



Rural Municipality of St. Laurent

Regular Meeting

June 7, 2017 – 6:00 p.m.

AMENDED AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of May 17, 2017 Regular Meeting
 - Minutes of May 24, 2017 Special Meeting
4. Finance & Accounts
 - Accounts Payable to June 7, 2017
 - AMM Interlake District Meeting – Arborg, MB – June 20, 2017
 - Insurance coverage – Headstart – Touch a Truck – June 17, 2017
 - Insurance coverage – Laurentia Beach Association Corn Roast – August 19, 2017
 - Attendance at Laurentia Beach Association AGM – June 17
 - Tourism to Celebrations funds transfer
 - New Fire Chief
 - New Fire Department member
 - Oil Recycling Program
 - School bursaries and scholarships
 - ~~Canada 150 Celebration ad~~
 - Community Futures AGM attendance – June 14, 2017 – Moosehorn
 - Interlake Municipal Golf Tournament – June 26, 2017 – Teulon
 - Donation payout
 - Insurance coverage – Sandpiper Association event – July 2, 2017
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - CAO
 - MEC
 - EDO
 - Public Works

- Fire Department

6. Zoning & Subdivisions

- Subdivision Application – Kerbrat – 4178-16-5508
- Subdivision Application – Hooey/MB Housing – 4178-16-5511

7. Delegations

- None

8. Transportation & Public Works

- Culvert removal/Drainage improvement – PR 643
- Request for local improvement to Department of Infrastructure & Transportation
- Municipal Roads Improvement Program

9. New & Unfinished Business

- Green Team hire

10. Correspondence/Minutes from others

Correspondence/Information:

- Notice of Relocation – Selkirk Regional Health Centre
- 2017 Manitoba Planning Conference – Topics discussed
- Notice of Public Hearing from WIPD – re-designation of land – Part of PL 11, Plan 381 – June 20, 2017 at 7:40 p.m. St. Laurent Council Chambers

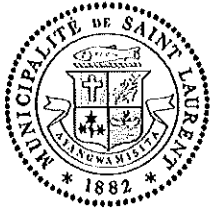
Minutes:

- IERHA – Board of Directors – April 27, 2017
- Prairie Rose School Division – Board Meeting – May 1, 2017
- Prairie Rose School Division – Board Meeting – May 10, 2017
- Prairie Rose School Division – Board of Trustees – May 15, 2017
- Canada 150 Celebrations Committee – May 16, 2017
- WIPD – Regular Board Meeting – May 16, 2017
- Canada 150 Celebrations Committee – May 30, 2017

11. Committee of the Whole in Camera

- Legal

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
June 7, 2017

MINUTES

A Regular Meeting of Council was held on Wednesday, June 7, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Monte Carrier and Tom Johnson, and CAO Hilda Zotter.

Reeve Smith called the meeting to order at 6:00 p.m.

Adoption of Agenda

Res #160/2017 Johnson - Kerbrat

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

....Carried

Adoption of Minutes

Res #161/2017 Johnson - Carrier

BE IT RESOLVED THAT the Minutes of the Regular Meeting of May 17, 2017, be hereby adopted as circulated.

....Carried

Finance & Accounts

Res #162/2017 Bruce - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to June 7, 2017 written under cheque numbers 25575 to 25615 and totaling \$65,898.56 be hereby approved for payment.

....Carried

Res #163/2017

Johnson - Bruce

WHEREAS the AMM June District Meeting for the Interlake area is being hosted by the Town of Arborg on Tuesday, June 20, 2017 and is to be attended by representatives of the R.M.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Smith, Councillors Monte Carrier and Laurent Kerbrat, and CAO at the event.

....Carried

Res #164/2017

Kerbrat - Carrier

WHEREAS the St. Laurent Aboriginal Head Start Parent Committee is organizing a "Touch a Truck" fundraiser event for Saturday, June 17, 2017, at the St. Laurent Recreation Centre.

AND WHEREAS the Committee is requesting verification of sufficient liability insurance coverage under the RM's umbrella liability insurance plan.

AND FURTHER WHEREAS the Committee is requesting the presence of RM equipment to participate in the event.

THEREFORE BE IT RESOLVED THAT Council approve the presence of the RM grader, John Deere tractor, and fire trucks provided that each piece of equipment is accompanied by a member of the fire department and public works during the entirety of the event and provided that the presence of RM equipment for the event is approved by the RM's insurance provider.

....Carried

Res #165/2017

Bruce - Kerbrat

WHEREAS the Laurentia Beach Association is hosting a Corn Roast event at Laurentia Beach Park on Saturday, August 19, 2017 and is requesting liability insurance coverage under the RM's umbrella liability insurance plan.

THEREFORE BE IT RESOLVED THAT Council approve the CAO to contact the RM's insurance provider to request coverage for the said event.

