



Rural Municipality of St. Laurent
Regular Meeting
June 1, 2022

MINUTES

A Regular Meeting of Council was held on Wednesday, June 1, 2022 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Phil Mathews, Jerry Combot, Vern Coutu and CAO Hilda.

Call to Order

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

Adoption of Agenda

Res #184/2022

Mathews - Bruce

BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Confirmation of Minutes

- None

Committee Reports:

CAO (Hilda Zotter)

- Hilda thanked Council and staff for managing her role while she was way on holidays.

Councillor Phil Mathews

- Checking roads. Assessing roads that will require gravel.
- No Meetings.

Councillor Jerry Combot

- Continuing to deal with flood issues.
- Assisting at Meindl Park.

Councillor Frank Bruce

- Assisting with all flood issues. Frank to take the lead on this.
- Drive around with DFA and Public Works. Took an inventory on culverts that need to be replaced and ordered. A lot of main ditches need cleaning.

Councillor Vern Coutu

- Vern brought speed sign to Twin Lake Beaches.
- Busy pumping out ditches.

Cheryl Smith

- Mr. Sterling Ducharme spoke to Reeve Smith about the possibility of putting in a proposal to council for the purchase of his gravel pit. Reeve Smith advised that a formal proposal is the right way to go and that if he is serious he should send a formal written proposal to council for consideration.
- Cheryl thanked Frank, Public Works Committee, Vern, fire department, MEC and Phil for a tremendous job managing the flood. Very impressed in the way that everybody worked together to assist with this disaster.
- Checking the roads and noticing that the water has receded.

Media Report (Reeve Smith)

- None

Finance & Accounts

Res #185/2022

Bruce - Coutu

BE IT RESOLVED THAT the Accounts Payable to June 1, 2022, written under cheque numbers 31434 to 31486 and totaling \$222,070.32 be hereby approved for payment.

DELEGATIONS

- None

ZONING AND SUBDIVISIONS

Public Hearing:

- None

Regular Matters:

- None

Notices:

- June 15, 2022 at 10:45 a.m. Application for Conditional Use- CUSTL-24-22 from Kevin & Kester Medina for travel trailers/recreational vehicles during construction of the main building.
- June 15, 2022 at 10:50 a.m. Application for Conditional Use- CUSTL-28-22 from Gilles & Helen Daignault for travel trailers/recreational vehicles during construction of main building.
- June 15, 2022 at 10:50 a.m. Application for Conditional Use- CUSTL-28-22 from Gilles & Helen Daignault for travel trailers/recreational vehicles during construction of the main building.
- June 15, 2022 at 11:00 a.m. Application for Conditional Use – CUSTL-14-22 from Leo & Marie Ofiaza for travel trailers/recreational vehicles during construction of the main building.
- June 15, 2022 at 11:05 a.m. Application for Variation Order – VSTL-03-22 FROM Duane Ransome & Mandy Watson for front and side yard Variation, and separation distance, to allow the location of a shed.
- June 15, 2022 at 11:10 a.m. Application for Conditional Use – CUSTL-37-22 from Wilfredo & Alfredo Onio for travel trailers/recreational vehicles during construction of the main building.
- June 15, 2022 at 11:15 a.m. Application for Conditional Use- CUSTL-25-22 from Elisa Saguinsin/Susana Tapia for travel trailers/ recreational vehicles during construction of the main building.
- June 15, 2022 at 11:20 a.m. Application for Conditional Use –

CUSTL-22-22 from Hendry & Analyn Oczon for travel trailers/recreational vehicles during construction of the main building.

- June 15, 2022 at 11:25 a.m. Application for Conditional Use – CUSTL-26-22 from Ronald & Ida Suluk for travel trailers/recreational vehicles during construction of the main building.

- June 15, 2022 at 11:30 a.m. Application for Conditional Use – CUSTL-11-22 and CUSTL 12-22 from Robert & Karen Keppler for travel trailers /recreational vehicles during construction of the building.

- June 15, 2022 at 11:40 a.m. Application for Conditional Use- CUSTL-08-22 from Sandra Lanceley for travel trailers/recreational Vehicles during construction of the main building.

- June 15, 2022 at 11:50 a.m. Application for Conditional Use- CUSTL-01-22 from Jacqueline Sicotte for travel trailers/recreational vehicles during construction of the main building.

TRANSPORTATION & PUBLIC WORKS

- None

FIRE DEPARTMENT

- None

New and Unfinished Business

Res #186/2022

Combot – Mathews

WHEREAS the St. Laurent School and the École Communautaire Auréle-Lemoine have requested consideration in offering awards to their graduates;

AND WHEREAS the RM has established a scholarship entitled “The Honourable Yvon Dumont Community Engagement Scholarship” in the amount of \$500 for each school;

AND WHEREAS this scholarship is to promote a grade 12 student who has submitted

an essay on their vision of community engagement and is enrolled in post-secondary education;

AND WHEREAS details of the scholarship are attached herewith and form part of this resolution and be forwarded to the schools.

AND FURTHER WHEREAS the RM also offers the annual Craig Boudreau/Ernie Berens bursary in the amount of \$100 to a student who is graduating from the St. Laurent School;

THEREFORE BE IT RESOLVED THAT Council authorize the disbursement to each school in the amount of \$500 for The Honourable Yvon Dumont Community Engagement Scholarship;

AND FURTHER BE IT RESOLVED THAT Council authorize the disbursement of the annual Craig Boudreau/Ernie Berens bursary in the amount of \$100 to the St. Laurent School

.....Carried

Res #187/2022 Bruce – Combot

BE IT RESOLVED THAT Council authorize the payment of \$250 to Earl St. Goddard, representing a missed payment for trapping of 5 beavers under the RM beaver trapping program of 2021.

