



RURAL MUNICIPALITY OF ST. LAURENT

Regular Meeting
November 7, 2018

MINUTES

A Regular Meeting of Council was held on Wednesday, November 7, 2018 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 Jerry Combot, and CAO Hilda Zotter.

Call to Order

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

Adoption of Agenda

Res #303/2018 Mathews - Combot
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

...Carried

Confirmation of Minutes

- None

Special Auditor's Report – Draft 2017 Consolidated Financial Statements

Presentation by Robert Weighell, CGA – Auditor for the R.M. of St. Laurent

There are two general frameworks we work with. Almost the entire 2017 audit and financial statements (except for Schedule 17) are based on the framework Public Sector Accounting Standards (PSAB). The very last page (Section 17) is a reconciliation between the PSAB and the framework used in *The Municipal Act*. That Schedule is a reconciliation between the two accounting frameworks used to ensure that every R.M. maintains an accumulated surplus for operating costs. This year we have a surplus under both standards which is an indication of good financial responsibility.

It is noted that “consolidated” financial statements means that not only are we looking at the finances of the R.M. but also its affiliates such as the CDC, the Western Interlake Planning District, the Recreation Commission, and the Western Interlake Handivan. The R.M. itself ended up with a \$95,000 surplus, however once all the other entities were consolidated, these had a loss of \$20,000, so the total surplus created was near the \$75,000 mark. Under the PSAB, the RM generated a surplus two years in a row. Under the *Municipal Act* the surplus was \$942 and under the PSAB and after a series of adjustments, the surplus was \$75,135.

Why the difference? The *Municipal Act* has different rules when it comes to amortization – it is not allowed as an expense, whereas under PSAB it is. Transfers from reserves are allowed as an expense under the *Municipal Act*, but under the PSAB a transfer to reserve is not an expense. Conversely, transfers from reserves are considered a revenue under the *Municipal Act*, but not under the PSAB.

The reason that 2016 had such a large variance was because of a prepaid expense (flood expense for geo-tube work) so because it was prepaid and just how the two different accounting formats worked, there is such a significant difference. If this had been restated under principles governed by the PSAB, the result would have been a surplus of \$148,000. Schedule 17 is the only page dedicated to the *Municipal Act* and is required by the Province.

Looking at other items that influence numbers, prepaid expenses (other than what occurred to cause the 2016 deficit) there are very few other than insurance, rent and Blue Cross. Adjustments are made for those.

When you look at the balance sheet, it is very healthy. Only in 2016 was there an overdraft of \$164,000 – reason being flood expenses, however these expenses were eventually recouped from the Province.

Only one more payment (this year) for the debenture which will clear up quite a bit of space.

Tangible capital asset adjustments are also made – the schedule details fixed assets, buildings, trucks, equipment. It is lower this year – some additions made but amortization is allocated over several years or periods. For instance, a truck would be amortized over a period of 6 years; a building 40 years, etc.

A study of the Consolidated Statement of Cash Flows (page 8) takes into account the balance sheet and the income statement and provides a lot of information on its own. You will see that the vast majority is comprised of accounts receivables, showing that prior year receivables being flood expenses were collected.

All other pages support and detail how the final numbers resulted.

Mr. Weighell also commented that even though the 2018 financial plan reported a 2017 ending year surplus of \$240,000, it has to be understood that that number is very preliminary and those are not the final numbers as a lot of adjustments are done by the auditor after the CAO and Council's making of the new year's financial plan. The financial plan is made early in the year (February to May) however the audit of the ending year is not completed until later in the year. It is all in the timing.

Mr. Weighell advised that Council under the last four years has done a very good job in improving the financial status of the RM, bringing it from a deficit position to a surplus under both reporting standards.

Res #304/2018 Mathews - Kerbrat

WHEREAS the RM's Consolidated Financial Statements for the year ended December 31, 2017 have been completed by the RM's auditor, Robert Weighell, and have been received and reviewed by Council.

THEREFORE BE IT RESOLVED THAT Council approve the 2017 draft Consolidated Financial Statements as prepared by the Municipal Auditor.