....Carried

Res #166/2017

Johnson - Kerbrat

WHEREAS the Laurentia Beach Association is holding its Annual General Meeting on Saturday, June 17, 2017 at 7:00 p.m. and has invited the attendance of one or more council members.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Smith and council members at the said AGM.

....Carried

Res #167/2017 Carrier - Kerbrat

WHEREAS the RM has budgeted \$2000.00 to be used towards projects or events that encourage tourism.

AND WHEREAS the RM, in partnership with four local non-profit organizations, is currently planning the Canada 150 celebrations to be held on July 1, 2017, from which profit will be divided equally amongst the four local non-profit organizations.

AND FURTHER WHEREAS the intent of the budgeted amount of \$2,000.00 for tourism fits with the Canada 150 Celebrations event.

THEREFORE BE IT RESOLVED THAT Council approve the transfer of the budgeted \$2,000.00 from the Tourism budget line to the RM's Canada 150 account.

....Carried

Res #168/2017 Kerbrat - Bruce

WHEREAS the St. Laurent Fire Department's Fire Chief, Real Fontaine, retired on May 31, 2017.

AND WHEREAS Roger Leclerc, who was Deputy Fire Chief, wishes to take on the role and responsibilities of Fire Chief.

THEREFORE BE IT RESOLVED THAT Council approve Roger Leclerc as the R.M. of St. Laurent's new Fire Chief.

....Carried

Res #169/2017 Johnson - Kerbrat

WHEREAS Connor Spielman and Harrison Kuzmik, both residents of the R.M. of St. Laurent, wish to join the St. Laurent Fire Department as volunteer members.

THEREFORE BE IT RESOLVED THAT Council approve Connor Spielman as volunteer member of the St. Laurent Fire Department as of May 14, 2017.

AND BE IT RESOLVED THAT Council approve Harrison Kuzmik as volunteer member of the St. Laurent Fire Department as of May 14, 2017.

AND FURTHER BE IT RESOLVED THAT any new members, including the above-mentioned, are on a six-month probationary period and provide a clean criminal record check and adult and child abuse record checks and obtain their Class 4 licence within their six-month probationary period.

....Carried

Res #170/2017

Johnson - Bruce

WHEREAS the Manitoba Association for Resource Recovery Corp. (MARRC) provides funding for the advertisement and promotion of the Eco-Centre. THEREFORE BE IT RESOLVED THAT Council approve said advertisement and promotion as follows:

Newsletter Advertising	\$ 600.00
MTT/PetroCan	\$ 375.00
Interlake Packers	\$ 375.00
Home Hardware	\$ 375.00
Depanneur/Esso	<u>\$ 375.00</u>
Total:	\$2000.00

....Carried

Res #171/2017

Bruce - Carrier

WHEREAS the St. Laurent School and École Communautaire Aurèle-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 (Res # 144/2015).

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

THEREFORE BE IT RESOLVED THAT Council authorize the disbursement for the scholarships to each school in the amount of \$500.00 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 \$100.00 to the St. Laurent School.

....Carried

Res #172/2017

Johnson - Kerbrat

WHEREAS Community Futures West Interlake has forwarded an invitation to attend their Annual General Meeting to be held on Wednesday, June 14, 2017 at 6:00 pm in Moosehorn, Manitoba.

THEREFORE BE IT RESOLVED THAT Council approves attendance of Councillor Monte Carrier and EDO Tiffany Desjarlais at the said event.

....Carried

Res #173/2017 Bruce - Kerbrat

WHEREAS the Mayor and Council of the Town of Teulon has forwarded an invitation to the R.M. of St. Laurent for the 2017 Interlake Municipal Golf Tournament and Steak-Out to be held on Monday, June 26, 2017.

AND WHEREAS the cost for participation in the event would cost \$80.00 per person.

THEREFORE BE IT RESOLVED that Council approve a team representing the R.M. of St. Laurent to participate in the event.

....Carried

Res #174/2017 Johnson - Kerbrat

WHEREAS charitable donations have been received by the RM of St. Laurent to be paid to various organizations as follows:

- a. From Lynn Mathews to the Oak Point Community Club in the amount of \$1000.00;
- b. From David Chartrand to the Oak Point Community Club in the amount of \$500.00;
- c. From Ellen Cowie to the Oak Point Community Club in the amount of \$500.00;
- d. From Donald & Joyce Halldorson to the Oak Point Community Club in the amount of \$250.00;
- e. From Davilyn Eyolfson to the Oak Point Community Club in the amount of \$1,000.00, to be used for the Old Time Dance Program;
- f. From Laurent Kerbrat to the St. Laurent Senior Resource Council in the amount of \$90.00, to be used towards the Handivan rental for the Awards Banquet in Honour of Marion Furey.

THEREFORE BE IT RESOLVED THAT Council approves the above payments to the said organizations.