.....Carried

Res #188/2022 Coutu – Combot

WHEREAS the 2022 General Municipal Election will be held on Wednesday, October 26, 2022, with an advance poll on a date prior, date to be determined.

AND WHEREAS voters list reviewers, senior poll clerks and poll clerks will be required to prepare for election and sufficiently staff the polling stations on both election days.

THEREFORE BE IT RESOLVED THAT Council approve the following remuneration for such services:

Voters List Reviewers - \$250 per person in given timeline for up to four people selected by the CAO

Senior Poll Clerk - \$250/day

Poll Clerk - \$220/day

Door Attendant, if required - \$200/day

Training - \$16.00/hour

Lunch and supper will be provided for the Senior Poll Clerks, Poll Clerks and Door Attendant on Advanced Voting Day and Election Day.

.....Carried

Res #189/2022 Bruce – Mathews

WHEREAS both the RM's regular full-time public works operators are either absent from work or on light duties for an undetermined amount of time due to medical reasons, and additional staff will need to be hired to perform the various duties required of public works.

AND WHEREAS the Public Works Committee recommended the temporary hire of Gilles Carriere as Public Works Operator, and the temporary hire of Peter Coutu for Public Works General Labour, for a term position commencing May 31, 2022 up to and including July 31, 2022.

THEREFORE BE IT RESOLVED that Council approve the hire of:

- a. Gilles Carriere as Public Works Operator, for a term position commencing May 31, 2022 and ending on July 31, 2022 (with needs for the position to be reviewed) at the rate of \$25.00 per hour.
- b. Peter Coutu, as Public Works General Labour, for a term position commencing June 3, 2022 and ending on July 31, 2022 (with needs for the position to be reviewed) at the rate of \$20.00 per hour.

.....Carried

Res # 190/2022 Bruce - Combot

BE IT RESOLVED THAT By-Law 8/2022, being a by-law to amend the Rural Municipality of St. Laurent Fees, Fines and Charges By-law 4/2021 to enact that all fees, fines and charges by-law under the Municipal By-Law Enforcement Act, be here by given second reading.

.....Carried

Res #191/2022 Coutu - Mathews

BE IT RESOLVED THAT By-Law 8/2022, being a by-law to amend the Rural Municipality of St. Laurent Fees, Fines and Charges By-law 4/2021 to enact that all fees, fines and charges by-law under the Municipal By-Law Enforcement Act, hereby given the third reading.

.....Carried

RECORDED VOTE: Vern Coutu, Phil Mathews, Jerry Combot, Frank Bruce, Cheryl Smith

Res #192/2022 Mathews - Bruce

WHEREAS the R.M. has received a request from Greg Dubey for a date and location-specific exemption to Sections 3(d), 3(e) and 4(h) of the R.M.'s Unnecessary and Harmful Noise By-law 3/13, as amended by By-law 7/21.

AND WHEREAS the date of the exemption requested is Saturday, June 11, 2022, and the location of the event is 10 and 18 Buors Lane.

THEREFORE BE IT RESOLVED that Council approve the exemption to the noise by-law to allow for a 50th birthday celebration at 10/18 Buors Lane on Saturday, June 11, 2022 with the following condition:

- a) that no noise nuisance be permitted between the hours of 11:00 p.m. on Saturday, June 11, 2022 and 7:00 a.m. Sunday, June 12, 2022.

.....Carried

Res #193/2022 Bruce -Combot

WHEREAS the Laurentia Beach Association is having its annual AGM Meeting on Saturday, June 11, 2022 at 10:00 a.m. and is extending invitation to Reeve Cheryl Smith, Deputy Reeve Frank Bruce and By-law officer, Sophie Skierszkan for attendance.

THEREFORE BE IT RESOLVED that Council and staff thank the Association for their invitation and the following will attend. Frank Bruce, Cheryl Smith & Sophie Skierszkan

.....Carried

Res # 194/2022 Combot – Mathews

WHEREAS École Communautaire Aurèle-Lemonine is hosting a community parade along with St. Laurent School to celebrate the graduates on Saturday, June 18, 2022 beginning at 1:00 p.m. AND WHEREAS they are asking for the use of municipal roads, Reeve Smith's attendance and participation in the parade, advertising and publicity of this community event on our billboard, and fire truck to lead and anchor the parade.

THEREFORE BE IT RESOLVED THAT Council authorize the above including Reeve Smith's attendance. Jerry Combot will attend also.

Res #195/2022 Bruce – Combot

BE IT RESOLVED THAT By-Law 9/2022, being a by-law to amend the Rural Municipality of St. Laurent Parks and Beaches By-law 3/2021 be hereby given first reading.

.....Carried

Res #196/2022 Coutu – Mathews

BE IT RESOLVED THAT By-Law 9/2022, being a by-law to amend the Rural Municipality of St. Laurent Parks and Beaches By-law 3/2021 be hereby given second reading.

CORRESPONDENCE/INFORMATION/MINUTES FROM OTHERS

Correspondence/Information:

- Bell MTS Cell Tower
- Letter from The Rural Municipality of West St. Paul- 3rd Council Boot Camp

Minutes:

- None

COMMITTEE OF THE WHOLE IN CAMERA

Res #197/2022 Bruce – Combot
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

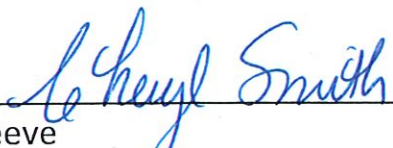
.....Carried

Res #198/2022 Combot – Bruce
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

.....Carried

Res #199/2022 Mathews – Bruce
BE IT RESOLVED THAT this meeting now adjourn at 10:56 a.m.

.....Carried



Reeve



CAO