...Carried

Res #305/2018 Mathews - Bruce

WHEREAS Section 184(1) of *The Municipal Act* requires that Council appoint an Auditor and Section 184(3) of *The Municipal Act* requires Council to inform the Minister of same.

AND WHEREAS Council wishes to continue with the services of Robert Weighell.

AND FURTHER WHEREAS Mr. Weighell has provided a quote for audit services for the 2018 fiscal year in the amount of \$13,400.00 plus GST.

THEREFORE BE IT RESOLVED THAT Council authorize the appointment of Robert W. Weighell as Auditor for the 2018 fiscal year.

....Carried

Res #306/2018 Mathews - Combot

WHEREAS assistance is required with bringing the RM's Bank Reconciliations and monthly Financial Statements up to date.

AND WHEREAS the RM's auditor, Robert Weighell, has provided a quote in the amount of \$500.00 plus GST per month to be reconciled.

THEREFORE BE IT RESOLVED THAT Council authorizes the assistance of Robert Weighell as quoted.

....Carried

Committee Reports

CAO (Hilda Zotter)

- This is the new council's first regular meeting – welcome to new members Jerry Combot and Phil Mathews.
- After the swearing-in of new council on October 25th, we had a special meeting on October 29 to deal with re-establishment of signing authority and appointment of committees.
- Office staff handled the influx of tax payments very smoothly; it is very much appreciated having hard-working, knowledgeable support staff.
- For anyone that has not yet taken their Accessibility Services training yet, please connect with Karen for the link. It is open to all staff and council of the R.M. and to all members or board of non-profit organizations in the community. If new staff or members come on board they can take the training on-line anytime. We have the licence for three years, shared between other R.Ms for a very reasonable fee. Once you complete the on-line course you can print out a Certificate of Completion.
- Board of Revision is on Thursday, November 22, 2018 at 10:00 a.m.
- The R.M. office and public works will be closed on Monday, November 12, 2018.

MEC (Paul Belair)

- Conducted a successful test on the dry hydrant at Sandpiper – the water came out clear and in full force. Checked filter and there was next to no residue. Did a fill test on the small tank – it filled about 1500 gallons in 7 minutes 48 seconds – and it used to take 20 minutes at the rink! Paul Dumont assisted in cleaning up the site and doing finishing work to level the site out. The recommendation is to get a 6-inch high volume pump and this would change the 7 minute fill to 3 minutes. There is money in the budget so Roger to look into. Priority would be to set up another one in Oak Point and then continue with building further hydrant sites. Also recommended that the Fire Chief share the hydrant locations with mutual aid and also find a universal quick coupler connector. The hydrant at Sandpiper is in over 8 feet of water and is insulated around the base. There is a special cap on it to seal and fill with air to push down the water. Final tests will be done in deep freeze weather.
- Signed up for Manitoba Emergency Reports and Notifications page – this page had been created in Ashern in response to needs during the major brush fires this summer.

EDO (Tiffany Desjarlais)

- Continued work on the Climate Monitoring Program – hoping to get funds soon so we can get project going in the schools. Both schools will be getting

monitoring equipment; students will also be taken on lake with fishermen to do climate tracking.

- Metis Heritage Centre Policy Committee – continuing to work on procedures and policies.
- Product Care and Hazardous waste program – ordered pick-up of a large number of filled pallets. We will be increasing metal and plastic drum order as more items are coming in.
- Community Futures – See the 6 signage is ordered. The signs will be received by springtime for installation.
- Working with a family for the purchase of a bench but won't be able to install it until spring.

Public Works (Dean Appleyard)

- Lagoon has been released. Front cell now emptying into back cell. Outlet was plugged but successfully cleared with drain snake.
- Most roads were done before freeze-up – was difficult to get to all of them due to unfavorable weather conditions. The mower is still out, widening at some areas.
- Winter equipment is being put on grader.
- Signs to be worked on, straightened etc. Rash of broken, shot and missing signs lately at a significant cost. To be addressed with the RCMP as it is consistently at certain areas.
- Next Public Works Committee meeting for Thursday, November 15, 2018.