....Carried

Res #175/2017 Johnson - Bruce

WHEREAS the Sandpiper Association is planning to hold several events at Big Tree Park and the public reserves at the Sandpiper area on July 2, 2017, and have requested liability insurance coverage under the RM's umbrella liability insurance. THEREFORE BE IT RESOLVED THAT Council approve the use of the Park and Public Reserves for the events.
AND FURTHER BE IT RESOLVED THAT Council direct the CAO to contact the RM's insurance provider regarding liability insurance coverage for the event and to obtain insurance for the event if available.

....Carried

Committee Reports

Councillor Tom Johnson's Report:

- Attended Special Meeting on May 24 for hire of Rec Director
- Attendance at Public Works Committee meeting – ditches cleaned in Oak Point.
- Handivan meeting here – request of our RM denied for use of handivan on July 1. Quite a few Handivan trips are planned such as to Rainbow Stage etc.
- Met with Infrastructure regarding work to be done on 643, changing and removal of culverts.

Councillor Monte Carrier's Report:

- Attended Community Futures conference call with financial review committee.

Councillor Frank Bruce's Report:

- Also attended Public Works meeting with Infrastructure regarding the Vets Memorial Road repaving. Suggestions made to further local improvements like 30 km school zone and a crosswalk between schools.
- Attended meeting with Kurt Dorward regarding Waste Transfer Site and concerns about brush and construction pile on north end having other garbage in it. Suggestion from environment officer was to use gates to better direct traffic.

Councillor Laurent Kerbrat's Report:

- Attended Seniors Resource Council meeting on the 31st of May.

- Meeting with Rec Centre – was AGM – no changes to report. They are doing well with Bingos, but still have huge deficit. The Arena did well though.
- Finding it hard to keep up with Rec Centre and Arena grounds.

Reeve Cheryl Smith's Report:

- Attended Disaster Management Conference in Winnipeg. Missed some of it due to other files and priorities. One workshop stood out about the California fires where a survivor, a journalist by trade interviewed many people involved and affected years later. This story was not so much on emergency preparedness but was more about the emotional stories of how people survive or don't survive disaster events. Some people deteriorate from a traumatic event while others grow from it. Disaster assistance is not just about dealing with the immediate but with the emotional fall-out and this sometimes takes years.

Media Report (Reeve Smith):

- None at this time.

CAO report:

- None at this time.

MEC report:

- None at this time.

EDO report:

- Canada 150 event:
 - Paul Belair working hard on the concrete base of the monument and on the flagpole setting.
 - Timeline will be needed from Charles as to when monument will arrive.
 - There have been 7 benches and 78 bricks sold so far.
 - Keeping track of meetings, notes, spreadsheets.
 - Table option selling very well. Now making placemats.
 - Get together with volunteers on June 29 being planned – schedules to be given out, baseball shirts, etc.
- Green team interviews done. Confident that the ones chosen will work well.

- Meeting with Greg and Sandy Morden regarding playground equipment on grounds. The equipment and base needs to be replaced – gave them grant application information.
- Working with Wendy a bit on Rec grants.

Public Works report (Dean Appleyard):

- Grading and dust control done in some areas.
- Sandpiper is asking when mowing will be done – some will be done before July long weekend
- Asking MIT to do 643 grass cutting before long weekend.

Fire Department Report:

- Would like to start cleaning out old firehall to get ready for the building lift.
- Noted some unnamed roadways and bays that will need signage.
 - Paul Belair working on completing signage.

Zoning & Subdivisions

No Public Hearings scheduled.

Res #176/2017

Johnson - Bruce

WHEREAS a Subdivision Application under File #4178-16-5508 from Alain and Marie Kerbrat with property located at SE ¼ and E ½ of SW ¼ 02-17-04 WPM, in the Rural Municipality of St. Laurent has been received for review.

AND WHEREAS the intent of this subdivision is to subdivide an 8-acre +/- farmstead from a 238.18 acre holding for retirement purposes.

AND WHEREAS the government departments and the Planning Office have reviewed said application and have provided their comments.

AND WHEREAS the Provincial Community and Regional Planning Branch has reported no concerns with this application, subject to the RM being satisfied that the proposed subdivision is in compliance with the intent of the Development Plan policies and required mutual separation distances, and the RM completes the following conditions:

- a. Submit written confirmation that taxes on the land to be subdivided for the current year plus any arrears have been paid or that an arrangement satisfactory to Council has been made; and

- b. Submit written confirmation that the applicant/owner has entered into a development agreement with the RM per section 135 of The Planning Act to address use of land and any existing or proposed building to ensure land use compatibility with aggregate extraction operation.

THEREFORE BE IT RESOLVED THAT Council has no concerns with the application and approves the said subdivision.

