, 2019, and requires liability insurance coverage under the RM's umbrella liability insurance policy.

AND WHEREAS that this event be recognized as a designated signature community event.

THEREFORE BE IT RESOLVED THAT Council approve the CAO forward the request to the RM's liability insurance provider for consideration, and Council approve the designation of The Father Guy Lavallee Michif Local being held on August 2, 2019 through August 4, 2019 as a signature community event.

....Carried

Res #246/2019 Mathews - Kerbrat

WHEREAS the Laurentia Beach Association is having its annual corn roast on Saturday, August 31, 2019 (rain date: September 1st) and is requesting insurance coverage under the RM's umbrella liability insurance, the use of the porta potty, and extends invitation to council and staff for attendance.

THEREFORE BE IT RESOLVED that Council and staff thank the association for their invite and authorize the CAO to seek insurance from the RM insurance provider for the corn roast and authorizes the use of the porta potty, and authorizes the attendance of Council.

.....Carried

Res #247/2019 Mathews - Kerbrat

WHEREAS the Rural Municipality of Stuartburn is requesting support with respect their Resolution 187-19;

"BE IT RESOLVED THAT Council hereby requests the support of neighboring RMs to help lobby to change the Canada's Species at Risk Act and the Manitoba's Endangered Species Act to exempt all farming activities on privately owned property to allow farmers relying on best farm practices to make a living and to provide for their families."

THEREFORE BE IT RESOLVED THAT Council provide a letter of support under the signature of the CAO.

....Carried

Res #248/2019 Mathews - Kerbrat

WHEREAS Council restored by Resolution 227/2019, the Community Raffle Licences.

AND WHEREAS the RM has established a policy entitled "Community Raffle Licence Process and Procedure".

BE IT RESOLVED THAT Council approve the policy entitled Community Raffle Licence Process and Procedure.

.....Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Prairie Rose SD Pulse – July 4, 2019
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- Paroisse Saint Laurent Parish – Thank you
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Minutes:

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Committee of the Whole in Camera

Res #249/2019 Mathews - Bruce

BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

.....Carried

Res #250/2019 Mathews - Kerbrat

BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

CDC Matters (Keep as separate minutes.)

Agenda Items:

- Short Notice Approval
- Signing Authority for ALC

Res #251/2019 Mathews – Bruce
BE IT RESOLVED THAT Council adjourn into CDC Meeting.

.....Carried

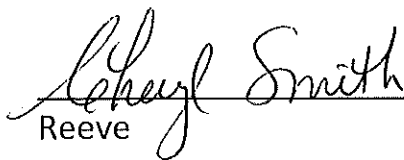
Res #252/2019 Mathews – Bruce
BE IT RESOLVED THAT the CDC meeting close and that Council reconvene into regular meeting agenda.

.....Carried

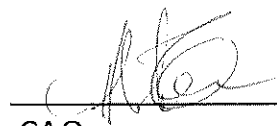
Adjourn

Res #253/2019 Mathews - Kerbrat
BE IT RESOLVED THAT this meeting now adjourn at 12:10 p.m.

.....Carried



Reeve



CAO



Rural Municipality of St. Laurent

Special Council Meeting

July 24, 2019 – 10:00 a.m.

AGENDA

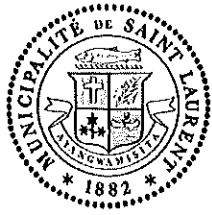
1. CALL TO ORDER

2. ADOPTION OF AGENDA (att.)

3. CONFIRMATION OF MINUTES
 - None

4. In Camera
 - RM/MMF Land Transfer for Housing Development

5. ADJOURN



Rural Municipality of St. Laurent
Special Meeting
July 24, 2019

MINUTES

A Special Meeting of Council was held on Wednesday, July 24, 2019 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat and Phil Mathews, Jerry Combot and CAO Hilda Zotter.

Call to Order

Reeve Smith called the meeting to order at 10:00 a.m.

Adoption of Agenda

Res #254/2019 Mathews - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby as presented.

....Carried

Res #255/2019 Mathews - Bruce
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

....Carried

Res #256/2019 Mathews - Combot
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

....Carried

RECORDED VOTE

Res #257/2019 Bruce – Kerbrat
WHEREAS the RM is the legal and beneficial owner of the vacant land legally described on Title No. 2973471/1 as Lot 16 Plan 111790 WLTO in RL 22 and 23 Parish of St. Laurent (the Land).

WHEREAS the Manitoba Metis Federation (MMF) wishes to purchase the Land from the

RM for the purposes of constructing and operating thereon a 55-plus residential housing complex consisting of free-standing units and related amenities.

WHEREAS the RM and the MMF have negotiated the terms of an Agreement of Purchase and Sale (Agreement) in relation to the above and same has been reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council approves the terms of the Agreement as set out therein.

FURTHER BE IT RESOLVED THAT Council authorizes Reeve Cheryl Smith and CAO Hilda Zotter to sign the said Agreement.

AND FURTHER BE IT RESOLVED THAT the Reeve and CAO are further authorized and directed to do all such further and other acts and things and execute or cause to be executed such further and other instruments, agreements, certificates, acknowledgements, declarations, documents, undertakings, and other writings as in her or their opinion may be necessary or desirable to complete the transaction contemplated by the Agreement, and to further amend the Agreement or any other instruments or agreements, all to be in such form and on such terms she or they shall approve, such approval to be conclusively evidenced by her or their execution thereof.

For: Phil Mathews, Cheryl Smith, Laurent Kerbrat, Frank Bruce, Jerry Combot

Against:

Abstained:

....Carried

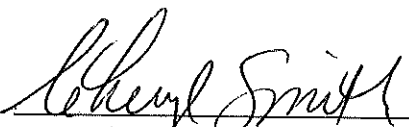
Adjourn

Res #258/2018

Bruce - Combot

BE IT RESOLVED THAT this meeting now adjourn at 10:30 a.m.

...Carried



Reeve/Chair



CAO