Councillor Phil Mathews

- Attended Public Works Committee meeting prior to this meeting to bring up some areas of concern such as tarping of garbage loads, more information to be provided to the office regarding scheduling of road grading etc. Some concerns also brought up about dust control – can't grade areas where dust control is put down so it does become rough.

Councillor Jerry Combet

- Also attended Public Works Committee meeting. There is a need for a better heating system in the small building inside the Waste Transfer Site dome. It is very cold to work in there. Larger heater can be tied into electrical supply to strapping machine. Would need something with a good fan. At the meeting also discussed scheduling expectations – Dean to let staff know what schedule is, including what roads have been done and what has been done. Also, for the November 15 meeting to discuss options for filling void at garbage ramp at the WTS. There is also a piece of metal sticking out.
- Went for a drive to Oak Point to look at placement for future Christmas lighting on hydro poles. Minimum of 6 – 8 would be really good.

- Hilda sent request to Ashern to get the ball rolling

Councillor Frank Bruce

- Had the Public Works Committee meeting to introduce new councilors to public works staff and to discuss some items going forward. Talked about dust control /grading issues, scheduling expectations, improvements to garbage hauling/collection, improving area by dumping trailer ramp at the WTS, getting the process going to have Christmas lighting installed for Oak Point and St. Laurent.

Councillor Laurent Kerbrat

- Meeting with Seniors Resource Council to do Accessibility Services training.
- Water is still dripping out of FD/Arena hose. Nelson River Construction had just been there with a tanker trailer.

Reeve Cheryl Smith

- Attended Fishermen's Co-op meeting – Conservation was there and the fishermen were able to buy licences at that time.
- Regarding the possibility that the Lundar Conservation office was moving to Ashern, we as an RM provided letters to the Premier, Minister and MLA to oppose such a move. A local community member started a petition as well, which is to be forwarded by the RM. Copy to be given to the MLA and also to R.M. of Coldwell. MLA Derek Johnson was also at the meeting with an update that the Minister assured that the Lundar office would not be shut down and they had actually cancelled the ad for the position in Ashern and re-advertised so that the position was held a few days in Lundar and a few in Ashern. Since St. Laurent has a large population of fishermen, hunters and trappers, consideration could be given in the future for a rotation of a few days in St. Laurent, Lundar and Ashern.
- With Jerry and Hilda, attended a teleconference with the R.M. of Armstrong regarding the restoration of PR415 and next steps going forward. The R.M. of St. Laurent will take the lead on this matter to organize meetings with the Province and the RMs. A call for quotes is to be organized by our R.M. to provide a guide as to the cost of restoration and then to present to the other RMs and to MI.
- Attended to communication with MLA Derek Johnson on the PR415 matter.

Media Report (Reeve Smith)

- No reports at this time.

Finance and Accounts

Res #307/2018 Mathews - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to November 7, 2018 written under cheque numbers 27096 to 27121 and totaling \$464,246.67 be hereby approved for payment with the exception of Cheque No. 27109 in the amount of \$29,925.00.

....Carried

Res #308/2018 Bruce – Combot

WHEREAS Community Futures is hosting a Housing Forum on November 15, 2018 in Eriksdale, Manitoba.

THEREFORE BE IT RESOLVED THAT Council authorizes the attendance of Phil Mathews and Tiffany Desjarlais to the Forum.

....Carried

Res #309/2018 Combot - Kerbrat

WHEREAS the Red River Basin Commission received funding from the Federation of Canadian Municipalities to do Climate Adaptation Planning in the northern region, with a small portion of funding going toward data acquisition, namely LiDAR data collection.

AND WHEREAS the RRBC has advised the R.M. that a small portion of its area had not been covered and would require a small cash value from the R.M. of St. Laurent in the amount of \$415 and in kind services of providing culvert inventory to complete the data collection.

THEREFORE BE IT RESOLVED THAT Council supports the efforts of the RRBC in their LiDAR data collection and will provide funding in the amount of \$415.00 and in kind services of providing RRBC with a culvert inventory.