AND BE IT RESOLVED THAT a Development Agreement be entered into at the Developer's expense and that the CAO and Reeve are authorized to sign the said Development Agreement.

AND FURTHER BE IT RESOLVED THAT the completed and signed Development Agreement be registered at the Land Titles Office by way of Caveat at the Developer's expense.

....Carried

Res #177/2017 Kerbrat - Carrier

WHEREAS a Subdivision Application under File #4178-16-5511 from The Manitoba Housing Renewal Corporation with property located at River Lots 22 and 22 Plan 381 WLTO (P DIV), in the Rural Municipality of St. Laurent has been received for review.

AND WHEREAS the intent of this subdivision is to enlarge an existing cottage lot to include the adjacent dyke that protects it.

AND WHEREAS the government departments and the Planning Office have reviewed said application and have provided their comments.

AND WHEREAS the Provincial Community and Regional Planning Branch has reported no concerns with this application, subject to the RM being satisfied that the proposed subdivision is in compliance with the intent of the Development Plan (including policies to protect or eliminate flood hazards) and the RM completes the following conditions:

- a. Submit written confirmation that taxes on the land to be subdivided for the current year plus any arrears have been paid or that an arrangement satisfactory to Council has been made; and
- b. Submit written confirmation that the applicant/owner has entered into a development agreement with the RM to cover matters including but not limited to current flood protection levels of structures, shoreline protection, and that land use of the proposed lot containing the dyke is limited to flood

protection only.

THEREFORE BE IT RESOLVED THAT Council has no concerns with the application and approves the said subdivision.

AND BE IT RESOLVED THAT a Development Agreement be entered into at the Developer's expense and that the CAO and Reeve are authorized to sign the said Development Agreement.

AND FURTHER BE IT RESOLVED THAT the completed and signed Development Agreement be registered at the Land Titles Office by way of Caveat at the Developer's expense.

....Carried

Delegations

None

Transportation and Public Works

Res #178/2017 Johnson - Kerbrat

WHEREAS the CAO, Reeve and Public Works Committee met with Provincial representatives of Infrastructure and Transportation on May 31, 2017 wherein the RM was informed that improvements were being made to Provincial Road 643 in the near future, including proper installation of culverts under the said road.

AND WHEREAS certain culverts may have to be removed or replaced to facilitate drainage efficiency.

THEREFORE BE IT RESOLVED THAT Council approve the Province's culvert projects provided that same are done in consultation with the R.M.

....Carried

Res #179/2017 Bruce - Carrier

WHEREAS the CAO, Reeve and Public Works Committee met with Provincial representatives of Infrastructure and Transportation on May 31, 2017 wherein the RM was informed that improvements were being made to Provincial Road 643 in the near future.

AND WHEREAS improvements are currently being made to sections of Highway 6.

AND FURTHER WHEREAS such projects present the opportunity of local improvements such as, but not limited to, a crosswalk between the schools, proper

location/name signage along Highway 6 at the RM boundary lines, and “kilometres from” St. Laurent signage at various locations north and south of St. Laurent.
THEREFORE BE IT RESOLVED THAT Council approve the discussion and planning of such local improvements with Infrastructure and Transportation.

....Carried

Res #180/2017 Johnson - Kerbrat
WHEREAS Municipal Road Improvement Program is available on a 50/50 share basis for funding of qualifying projects.
AND WHEREAS dust control expenses would qualify for the program.
AND FURTHER BE IT RESOLVED THAT Council authorize the CAO to apply for funding under the Municipal Road Improvement Program.

....Carried

New & Unfinished Business

Res #181/2017 Johnson - Kerbrat
WHEREAS the St. Laurent and District Recreation Centre has applied for a green team for 2017 and has received confirmation of funding for two positions.
AND WHEREAS the R.M. of St. Laurent fully supports this initiative.
THEREFORE BE IT RESOLVED THAT council approve contribution to the Green Team Community Initiative by way of advertising for hire, interviewing and hiring applicants, administering payroll, supervising students, providing necessary equipment and supplies, tracking expenses and reporting for reimbursement on completion of the 2017 Green Team project.

....Carried

Res #182/2017 Bruce - Kerbrat
WHEREAS the R.M. of St. Laurent Green Team Hiring Committee has interviewed applicants for the Green Team Community Initiative and has recommended the hire of Dalton Connelly and Dustin Siwicki.
THEREFORE BE IT RESOLVED THAT council approve the hire of Dalton Connelly and Dustin Siwicki for the 2017 Green Team Community Initiative, with both to commence on Monday, June 12, 2017 until completion of the required term.