....Carried

Res #310/2018 Mathews - Kerbrat

WHEREAS charitable donations have been received by the R.M. of St. Laurent to be paid out as follows:

- a. From Randy and Cheryl Smith in the amount of \$500.00 to the Seniors Resource Council;
- b. From an anonymous donor in the amount of \$200.00 towards the Christmas Hamper Drive to be paid out to Loretta Sigurdson

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

....Carried

Res #311/2018

Bruce – Combot

WHEREAS a request for additional street lighting on Bruce Road due to safety concerns has been received and reviewed by the RM.

AND WHEREAS Manitoba Hydro has provided a quote of \$853.00 plus GST for the installation of an additional streetlight.

AND FURTHER WHEREAS the monthly billing for one light is currently at \$9.11 plus applicable taxes.

THEREFORE BE IT RESOLVED THAT Council approves the installation of the new streetlight on Bruce Road.

....Carried

Res #312/2018

Kerbrat - Bruce

WHEREAS the communities of Oak Point and St. Laurent are devoid of main street Christmas Light Displays during the festive season.

AND WHEREAS the CAO is waiting to hear from Manitoba Hydro to provide an estimate as to cost and guidance on the process of installation of lighting on select hydro poles and the EDO is looking at possible grant funding towards such a project.

THEREFORE BE IT RESOLVED THAT Council approves the gathering of information and a call for quotes for the local fabrication of light displays to present to Council for further consideration and budgeting.

....Carried

Res #313/2018

Mathews - Kerbrat

WHEREAS the Royal Canadian Legion St. Laurent Metis Branch #250 is holding a Remembrance Day Service at the St. Laurent Legion on Sunday, November 11, 2018 at 10:30 a.m. and has invited Reeve Smith to attend and lay a wreath on behalf of the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approve the attendance of Reeve Cheryl Smith at the said event.

....Carried

Res #314/2018

Kerbrat - Combot

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy, advocacy and program matters that fall within federal jurisdictions.

WHEREAS FCM's 2019 Annual Conference and Trade Show will be held in Quebec City, Quebec from May 30, 2019 to June 2, 2019.

WHEREAS FCM's 2019 Conference and Trade Show represents a valuable opportunity to acquire hands-on training and knowledge during more than 40 plenaries, workshops, industry-led seminars and study tours, to discuss solutions and innovations with 150 industry experts, to direct the municipal-national advocacy agenda, to network with

peers and experts, and to gain new tools to address community needs, and showcase the R.M. of St. Laurent.

THEREFORE BE IT RESOLVED THAT Council approves the participation of Reeve Cheryl Smith and Deputy Reeve Frank Bruce in the FCM’s 2019 Annual Conference and Trade Show.

....Carried

Res #315/2018 Bruce - Combot

WHEREAS the West Interlake Watershed Conservation District is holding its Annual General Meeting in Lundar, Manitoba on Tuesday, November 20, 2018 at 5:30 p.m. at the Lundar Legion.

THEREFORE BE IT RESOLVED THAT Phil Mathews and Laurent Kerbrat attend the said meeting.

....Carried

Zoning and Subdivisions

Public Hearings

- None

Regular Matters

- Subdivision application – 4178-18-7769 – Paseschnikoff

Res #316/2018 Mathews – Bruce

WHEREAS a Subdivision Application under File #4178-18-7769 from Ronald Kerbrat (Applicant) and Guadalupe Paseschnikoff (Registered Owner) located at RL 6 in the Parish of St. Laurent, has been received for review.

AND WHEREAS the intent of this subdivision is to subdivide three lots from a 4.38 acre holding to accommodate further residential development.

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

AND FURTHER 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 completes the following conditions:

1. Written confirmation is submitted by the R.M. 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.

THEREFORE BE IT RESOLVED THAT Council has no concerns with the application, approves the said subdivision and directs the CAO to complete the above-noted conditions.