...Carried

Correspondence/Minutes from Others

Correspondence/Information:

- Notice of Relocation – Selkirk Regional Health Centre
- 2017 Manitoba Planning Conference – Topics discussed
- Notice of Public Hearing from WIPD – re-designation of land – Part of PL 11, Plan 381 – June 20, 2017 at 7:40 p.m. St. Laurent Council Chambers

Minutes:

- IERHA – Board of Directors – April 27, 2017
- Prairie Rose School Division – Board Meeting – May 1, 2017
- Prairie Rose School Division – Board Meeting – May 10, 2017
- Prairie Rose School Division – Board of Trustees – May 15, 2017
- Canada 150 Celebrations Committee – May 16, 2017
- WIPD – Regular Board Meeting – May 16, 2017
- Canada 150 Celebrations Committee – May 30, 2017

Committee of the Whole in Camera

Res #183/2017 Johnson - Kerbrat

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

...Carried

Res #184/2017 Johnson - Kerbrat

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

...Carried

Res #185/2017 Johnson - Kerbrat

WHEREAS the R.M. of St. Laurent accepted a delegation by KR Investments/Wild North Fisheries at its regular council meeting on April 19, 2017, for presentation and information regarding a proposed fish processing plant in the R.M. of St. Laurent.

AND WHEREAS the information presented to council at the delegation gave no cause for concern and the project proposed was considered to be of reasonable

and sustainable size, goals and expectations.

THEREFORE BE IT RESOLVED THAT Council supports such business development as this would be beneficial to the community and the municipality overall.

....Carried

Adjourn

Res #186/2017

Johnson - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 8:00 p.m.

....Carried

"Cheryl Smith"

Reeve



CAO



Rural Municipality of St. Laurent
Regular Meeting
Wednesday, June 21, 2017 – 6:00 p.m.

AGENDA

1. Call to Order
2. Adoption of the Agenda
3. Confirmation of Minutes
 - Minutes of June 7, 2017 Regular Meeting
4. Finance & Accounts
 - Council Indemnities and Expenses
 - Accounts Payable to June 21, 2017
 - Financial Statements ending May 30, 2017
 - Meeting with Derek Johnson and Premier – Arborg
 - Reeve attendance at OPCC Music Festival July 2, 2017
 - Oak Point Community Club – Request for Insurance Coverage
 - Signing authority – St. Laurent Fire Department
 - Assisted Living Centre – Request for Funds
 - Skidsteer Purchase and Reserve Fund Transfer
5. Committee Reports
 - Tom Johnson
 - Monte Carrier
 - Frank Bruce
 - Laurent Kerbrat
 - Cheryl Smith
 - Media Report
 - CAO
 - MEC
 - EDO
 - Public Works
 - Fire Department

6. Zoning & Subdivisions
 - 6:45 p.m. – Conditional Use – Bartley
7. Delegations
 - 7:00 p.m. – Manitoba Assessment – Tax Impact
 - 7:15 p.m. - Reserved
8. Transportation & Public Works
 - Gravel and Limestone Tender
 - Lake Francis Road Agreement
9. New & Unfinished Business
 - PR518
10. Correspondence/Minutes from others

Correspondence:

- Letter from Kelly McKay and Family – ATV Poker Derby Funds

Minutes:

- Community Futures – Regular Board Meeting – May 10, 2017
- Prairie Rose School Division – Board of Trustees Meeting – May 15, 2017
- WIWCD – Executive Board Meeting – May 18, 2017
- St. Laurent Fire Department – Meeting – May 29, 2017
- Prairie Rose School Division – Board of Trustees Meeting – June 5, 2017
- Prairie Rose School Division – Board Meeting – June 5, 2017

11. Committee of the Whole in Camera
 - Public Works
 - ALC
 - Legal

12. Adjourn



Rural Municipality of St. Laurent
Regular Meeting
June 21, 2017

MINUTES

A Regular Meeting of Council was held on Wednesday, June 21, 2017 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

Present: Reeve Cheryl Smith, Councillors Frank Bruce, Laurent Kerbrat, Monte Carrier and Tom Johnson, and CAO Hilda Zotter.

Reeve Smith called the meeting to order at 6:03 p.m.

Adoption of Agenda

Res #187A/2017 Johnson - Kerbrat

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

....Carried

Adoption of Minutes

Res #187/2017 Johnson - Bruce

BE IT RESOLVED THAT the Minutes of the Regular Meeting of June 7, 2017, be hereby adopted as circulated.

....Carried

Finance & Accounts

Res #188/2017 Carrier - Bruce

BE IT RESOLVED THAT Council Indemnities for June 2017 and Expenses for May 2017 be approved as follows:

	Cheryl Smith	Tom Johnson	Frank Bruce	Laurent Kerbrat	Monte Carrier
Monthly Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings/ Meals	200.00	250.00	250.00	300.00	300.00
Hourly	-	-	30.00	-	-
Conferences	-	-	-	-	-
Mileage	90.00	80.10	173.70	37.80	42.75
Deductions	-13.78	-10.31	-10.81	-	-10.07
Reimburse/ adjust	-	-	-	-	-
Totals	\$756.22	\$694.79	\$817.89	\$712.89	\$707.68

....Carried

Res #189/2017 Johnson - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to June 21, 2017 written under cheque numbers 25616 to 25654 and totaling \$99,739.92 be hereby approved for payment.