...Carried

Notices:

- Public Hearing for Conditional Use – 6:45 p.m. November 21, 2018 – Bruce – Fish Processing

Delegations

None

Transportation and Public Works

Res #317/2018

Combot - Bruce

WHEREAS the R.M. of St. Laurent PR 415/416 Matters Committee has met by teleconference with the R.M. of Armstrong committee on Tuesday, November 6, 2018. AND WHEREAS the R.M. of St. Laurent has been requested to take the lead on receiving quotations from various contractors for the restoration of PR 415, and to take the lead on communications and arranging of meetings and discussion with stakeholders. THEREFORE BE IT RESOLVED THAT Council approve the PR 415/416 committee attend to all matters including correspondence, calls and meetings with other RMs, contractors, government officials and government employees in order to present to the Province the long outstanding critical need for the restoration of the flood-damaged Provincial Roads connecting our communities.

....Carried

New and Unfinished Business

None

Correspondence/Information/Minutes from Others

Correspondence/Information:

- IERHA – Fall 2018 Community Update
- WIWCD - Letter – October 30, 2018 – Committees
- Manitoba Infrastructure - Letter – October 19, 2018 – HTB Hearing
- Interlake Tourism – Meeting outline

Minutes:

- PRSD – Board Meeting – September 24, 2018
- PRSD – Board of Trustees Meeting Highlights – October 9, 2018
- PRSD – Board Meeting – October 9, 2018
- WIPD – Regular Board Meeting – October 16, 2018
- PRSD – Board of Trustees Meeting – October 22, 2018

Committee of the Whole in Camera

Res #318/2018 Mathews – Kerbrat
BE IT RESOLVED THAT Council resolve itself into a Committee of the Whole in Camera.

...Carried

Res #319/2018 Mathews – Kerbrat
BE IT RESOLVED THAT this Committee rise and that Council reconvene once again.

...Carried

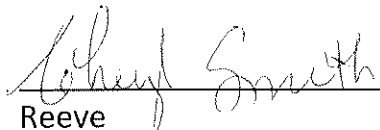
Res #320/2018 Mathews – Bruce
WHEREAS the Assistant CAO, Nancy-Anne Cribbs, has submitted her resignation on October 30, 2018.
AND WHEREAS there is a need for the hire of a new Assistant CAO to fulfill the staffing requirements of the office workload.
THEREFORE BE IT RESOLVED THAT Council accepts Ms. Cribbs resignation and directs the CAO to advertise for a new Assistant CAO as soon as possible.

...Carried

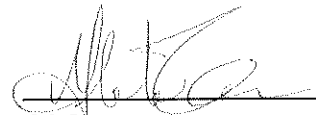
Adjourn

Res #321/2018 Mathews – Kerbrat
BE IT RESOLVED THAT this meeting now adjourn at 8:27 p.m.

...Carried



Reeve



CAO



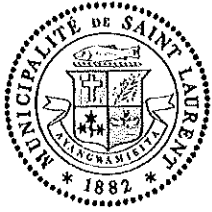
Rural Municipality of St. Laurent

Special Meeting

November 19, 2018 – 6:30 p.m.

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. TRANSPORTATION AND PUBLIC WORKS
 - PR 415 Restoration
 -
4. ADJOURN



Rural Municipality of St. Laurent
Regular Meeting
November 21, 2018

MINUTES

A Regular Meeting of Council was held on Wednesday, November 21, 2018 in the Council Chambers, located at 16 St. Laurent Veterans' Memorial Road, St. Laurent, Manitoba.

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

Call to Order

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

Adoption of Agenda

Res #325/2018 Mathews - Kerbrat
BE IT RESOLVED THAT the Agenda for today's date be hereby adopted as amended.

....Carried

Adoption of Minutes

Res #326/2018 Mathews - Bruce
BE IT RESOLVED THAT the Minutes of the Special Council Meeting of October 23, 2018, the Special Meeting of October 29, 2018 and the regular meeting of November 7, 2018 be hereby adopted as circulated.

....Carried

Committee Reports:

CAO (Hilda Zotter):

- Board of Revision to sit on Thursday, November 22, 2018 at 10:00 a.m. There are nine applications on the list.

MEC (Paul Belair):

- No report at this time.