....Carried

Res #190/2017 Johnson - Kerbrat

BE IT RESOLVED THAT the Financial Statements dated May 31, 2017, be adopted as presented.

....Carried

Res #191/2017 Bruce - Carrier

WHEREAS an invitation was received by the RM to attend a meeting with MLA Derek Johnson and Premier Pallister in Arborg, Manitoba on June 16, 2017 at 5:00 p.m.

AND WHEREAS the said meeting gives the RM an opportunity to present pressing issues to the Premier in person.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of the Reeve and CAO at said meeting.

....Carried

Res #192/2017

Kerbrat - Bruce

WHEREAS the Oak Point Community Club is hosting their Country Music Jamboree event at the Oak Point Sports Grounds on Sunday, July 2, 2017.

AND WHEREAS the Reeve has received an invitation to speak at the opening ceremonies at noon on July 2, 2017.

THEREFORE BE IT RESOLVED THAT Council approve the Reeve's attendance at the said event.

....Carried

Res #193/2017

Johnson - Kerbrat

WHEREAS the Oak Point Community Club is hosting their Country Music Jamboree event on Sunday, July 2, 2017, and has requested liability insurance coverage under the RM's umbrella liability insurance policy.

THEREFORE BE IT RESOLVED THAT Council approve the CAO forward the request to the RM's liability insurance provider for consideration.

....Carried

Res #194/2017

Carrier - Kerbrat

WHEREAS Real Fontaine has retired from the position of fire chief of the St. Laurent Fire Department and Roger Leclerc is now fire chief.

AND WHEREAS an update of records and signing authority is required by the R.M. and the banking institution which holds any and all St. Laurent Fire Department accounts.

THEREFORE BE IT RESOLVED THAT Council authorize signing authority be granted to Roger Leclerc, RM CAO Hilda Zotter, and the Chair of Protective Services Reeve Smith, hereby revoking all other persons listed with signing authority on any and all St. Laurent Fire Department bank accounts.

AND FURTHER BE IT RESOLVED THAT all cheques require two signatures at all times.

....Carried

Res #195/2017

Johnson - Kerbrat

WHEREAS the St. Laurent Assisted Living Centre (ALC) has requested funding in the amount of \$1,500.00 from the RM's 2017 ALC budget allocation to assist with its operations.

AND WHEREAS the ALC has provided financial information and the CAO has reviewed the request.

THEREFORE BE IT RESOLVED THAT Council authorize the payment of \$1,500.00 from the ALC budget line to the St. Laurent Assisted Living Centre.

....Carried

Res #196/2017

Bruce - Carrier

WHEREAS the RM is seeking to purchase a tracked skidsteer with bucket and pallet forks for use at the Waste Transfer Site.

AND WHEREAS a 2013 Kubota SVL90-2 CTL skidsteer with said attachments is available at Lawson's Sales (1990) Ltd. for the amount of \$50,290.00 less trade-in of the RM's 2004 Kubota M955 tractor in the amount of \$20,290.00, for a total payment of \$30,000.00 plus GST and PST.

THEREFORE BE IT RESOLVED THAT Council approve the purchase of the 2013 Kubota SVL90-2 CTL skidsteer and trade-in of the 2004 Kubota M955 tractor against the purchase of the said skidsteer.

AND FURTHER BE IT RESOLVED THAT Council approve the payment of same by transfer of \$30,000.00 from the Machinery Reserve Fund to the General Operating Fund and the remainder of \$3,900.00 (GST \$1,500 and PST \$2,400) from the General Operating Fund as provided in the 2017 budget.

....Carried

Committee Reports

Councillor Tom Johnson's Report:

- Met with Highways about moving of houses on Lake Francis Road – they offered us to repair and maintain while in use and repair once moving done.
- Oak Point Community Club getting ready for their music festival.

Councillor Monte Carrier's Report:

- Attended West Interlake Planning District meeting –after public hearing there was a second reading carried of the proposed zoning change for the fish plant.
- Attendance of Community Futures AGM in Moosehorn – one topic of interest was a presentation by Marc Allard of Infrastructure on the proper water level maintenance of Lake Manitoba. Guest speaker was Derek Johnson.
- Attended AMM June District Meeting in Arborg on June 20th. New directors were elected – Bruce Henley and Trevor King. There was a good presentation from Minister Eileen Clarke and Deputy Minister Grant Doak.