EDO (Tiffany Desjarlais):

- Christmas Lighting - Has put together a Call for Quotes for Christmas lighting. It would be nice to have a few up this year but we will be running into time constraints.
- RFP & Land Development - Has completed the Request for Proposals for land development. It is to be approved by Resolution this meeting and then advertising to start.
- Eco-West – spoke to Dany of Eco-west – they are still interested in assisting with projects. There are a few grants available right now for feasibility study, and waste reduction and recycling, sustainable waste management. Funding could possibly be stacked.

Public Works (Dean Appleyard):

- No report at this time.

Fire Department (Roger Leclerc):

- No report at this time.

Councillor Phil Mathews:

- Community Futures – attended their meeting on November 14 where a new Board was elected – they will be sending minutes to detail.
- Public Works Committee – attended meeting on November 15
- Housing Forum – attended same and not currently relevant to our R.M. as it was mostly about communities with infrastructure such as water and sewer. At the meeting there was a discussion as to why it would or wouldn't work for our communities.
- Attended Conservation District AGM – new elections – also will be in their Minutes.

Councillor Jerry Combot:

- Took pole numbers for the Christmas Lights project

- Looking into getting furnace for Waste Transfer Site sorting room. Will need cable for electrical. Will look for a good deal on the price of wire and furnace.
- Meeting on November 15 regarding PR 415 – met with a few contractors at the site. All were informed to watch for the MERX tender later. Will be meeting with MI on Friday again.

Councillor Frank Bruce:

- Waste Transfer Site looks cleaned up now – dozer work pushing up piles and leveling.
- Attended Public Works meeting – looking at options for dust control and possibly doubling the gravel budget.
- WIPD meeting last night – spoke about zoning by-law enforcement.
- Christmas lights – will be sending pole numbers to Hydro

Councillor Laurent Kerbrat:

- Attended Remembrance Day event which was well attended
- Had meeting with Nelson St. Goddard about the Lake Francis Conservation Sub-District
- Chaired group meeting with other RMs and members of the Shoal Lakes group regarding the PR415 – good news is that the Province is planning on having the road opened before the end of March 2019. Tender will go to MERX shortly. We will be meeting with MI again on Friday to look at options, timelines, etc.

Media Report (Reeve):

- No report at this time. CAO to contact Stonewall Tribune to see if we can have someone cover the community again now that Jeff is no longer with them.

Finance & Accounts

Res #327/2018

Combot - Bruce

BE IT RESOLVED THAT Council Indemnities for November 2018 and Expenses for October 2018 be approved as follows:

	Cheryl Smith	Phil Mathews	Frank Bruce	Laurent Kerbrat	Jerry Combot
Indemnity	480.00	375.00	375.00	375.00	375.00
Meetings	50.00	-	100.00	-	-
Hourly	-	-	15.00	30.00	-
Meals	-	-	-	-	-
Mileage	-	11.70	28.35	-	-
Blue Cross (BC)		-344.80	-344.80	-344.80	-344.80
BC (paid by RM)		344.80	344.80	344.80	344.80
CPP Deduction	-10.56	-4.13	-7.34	-	-4.13
Adj/reimburse	-	39.54	-	-	-
Totals	\$519.44	\$422.11	\$511.01	\$405.00	\$370.87

...Carried

Res #328/2018

Mathews - Kerbrat

BE IT RESOLVED THAT the Accounts Payable to November 21, 2018, written under cheque numbers 27122 to 27196 and totaling \$205,473.55 be hereby approved for payment.

...Carried

Res #329/2018

Mathews - Bruce

WHEREAS Cheque No. 27109, being a full payment to Camster Construction in the amount of \$29,925.00 for road repairs to Chartrand Road South, was held back from payment to allow for inspection and approval by the Public Works Committee.

AND WHEREAS the Public Works Committee has inspected the said work and is satisfied that it has been completed as required.

THEREFORE BE IT RESOLVED THAT Council approve the release of Cheque No. 27109 to Camster Construction.

....Carried

Res #330/2018

Combot - Bruce

WHEREAS The RM has acquired 9.5 acres of vacant land with the legal description Lot 16 Plan 11790 located off of St Laurent Veterans' Memorial Road.

AND WHEREAS EDO Tiffany Desjarlais has prepared a Request for Proposals for possible business development of said land.

THEREFORE BE IT RESOLVED THAT Council approve the Request for Proposals as presented and for Tiffany Desjarlais to advertise the Request for Proposals.

....Carried

Res #331/2018 Mathews - Kerbrat

WHEREAS the Prairie Rose School Division (PRSD) is holding community consultation on Wednesday, December 12, 2018 at 7:00 p.m. at St. Laurent School. THEREFORE BE IT RESOLVED THAT Council authorize the attendance of Frank Bruce to the said event.

....Carried

Res #332/2018 Mathews - Bruce

BE IT RESOLVED THAT Council authorizes the Fire Department Christmas Party be held on Saturday, December 8, 2018 at 7:00 p.m. at MTT Restaurant.

AND BE IT RESOLVED THAT Council authorizes the staff and council Christmas Party be held on Friday, December 14, 2018, at 6:30 p.m. at MTT Restaurant and that the invitation is extended to the Rec Director, ALC staff and to WIPD staff.

....Carried

Res #333/2018 Bruce - Kerbrat

WHEREAS the RM would like to put up Christmas light decorations on hydro poles along St Laurent and Oak Point Veterans' Memorial Road.

AND WHEREAS EDO Tiffany Desjarlais has prepared a Request for Quotes to construct and install twelve 4 – foot Christmas light decorations to be attached onto selected hydro poles.

THEREFORE BE IT RESOLVED THAT Council approve the Request for Quotes as presented to be advertised.

....Carried

As there was still time before the scheduled public hearing and delegations Council continued with other agenda items.

Transportation and Public Works

Res #334/2018 Mathews - Kerbrat

WHEREAS additional streetlights are required in key areas for the safety of the communities of Oak Point and St. Laurent.

THEREFORE BE IT RESOLVED THAT Council appoint Frank Bruce, Jerry Combot, Phil Mathews and Paul Belair to the Streetlight Committee to research strategic locations, gather pole numbers, communicate with Manitoba Hydro and other necessary tasks to bring forward to Council in time for the budget meetings in the new year.

...Carried

Zoning and Subdivision

Public Hearings:

- 6:45 p.m. – Conditional Use – Bruce – Fish Processing

Res #335/2018 Mathews - Kerbrat

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

...Carried

The Chair read the welcome message and rules of the public hearing; Cherie provided proof of notice and read out the proposal. A conditional use application was submitted by Edgar and Maryann Bruce for a Fish Processing plant located along No. 6 Highway off Bruce Road and Days Lane. The location is zoned General Development.

Only two departmental written submissions were received – one from MI regarding the access, with no objections, but may require a traffic assessment report from the owner. The other submission was from the Environment officer suggesting possible environmental licensing and assessment depending on wastewater needs.

The applicant was not present. In the discussion that followed there were concerns brought up about impact on lagoon if this is to be a processing plant. Neighboring property owners voiced their objection and concerns. Smell was one concern and that the subject property was already in disarray and an eyesore,

water contamination, reduced surrounding property value, increased traffic and increased noise.

Since there was a lack of sufficient information and the applicants were not present to answer questions, the public hearing is to be adjourned to another date.

Res #336/2018

Mathews - Bruce

BE IT RESOLVED THAT the public hearing adjourn to December 5, 2018 at 6:45 p.m. and that Council reconvene into regular meeting agenda.

...Carried

Regular Matters:

- None

Notices:

- None

Delegations

7:06 p.m. – Larry Wiebe – re Meals on Wheels Program

Larry is hoping to get a “meals on wheels” program started again in the community and is doing some research on the start-up costs involved and may be asking for a contribution in the future from the R.M. just in time for the budget. The project should eventually finance itself and he will need a number of volunteers. Hoping to have St. Laurent as the central point with trips 15 minutes max in all directions. The main cost will be in the Keep-hot ovens. There are also many regulations etc. on food handling and they will need the help of a dietician. Will likely be run through the Age Friendly program along with Seniors Resource

Larry will need to do quite a bit more research to bring a proposal to council before budget time. We need to see expected usage, and if feasible. Larry is to keep the RM updated. Once he has a proposal put together he will meet with us again.