Councillor Frank Bruce's Report:

- Meeting with Infrastructure regarding Lake Francis Road and the moving of multiple houses. MI guarantees a water truck to keep the dust down as well as maintenance and repair.
- Venice Road South repair on sinkholes and dips progressing well.
- Tataryn needs work done on a road allowance hay road. Will go look at this as soon as have a chance.

Councillor Laurent Kerbrat's Report:

- Quite a few meetings attended as reported above.
- On the 14th went to Seniors Resource Council AGM – 10 board members with the 11th being the RM representative. Have good pamphlets to hand out. Next old-time dance on August 13. August 17 will be a BBQ where expenses are usually paid by donations, but will have to charge a small fee per plate to meet expenses.
- Attended Elder Abuse Awareness day event. Had Birthday Club at same event to draw more people.

Reeve Cheryl Smith's Report:

- AMM June District Meetings – the RM sent a resolution for consideration regarding Notice to Reader v. Audited Financial Statement – a Notice to Reader would be a much more feasible option for financial reporting for small non-profit groups.
- Attended Laurentia Beach Association AGM – old playground equipment removed and looking at grants for new equipment. They are asking for RM assistance to clean up park and have already been connected with Public

Works. A resolution was also passed to donate funds to the Seniors Resource Council. There was also concern raised over derelict buildings.

- Canada 150 Celebrations Committee – now weekly until event. A lot of good work by our volunteers.
- Met with RM of Woodlands regarding Road Agreement.

Media Report (Reeve Smith):

- Interviews done with a few radio stations and the French newspaper La Liberté

CAO report:

- There appears to be some progress with the pigeon house matter – there was a crew of professional property restoration workers at the property this week.

MEC report:

- Continued work on civic signage – quite a few numbers ordered. Worked on Laurentia, Sandpiper, Meadowlark, North Venice, and Venice South to Meindl Park so far. Will need to finish Venice South, Johnson, Oak Point and then Rural areas.
- Canada 150 Monument preparations – boulder now in place.

Committee reports to reconvene after scheduled public hearing.

Zoning & Subdivisions

Res #197/2017

Johnson - Kerbrat

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

....Carried

Application for Variation Order under the RM of St. Laurent Zoning By-Law 5/05 – Application No. VSTL-02-17 – Daniel Bartley and Margaret Ritter – Lot 11 Block 1 Plan 13943 Marina Row, RM of St. Laurent

Presentation by applicant – propose to erect a Quonset type building from another building site (disassembled). The Quonset exceeds by-law height for the area by 2

feet (From 15 feet to 17 feet) and also exceeds the site coverage from 1882 square feet to 2008.5 square feet. It would also be an “accessory” building without a main building on that particular lot.

Written submissions were read – two opposed.

Objection raised by person present.

A few more closing comments in support were given by the applicant and a neighbor.

Res #198/2017 Johnson - Bruce

BE IT RESOLVED THAT the Public Hearing close and that Council reconvene into the regular meeting agenda.

....Carried

Res #199/2017 Bruce - Carrier

WHEREAS a Variation application, VStl-02017, was received from Daniel Bartley and Margaret Ritter for Lot 11, Block 1, Plan 13943, Marina Row, in the R.M. of St. Laurent.

AND WHEREAS the said application is to allow variation of maximum height and maximum site coverage from 15 ft (maximum height) and 10% or 1882 sq feet (Maximum Site Coverage to 17 feet and 2008.5 sq. ft. and to allow construction of an accessory building without a main building on the lot to comply with zoning by-law.

THEREFORE BE IT RESOLVED THAT Council approve said variation.

....Defeated

As it was now time for the scheduled delegation, committee reports are further postponed.

Delegations

Delegation presented by Province of Manitoba Tax Assessment – speaker, Marc Chappalez

Gave an explanation on the increase in assessment for the R.M. Assessment has seen a rise of just over 15 percent over the last assessment, with the reason being mostly of sales recorded from 2016. Other factors that contributed were new construction and alterations and renovations. He also reported that the RM's assessment is getting closer now to pre-flood numbers once newer cottages are added to the roll. Quality of new construction is also being stepped up considerably. People are investing more and more into cottages, or turning cottages into permanent homes.

There will be an open house held by the Provincial Assessment Office at the RM Council Chambers on July 8, 2017 between 10:00 a.m. and 2:00 p.m. where ratepayers are welcome to individually register their concerns with an Assessment Office representative.

Committee Reports Continued:

EDO report:

- Monument – benches are done and look great. Monument and benches will be here next week. With all the rain, time is tightening up for installation in time for July 1.
- Paul met with Ron Bruce for placement of Lucille's bench at Big Tree Park. Will be contacting school about Hugh Sigurdson's bench at the school.
- Canada 150 – two shuttle vehicles secured with a big thank you to the Aboriginal Headstart Program and Wilf's Elie Ford.
- Volunteer Day on June 29 at 6:00 p.m.
- Checking into Accessibility Fund – possibly put handicap door into Welcome Centre, possibly an adaptation of the door latch or a commercial door. Also work on ramping the step up into some of the offices.

Public Works report (Dean Appleyard):

- Some dust control has been applied on certain roads. After gravelling rest of dust control to be applied.
- Green Team doing very well.
- Attended to some patching and repairs at Venice Road South.
- Moved rocks from Welcome Centre to Waste Transfer Site for further use.
- Moved debris from Laurentia Park, but still have to move bricks.

Fire Department Report:

- None

Transportation & Public Works

Res #200/2017 Johnson - Kerbrat

WHEREAS the RM of St. Laurent has advertised for supply and haul of approximately 500 cubic yards of three-quarter inch down limestone to various locations within the R.M. of St. Laurent.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Sharon Potvin for the supply and haul of approximately 500 cubic yards of three-quarter down limestone in the amount of \$29.95 per cubic yard plus applicable taxes.

....Carried

Res #201/2017 Johnson - Kerbrat

WHEREAS the RM of St. Laurent has advertised for supply and haul of approximately 1800 cubic yards of crushed traffic gravel to various locations within the R.M. of St. Laurent.

AND WHEREAS tenders have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council accept the tender received by Camster Construction for the supply and haul of approximately 1800 cubic yards of crushed traffic gravel in the amount of \$16.75 per cubic yard plus applicable taxes.

....Carried

Res #202/2017 Johnson - Kerbrat

WHEREAS multiple homes which are part of the government project called Operation Return Home are to be moved through the R.M. of St. Laurent from the Winnipeg area to Lake St. Martin.

AND WHEREAS the Department of Infrastructure has approached the RM for use of the municipal road known as Lake Francis Road as alternate route for transport of the said houses as such use is necessitated by the limitations of construction activity on Provincial Trunk Highway 6.

AND WHEREAS the Department of Infrastructure and the RM have met and have come to the terms of an agreement whereby use of the road is allowed by the RM for the moving process and in turn the Province provides: compensation to the RM for its efforts to maintain the road and repair damages prior to the agreement being signed; maintenance, machines, labour and material provided by the Province at its own expense during the move of the homes; and rehabilitation by the Province of the said road after the moving process is completed, all of which are subject to consultation with the RM and approval by the RM of the work performed.

THEREFORE BE IT RESOLVED THAT Council approve the CAO and Reeve signing of said agreement with the Province.

....Carried

New & Unfinished Business

Res #203/2017 Johnson - Bruce

WHEREAS the current half-mile single-lane section of Provincial Road 518 (PR 518) at the proximity of 92N in the R.M. of St. Laurent is being eroded by wave action from West Shoal Lake.

AND WHEREAS PR518 is a vital link between communities and is used extensively by local residents, commuters, farmers, contractors, hay and cattle transport, for recreational activities, emergency response, just to name a few.

AND FURTHER WHEREAS closure of the said road or diversion of traffic causes financial and emotional hardship on local residents, loss of local economy, land value decline, lost community links, and loss of timely access for emergency response in the area.

THEREFORE BE IT RESOLVED THAT Council approve the RM's discussions with the Provincial Government to recognize the importance of expedient rehabilitation of vital road links such as PR518 through and between communities, and that rehabilitation of PR518 become a priority.

....Carried

Res #204/2017 Bruce - Kerbrat

WHEREAS Manitoba Housing has informed the RM that some of their properties have been approved for sale through their Asset Repurposing Policy and are offered firstly to only the RM.

AND WHEREAS the location of the properties offered presents excellent economic development opportunities for the RM.

THEREFORE BE IT RESOLVED THAT Council approve negotiations with Manitoba Housing for the RM's potential purchase of certain property and hire of RM legal counsel to assist.

....Carried

Correspondence/Minutes from Others

Correspondence:

- Letter from Kelly McKay and Family – ATV Poker Derby Funds

Minutes:

- Community Futures – Regular Board Meeting – May 10, 2017
- Prairie Rose School Division – Board of Trustees Meeting – May 15, 2017
- WIWCD – Executive Board Meeting – May 18, 2017
- St. Laurent Fire Department – Meeting – May 29, 2017
- Prairie Rose School Division – Board of Trustees Meeting – June 5, 2017
- Prairie Rose School Division – Board Meeting – June 5, 2017

Committee of the Whole in Camera

Res #205/2017 Johnson - Kerbrat

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

....Carried

Res #206/2017 Johnson - Kerbrat

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

....Carried

Adjourn

Res #207/2017 Johnson - Kerbrat

BE IT RESOLVED THAT this meeting now adjourn at 9:30 p.m.

...Carried

"Cheryl Smith"

Reeve

A handwritten signature in cursive script, appearing to read "Cheryl Smith", written over a horizontal line.

CAO