New and Unfinished Business

Res #337/2018 Kerbrat - Combot

WHEREAS the West Interlake Watershed and Conservation District (WIWCD) Lake Francis Sub-district community board member position is currently vacant.

THEREFORE BE IT RESOLVED THAT Council approves the appointment of Nelson St. Goddard to represent the R.M. of St. Laurent on the Lake Francis Sub-district WIWCD community board.

...Carried

Res #338/2018 Mathews - Kerbrat

WHEREAS the Manitoba Conservation Districts Association (MCDA) is holding a Conference from December 10th to 12, 2018 at the Keystone Centre in Brandon, Manitoba.

THEREFORE BE IT RESOLVED THAT Council authorizes the attendance of Councillor Phil Mathews and the attendance of community members George Hamilton and Nelson St. Goddard.

...Carried

Res #339/2018 Mathews - Bruce

WHEREAS with the results of the 2018 Municipal Elections there are two Association of Manitoba Municipalities Interlake District Director seats vacant and elections for the positions will be held at the AMM Conference in Winnipeg, Manitoba on Wednesday, November 28, 2018.

AND WHEREAS Reeve Smith is interested in running for this position.

THEREFORE BE IT RESOLVED THAT Council supports Reeve Smith's candidacy for one of the AMM Interlake District Director positions.

...Carried

Correspondence/Information/Minutes from Others

Correspondence/Information:

- Manitoba PC Caucus News Release – re PR415 – November 15, 2018
- Outcomes Report 2018 – Province of Manitoba – Administrative Agreement on the Federal Gas Tax Fund
- EMO – Alert Ready Notice – November 16, 2018
- Memorandum – Province of Manitoba – November 16, 2018 – Education Property Tax Credit Changes

- Letter – Premier of Manitoba to Council – November 7, 2018
- Letter – Honourable Jeff Wharton to Council – November 9, 2018
- Manitoba News Release – Fall Construction Projects

Minutes:

- Community Futures – Regular Board Meeting – October 10, 2018
- Prairie Rose School Division – Board of Trustees Meeting Highlights – November 5, 2018

Committee of the Whole in Camera

- None

CDC Shareholder (RM) Matters

Res #340/2018

Kerbrat - Bruce

WHEREAS the Municipal Elections were held on October 24, 2018.

AND WHEREAS the R.M. of St. Laurent is the sole shareholder of the St. Laurent Community Development Corporation (CDC).

AND WHEREAS the CDC's by-laws provide in By-Law 1, Section 5.01 provides that the Directors of the Corporation shall be fixed at the same number as shall from time to time equal the number of Municipal Councillors.

AND FURTHER WHEREAS the said by-laws provide in Section 5.02 that Directors appointed are to be those individuals elected, acclaimed or otherwise appointed on Municipal Council.

AND FURTHER WHEREAS the said by-laws provide in Section 5.03 that revocation of appointment is effective upon confirmation that an individual is no longer on Municipal Council.

THEREFORE BE IT RESOLVED THAT Monte Carrier and Tom Johnson are no longer Directors of the CDC as of October 25, 2018.

AND BE IT RESOLVED THAT Cheryl Smith, Frank Bruce, Jerry Combot, Phil Mathews and Laurent Kerbrat (all of whom have been elected in the Municipal Elections of October 24, 2018) are Directors of the CDC as of October 25, 2018.

...Carried

CDC Matters

Res #336/2018

Mathews - Combot

BE IT RESOLVED THAT Council adjourn into the scheduled CDC Meeting.

...Carried

Separate Minutes of CDC Meeting will be kept

Agenda items include:

- Short Notice Approval
- Designation of Officers of the Corporation
- Filing of Annual Return with Notice of Change of Directors
- Signing authority – banking institution
- Establishment of sub-account – “Climate Monitoring Project”

Res #342/2018 Mathews - Kerbrat

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

...Carried

Adjourn

Res #343/2018 Mathews - Bruce

BE IT RESOLVED THAT this meeting now adjourn at 7:40 p.m.

...Carried

Reeve

CAO